

**Leakey Independent School District
Board of Trustees**

December 18, 2006

Called Meeting

Members Present: Ann Auld, Shane Hohman, Ruben Navarro, Martin Martinez,
Roland Trees, Jerry Bates Jr., Neville Triplett (arrived at 6:15 p.m)

Members Absent: none

Visitors: Terry Smith, Taylor Stephenson

The meeting was called to order by President Ann Auld at 6:00 p.m. She announced that a quorum was present, that the meeting had been duly called and that a notice of the meeting was posted according to law.

Regular Session:

1. No action taken on agenda item #2, consider for approval teacher/coach resignation.
2. No action taken on agenda item #3, consider for approval teacher/coach to hire.
3. The Board discussed giving Superintendent McNiel the authority to negotiate the purchase of property.
 - a. A motion was made by Roland Trees to give Superintendent McNiel the authority to negotiate the property purchase.
This motion was seconded by Jerry Bates Jr. **Motion Carried 5-0**
4. Terry Smith and Taylor Stephenson from ESC20 conducted Board training on "Good to Great"

Adjourn:

5. A motion was made by Shane Hohman to adjourn the meeting at 8:55 p.m.
This motion was seconded by Martin Martinez. **Motion Carried 6-0**

Ann Auld, President

Neville Triplett, Secretary

Approved 1-15-07/jf