

BOARD REPORT

SISD Board of Trustees

Special Board Meeting

Monday, July 27, 2009, 12:00 noon

Administration Building

Board Members Present: John Hendricks, Charles Leslie, Cathy Renshaw, Kate Whitfield, Al Zorrilla

Board Members Absent: Debbie Burnett, Sue Frazier

*Action Item

- The board approved the GMP for Phase II and Phase III for the SISD Loy Lake Construction Projects as presented.

No action taken from Closed Session.

*The meeting adjourned at 12:51 p.m.