

RIESEL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING MINUTES
Monday, July 28, 2008

The Board of Trustees of the Riesel Independent School District met in special called session on Monday, July 28, at 6:00 p.m. in the administration board room.

The meeting was called to order at 6:05p.m.

All members were present except for Chris Dieterich. Also present was Superintendent Steve Clugston and Mark McHargue of TASB.

Motion by Aycock, and seconded by Wornat to consider Board Resolution to give Mr.Clugston the authority to adopt a 403b plan document. Ayes-all. Nayas-none.

Board began Governance Team Building with Mark McHargue from TASB.

Meeting Adjourned at 8:45 p.m.

President of the Board

Secretary of the Board