

The Board of Trustees of the Evadale Independent School District met in Regular Session on Monday, October 18, 2010, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

Austin Freeman, Johnny Gravis, Carl Williams and Milt Stringer.

Members Absent: Keith Mauer, Jason Sylvester and Jim Love.

Staff Present: Brenda McDaniel, Shannon Adams, Preston Clark and Cheryl Jones.

Visitors Present: Curtis Soileau and Melissa Swedoski.

The invocation was given by Milt Stringer.

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

A motion was made by Carl Williams and seconded by Milt Stringer to approve the minutes of the Regular Meeting of September 20, 2010, as read. Motion carried unanimously, 4-0.

There were no Special Guests or Public Comments.

A motion was made by Carl Williams and seconded by Austin Freeman to approve the Second Reading of Policy Update 88. Motion carried unanimously, 4-0.

Motion was made by Johnny Gravis and seconded by Milt Stringer to approve the changes to Policy DIA (Local). Motion carried unanimously, 4-0.

Carl Williams made a motion to approve the additional transfer for the 2010-2011 school year. The motion was seconded by Austin Freeman. Motion carried unanimously, 4-0.

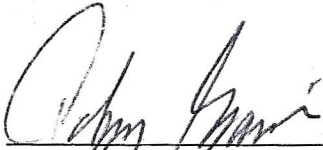
A motion was made by Johnny Gravis and seconded by Carl Williams to approve the bid from Beaumont Tractor Company in the amount of \$7,000.00 for a Kubota Backhoe Attachment. Motion carried unanimously, 4-0.

Carl Williams made a motion to approve the payment of bills. Austin Freeman seconded the motion. Motion carried unanimously, 4-0.

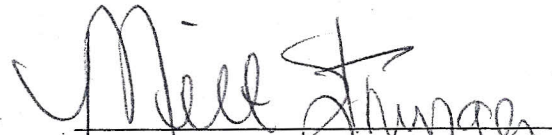
No action taken under Superintendent's Report.

The Board of Trustees on October 18, 2010 did not convene in a closed session in accordance with the "Texas Open Meetings Act" under Texas Government Code Session 551.074 & 551.082.

A motion was made by Austin Freeman and seconded by Johnny Gravis to adjourn the Regular Meeting at 8:18 PM on October 18, 2010. Motion carried unanimously, 4-0.



Board President



Board Secretary