

**SPECIAL BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
February 8, 2010**

The Burkeville ISD Board of Trustees met in Special Board Meeting February 8, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, J.T. Beard, Raymon Lacy, Colinda Love, Ronald Graham, and Micheal Byerly. Others present included Keith Langfitt, Pam Dickerson, Trista Wood, Teresa Meriwether, Rosemary Williams, Roy Harper, Mike Northern, Lewis White, and Jacei Byerly.

Joe B. Clark called the meeting to order at 7:00 PM, Ronald Graham gave the invocation, Colinda Love said the Pledge, and J.T. Beard stated the mission statement.

A motion was made by Ronald Graham and seconded by Micheal Byerly to approve the location for the Softball field.

Motion carried 6/0/0

A motion was made by Raymon Lacy and seconded by Micheal Byerly to accept the bid for the dirt work on the softball field for \$10,000.00 by Kenneth Weeksover the opposing bid from Mark Bean for \$35,000.00.

Motion carried 6/0/0

The Board convened into Executive Session at 7:05 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 8:21 PM and took the following action:

A motion was made by Micheal Byerly and seconded by Colinda Love to accept the resignation of Edward Obana.

Motion carried 6/0/0

A motion was made by Micheal Byerly to adjourn.

Motion carried 6/0/0

TIME: 8:23 PM

Joe B. Clark, President
Burkeville ISD Board of Trustees

Date

Micheal Byerly, Secretary
Burkeville ISD Board of Trustees

Date