

January 29, 2009

A special called meeting of the Board of Trustees of the New Boston ISD was called to order on the above date by President Chad Duffer.

Roll call was made at 12:05 pm with the following members present: Johnny Thomas, Denise Coffman, Tim Graham, Chad Duffer, Lynn Davis and Superintendent Gary VanDeaver . Lawrence Sadler and Mitch Newton were absent.

The following guests were introduced: Anita Clay, Shiela Neal

Invocation was voiced by Lynn Davis.

Board entered into executive session at 12:06 pm and returned back to open session at 12:43 pm.

Motion was made by Tim Graham, seconded by Lynn Davis approve the use of MC Cable in the Oakview Primary School and Crestview renovation of building and to approve request by WRL for payment of stored materials.

Motion carried unanimously.

No action was taken on Agenda item #2-Consider personnel.

Meeting adjourned at 12:43 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

---