## **Minutes of Special**

## The Board of Trustees Van Alstyne ISD

A Special of the Board of Trustees of Van Alstyne ISD was held Tuesday, March 1, 2011, beginning at 5:00 PM in the Administration Building, 549 Miller Lane, Van Alstyne Texas.

1. Call to Order

President Kerr called meeting to order at 5:30 pm.

Board went into Closed Session at 5:31 pm

2. Closed Session

Pursuant to Section 551.074 of the Texas Government Code to review Superintendent applications.

Board came out of Closed Session at 10:15 pm.

3. Directions to Superintendent.

Motion by Kim Weber to direct Superintendent to contact Superintendent applicants for interviewing on Saturday, March 5, 2011. Motion seconded by Kyle Beall. Motion passed unanimously, 7-0.

4. Adjourn

Motion by Kyle Beall to adjourn. Motion seconded by Steve Roddy. Motion passed unanimously, 7-0.

Meeting adjourned at 10:16 pm.

No further action taken.

Date

Board President

**Board Secretary**