

**THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
MET IN A CALLED SESSION, MONDAY, OCTOBER 26, 2009.**

1 CALL TO ORDER The meeting was called to order by Wes Thiers at 6:00 p.m.

Other members present were Stella Wolfenbarger, Vicente Flores, Jr., Lisa Hight, and Tom Davidson.

Valentin Gomez and Joe Narvaez were absent.

Administrator present was Mrs. Mendiola.

Pat Wescott, Mark Noonan, Walter Foster, Larry Taylor, Billy J. Henderson, Luann Cate, Sue Van Hoozer, Luann Bailey and Susan Liner were also in attendance.

2 OPEN FORUM No one appeared for open forum.

3a BUILDING/RENOVATION PROGRESS Additional paving was discussed by Mr. Foster. Lisa Hight made a motion with a second by Tom Davidson to approve change order #62 which will add additional paving and striping along 4th street and the northwest corner of the tennis courts at a cost of \$15,004.00. Motion passed. (5)

It was mentioned that change order #61 regarding the retaining wall at the west side of building K had prior approval of Mrs. Mendiola and has been completed. This allowed proper grading of site work around the sidewalk.

Mr. Noonan gave an update on the gym floor, logo progress, fire glass, auditorium, library progress, installation of hardware and partitions as well as other things.

4 ADJOURN At 6:12 pm. a motion was made by Stella Wolfenbarger with a second by Valentin Gomez to adjourn on October 26, 2009.

ICISD President

ICISD Secretary