

Minutes – Board of Trustees  
September 26, 2007  
6:30 p.m.-LHS Library

The meeting was called to order by board president, Gary Allen. Other members present John Flores, Tim Juarez, Jr., John Manning, Clint Mohle, Carl Ohlendorf, and Juan Alvarez, Jr. came in after FC Open House.

Call to Order

Business

1. Consider and/or Approve Appointment of Long Term Interim Superintendent

Gary Allen closed the meeting at 6:54 p.m. on September 26, 2007 for the purpose of discussing personnel as covered by the Texas Government Code 551.074. No final action, decisions, or motions would be made while the board was in executive session.

The meeting opened at 9:23 p.m. on September 26, 2007.

The motion was made by Tim Juarez, seconded by John Flores to hire Jack Cockrill as Interim Superintendent until a permanent Superintendent is hired, with salary and per diem to be negotiated by the President as instructed by the board. The motion carried unanimously (7-0).

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: \_\_\_\_\_  
Gary Allen, Board President

SIGNED: \_\_\_\_\_  
Clint Mohle, Board Secretary

APPROVED: \_\_\_\_\_  
Dated

APPROVED: \_\_\_\_\_  
Dated