

BOARD MINUTES  
KERRVILLE INDEPENDENT SCHOOL DISTRICT

February 2, 2010

The Board of Education of the Kerrville Independent School District met on Tuesday, February 2, 2010 in a Special Meeting at 6:00 P.M. in the Board Room of the School Administration Building located at 1009 Barnett Street, Kerrville, Texas.

CALL TO ORDER: Mrs. Rolinda Schmidt, President

MEMBERS PRESENT: Mr. Roger Ayala, Secretary  
Mrs. Virginia Graham  
Mr. Ray Orr  
Mrs. Rolinda Schmidt, President  
Dr. David Sprouse  
Mr. Jack Stevens, Jr., Vice-President  
Mrs. Katherine Sutherlin

SCHOOL  
OFFICIALS PRESENT: Dr. Robert Jolly  
Dr. Dan Troxell  
Ms. Deb Wells

The President stated that the notice of the meeting had been properly posted in the manner and time required by law.

**ACTION ITEM**

- 1. Consider Approving Evaluation and Action on Superintendent's Contract, as a result of closed session**

**ADJOURN TO CLOSED SESSION**

The presiding officer President Schmidt announced at the beginning of the closed session, "the Board of Education on the 2<sup>nd</sup> day of February 2010 beginning at 6:02 P.M. will convene in closed session in accordance with the Texas Open Meetings Act to consider approving the evaluation and action on the Superintendent's contract."

**ACTION AS A RESULT OF CLOSED SESSION**

The president of the Board of Education, Mrs. Schmidt at 9:30 P.M. reconvened the meeting.

Mr. Ayala made the motion, second by Mr. Orr that the Board of Education approve the Superintendent Evaluation and Dr. Troxell's contract be extended to July 31, 2015.

Motion carried 7-0!

**MEETING ADJOURNED**

Mr. Ayala made a motion that the meeting be adjourned at 9:32 P.M.

The meeting adjourned.

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Rolinda Schmidt, President

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Roger Ayala, Secretary