

The Board of Trustees of the Evadale Independent School District met in Special Session on Thursday, May 13, 2010, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, and Jasper County, Texas with the following members present:

Austin Freeman, Keith Mauer, Johnny Gravis, Carl Williams and Jim Love.

Members Absent: Jason Sylvester and Milt Stringer

Staff Present: Rodney Cavness and Cheryl Jones.

Visitors Present: Curtis Soileau.

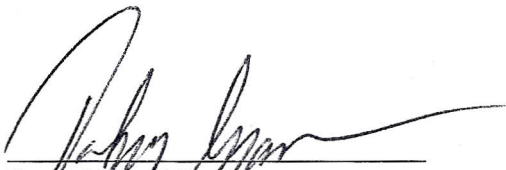
The meeting was called to order by Johnny Gravis, at 7:00 PM.

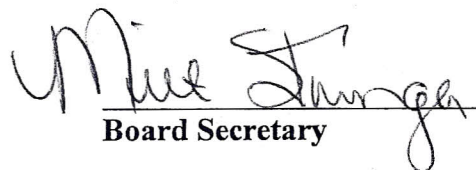
A motion was made by Johnny Gravis and seconded by Keith Mauer to approve the Administration's Recommendation for proposed tax rate of \$1.17 to be placed in the Notice of Public Meeting to discuss the budget and proposed tax rate. Motion carried unanimously, 5-0.

A motion was made by Johnny Gravis and seconded by Jim Love to schedule a public hearing for June 7, 2010 at 7:00 PM to discuss the budget and proposed tax rate. Motion carried unanimously, 5-0.

The Board of Trustees on May 13, 2010 did not enter into a closed session.

A motion was made by Keith Mauer and seconded by Johnny Gravis to adjourn the Special Meeting at 8:00 PM on May 13, 2010. Motion carried unanimously, 5-0.

  
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**Board President**

  
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**Board Secretary**