

Minutes – Board of Trustees
November 19, 2007
6:30 p.m.-LISD Administration Office Boardroom

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

Call to Order

Business

1. Action: Consider and/or Approve 2006-07 Comprehensive Annual Financial Report

2. Action: Interview Superintendent Candidates and Deliberate the Possible Appointment/Employment of Same

Gary Allen closed the meeting at 10:30 a.m. on November 4, 2007 for the purpose of discussing personnel. No final action, decisions, or motions would be made while the board was in executive session.

The meeting opened at 12:39 p.m. on November 4, 2007. No action was taken by the board.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: _____
Gary Allen, Board President

SIGNED: _____
Clint Mohle, Board Secretary

APPROVED: _____
Dated

APPROVED: _____
Dated