

The Board of Trustees of the Evadale Independent School District met to Walkthrough the campus on Saturday, February 21, 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, Johnny Gravis and Carl Williams.

Members Absent: Keith Mauer, Jim Love and Milt Stringer.

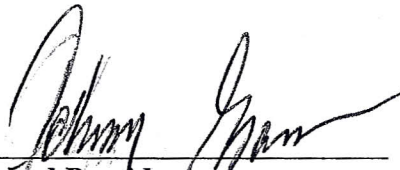
Staff Present: Rodney Cavness and Josh Hargis.

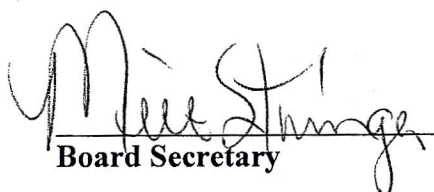
Visitors Present: None

The meeting was called to order by Johnny Gravis, at 1:00 PM.

The Board met at 1:00 PM to Walkthrough the school to discuss any issues and sites regarding construction for new Ag Complex, Bus Barn and Athletic Complex.

A motion was made by Johnny Gravis and seconded by Carl Williams to adjourn the walkthrough at 1:30 PM. Motion carried unanimously, 4-0.

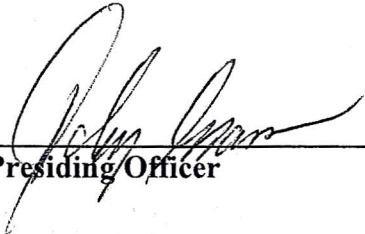

Board President


Board Secretary

Subject No. 5: None.

Certification by Presiding Officer.

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



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 February 16, 2009 reconvened in regular session at 9:15 PM.

A motion was made by Carl Williams and seconded by Austin Freeman to give Lisa Yoes, Assistant Superintendent a one year extension on her contract. Motion carried unanimously, 6-0.

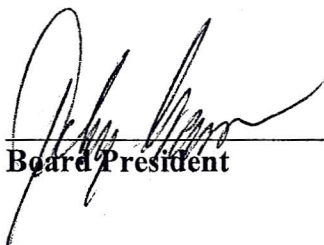
A motion was made by Carl Williams and seconded by Austin Freeman to give WT Humble, High School Principal a one year extension on his contract. Motion carried unanimously, 6-0.

A motion was made by Carl Williams and seconded by Austin Freeman to give Robert Wilson, Elementary/Jr. High Principal a one year extension on his contract. Motion carried unanimously, 6-0.


No Action taken on Item 6(d): Personnel Issue.

No Action taken on Item 6(e): Student Issues.

A motion was made by Jason Sylvester and seconded by Carl Williams to adjourn the Regular Meeting at 9:17 PM on February 16, 2009. Motion carried unanimously, 6-0.



Board President



Board Secretary