

October 13, 2009
Called Meeting

The Board of Trustees of The Haskell Consolidated Independent School District met in a Called Session at 7:00 a.m., October 13, 2009 at the Haskell CISD Administration Office / Haskell, TX 79521, with the following board members present: Felix Rodriquez, Susan Turner, Thomas Parks and Roger Roewe.

Felix Rodriquez certified compliance with the Open Meetings Act and made the following statements: "The Board of Trustees, having convened in open meeting for which notice has been given, it is hereby announced that a closed or executive session, if held, will be held under the provision of Tex.Gov't Code 551.071-551.085.

Call the meeting to order Felix Rodriquez, School Board President, called the meeting to order at 7:06 a.m.

Discussion & Possible Approval of Nominating Candidates for the Haskell County Appraisal District Board of Directors Motion by Susan Turner, Seconded by Thomas Parks, to reappoint Max Stapleton, Mynea Short & Johnny Scoggins as nominees to the Appraisal Board of Directors.

All 4 voted for. Motion Carried.

Adjourn Motion by Thomas Parks, Seconded by Roger Roewe, to adjourn the meeting at 7:11 a.m.

All 4 voted for. Motion Carried.

We certify these minutes are true and accurate to the best of our knowledge.

Attest:

Board of Trustees, President

Board of Trustees, Secretary