

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, April 26, 2010, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, and Jasper County, Texas with the following members present:

Jason Sylvester, Austin Freeman, Johnny Gravis, Carl Williams, Jim Love and Milt Stringer.

Members Absent: Keith Mauer.

Staff Present: Rodney Cavness, Brandy Black and Brenda McDaniel.

Visitors Present: Melissa Swedoski and Curtis Soileau.

The meeting was called to order by Johnny Gravis, at 7:00 PM.

The PA System for the High School and the Access Control System for the District is tabled until the regular May meeting.

The Board entered the workshop @ 7:01 PM. The Board then opened back up after the workshop @ 8:15 PM. No action was taken, but the Board formed a Budget Committee which will consist of all Administrators & Johnny Gravis.

No action was taken to consider the administrators recommendation to set the Tax Rate for 2010-2011 school year.

The Board of Trustees on April 26, 2010 beginning at 8:16 PM, convened in a closed session in accordance with the "Texas Open Meetings Act" under Texas Government Code Session 551.074 & 551.082.

**Subjects discussed in the Session Closed to the Public:**

- A) Personnel Issues
- B) Student Issues

The Board of Trustees ended its closed or executive session at 9:10 PM on April 26, 2010.

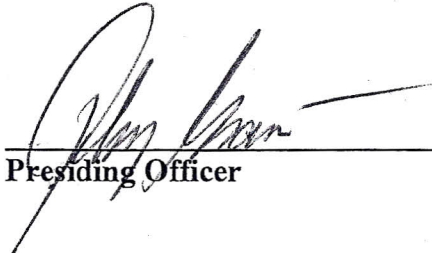
**Record of further action taken, if any, on above items in the subsequent open session:**

**Subject No. 1: No Action Taken regarding Personnel Issues**

**Subject No. 2: No Action Taken regarding Student Issues**

**Certification by Presiding Officer.**

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

  
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Presiding Officer

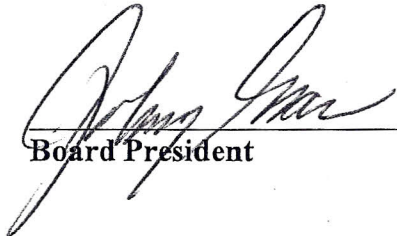
**Confidential:** No one shall, without lawful authority, knowingly make public this certified agenda of a closed or executive session. A person who violates this subsection shall be guilty of a Class B misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Revised Civil Statutes, Article 6252-17 Section 2(A) and (I).

The Board of Trustees on April 26, 2010 reconvened in regular session at 9:10 PM.

3(a): No action taken regarding personnel issues.

3(b): No action taken regarding student issues.

A motion was made by Johnny Gravis and seconded by Milt Stringer to adjourn the Special Meeting at 9:10 PM on April 26, 2010. Motion carried unanimously, 6-0.

  
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Board President

  
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Board Secretary