

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, August 10, 2009, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

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

Members Absent: None

Staff Present: Rodney Cavness.

Visitors Present: Melissa Swedoski, Curtis Soileau.

The meeting was called to order by Johnny Gravis, at 6:00 PM.

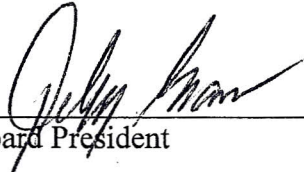
A motion was made by Johnny Gravis and seconded by Keith Mauer to accept the resignation of Randy Rose. Motion carried unanimously, 7-0.

A motion was made by Jim Love and seconded by Carl Williams to accept the following additional transfers for the 2009-2010 school year: Kyle Quick, Kaitlyn & Ashely Cossman and Gage Galaviz. Motion carried unanimously, 7-0.

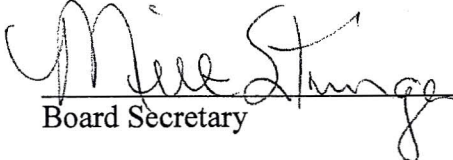
A motion was made by Carl Williams and seconded by Milt Stringer to accept the bid from Bruce's Inc., Option A: Resurface with concrete, Total Cost is \$17,145.00 for the Elementary Drive under to fix the drainage problem. Motion carried unanimously, 7-0.

Board reviewed the preliminary budget. Dr. Cavness and Brandy will proceed to get the budget finalized. Tax rate will remain at \$1.04 with a \$250,000.00 grant from Meadwestvaco.

Motion was made by Jason Sylvester and seconded by Keith Mauer to adjourn the Special Meeting at 7:17 PM on August 10, 2009. Motion carried unanimously, 7-0.



Board President



Board Secretary