SPECIAL BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
March 11, 2010

The Burkeville ISD Board of Trustees met in Special Board Meeting March 11, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Raymon Lacy, Colinda Love, Ronald Graham, and Micheal Byerly. Absent member was J.T. Beard. Others present included Keith Langfitt, Pam Dickerson, Trista Wood, Teresa Meriwether, Ray Wood, Paula Quick, David Quick, and Jacei Byerly.

Joe B. Clark called the meeting to order at 7:00 PM, Raymon Lacy gave the invocation, Colinda Love said the Pledge, and Micheal Byerly stated the mission statement.

The Board convened into Executive Session at 7:03 PM.

If during the course of the meeting any discussion of any item on the Agenda should be held in Executive Session or Closed Session, the Board will convene in such Executive Session or Closed Session in accordance with the Open Meetings Act Section 551.001, 551.071 and 551.074 et seq., Texas Government Code.

The Board reconvened into Open Session at 8:25 PM and took the following action:

A motion was made by Micheal Byerly and seconded by Raymon Lacy to declare Paula Quick the Lone Finalist for Superintendent.
Motion carried 5/0/0

A motion was made by Ronald Graham to adjourn.
Motion carried 5/0/0

TIME: 8:29 PM

Joe B. Clark, President **Date**	**Micheal Byerly, Secretary** **Date**
Burkeville ISD Board of Trustees	**Burkeville ISD Board of Trustees**