

BOARD OF EDUCATION
SPECIAL MEETING
May 27, 2008

BE IT REMEMBERED: That on this the 27th day of May, 2008, a special meeting of the Board of Education, White Deer Independent School District, was held at 6:30 p.m. in the Board Room at the Administration Building White Deer, Texas 79097.

MEMBERS PRESENT	Dusty Armstrong, Joy Davis, Shane Grange, Kent Kelp, and Tim Packard.
MEMBERS ABSENT	Will Edwards and Jim Bob Mitchell.
OTHERS PRESENT	Danny Ferrell
CALL TO ORDER/ INVOCATION	Board President Kent Kelp called the meeting to order at 6:30 p.m. Tim Packard offered the invocation.
APPROVE AGENDA	Tim Packard moved to approve the agenda of the special May 27 th Board meeting. Second by Dusty Armstrong. Motion carried 5-0-0
OPEN FORUM	No one spoke on the Open Forum.
EMPLOY ELEM/JR HIGH PRINICIPAL	Dusty Armstrong moved to employ Miriam Lynch as Campus Administrator at an annual salary of \$62,000. Second by Tim Packard. Motion carried 5-0-0
CLOSED SESSION	The Board entered closed session according to Texas Governmental Code 551.074 at 6:50 p.m. and reconvened in open session at 7:34 p.m.
SALARY ADJUSTMENTS	Dusty Armstrong moved to compensate Danny Ferrell \$4,000, Bryan Hanna \$1,000, Linda Allen \$1,000, Debra Cook \$1,000 and Wendy Ruthardt \$500 for the added responsibilities and extra time for Elementary/Jr High Principal position since January 2008. Second by Tim Packard. Motion carried 5-0-0
ADJOURNMENT	There being no further business, the meeting was adjourned at 7:35 p.m.

The foregoing minutes read and approved on this the 16th day of June, 2008.

Secretary, Board of Trustees

President, Board of Trustees

Approved 6/16/08