

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, April 27, 2009, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

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

Members Absent: None

Staff Present: Rodney Cavness

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

The board took a brief recess from 7:05 to 7:10 PM.

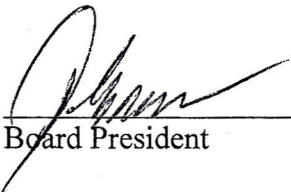
A motion was made by Jason Sylvester and seconded by Keith Mauer to purchase a 2009 Suburban from Mike Young in Winnie, for no more than \$34,000. Motion carried, 4-3-0.

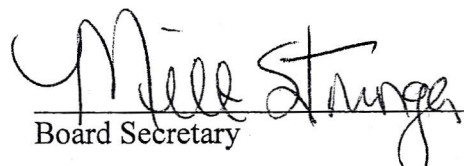
Yeas: Jason Sylvester
Keith Mauer
Jim Love
Milt Stringer

Neas: Carl Williams
Austin Freeman
Johnny Gravis

Abstains: None

Motion was made by Keith Mauer and seconded by Jim Love to adjourn the Special Meeting at 8:00 PM on April 27, 2009. Motion carried unanimously, 7-0.


Board President


Board Secretary