

**TROY ISD
FROM THE BOARD ROOM**

The Troy ISD Board of Trustees regular meeting was held on Monday, October 19, 2009.

Board Members Present: Pam Bulls, Cory Herring, Jerry Landes, Gary McMurtry, Steven Ranly

Administration Present: Jimmy Cox, Donna Thompson, Katharine Dutton, Kerry Hansen, Randy Hicks, Cindy Holloway, Neil Jeter, Peggy Smith

President Gary McMurtry declared a quorum and called the meeting to order at 7:10 p.m. Neil Jeter gave the invocation. Mays Elementary School students Alyssa Alford and Thomas Ling led pledges to the flags.

Motion was made by Pam Bulls and seconded by Cory Herring to approve resolutions honoring students. The motion carried unanimously.

No one signed up for the open forum.

Reports were given and discussions held regarding:

- a. Bo Ledoux and Tom Rehak gave updates to ongoing District construction projects
- b. Convention reports were postponed to a later date
- c. Board/Superintendent teambuilding
- d. Melinda Newman gave a technology report/update
- e. Safety and security audit report was deferred to last agenda item

Motion was made by Cory Herring and seconded by Steven Ranly to approve the consent agenda, to include:

- a. Minutes of the September 21st meeting
- b. Revenue / expenditure reports
- c. Athletic and tax receipts
- d. Bid for gasoline/diesel(see attached tabulation of sealed competitive proposals)
- e. Bid for electrical service and repair(see attached tabulation of sealed competitive proposals)
- f. Annual and quarterly investment report.

The motion carried unanimously.

- e. Safety and security audit report was deferred to last agenda item

In accordance with the Open Meetings Act, Texas Government Code Section 551.076, the Board convened in a closed session at 7:55 pm to review a recent Safety and Security Audit Report.

The Board ended its closed session at 8:25 pm.

No action was taken.

Motion was made by Pam Bulls and seconded by Jerry Landes to adjourn the meeting at 8:28 pm. The motion carried unanimously.

The next scheduled regular meeting is November 16, 2009, at 7:00 p.m. The public is invited to attend.

President_____ Secretary_____

Approved
November 16, 2009