

**Leakey Independent School District
Board of Trustees**

March 2, 2007

Called Meeting

Members Present: Ann Auld, Shane Hohman, Neville Triplett, Ruben Navarro,
Roland Trees, Jerry Bates Jr.

Members Absent: Martin Martinez

Visitors: Penny Maguire

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: The President announced that agenda Item #2, purchase of property, would be discussed in executive session.

Executive Session:

The Board entered into executive session at 6:01 p.m. to receive an update on property acquisition.

The Board reconvened in open session at 6:34 p.m.

- a. A motion was made by Roland Trees to approve the purchase of property*.

This motion was seconded by Neville Triplett

Motion Carried 5-0

*President Ann Auld noted that the details of the property purchase would be released upon receipt of a signed contract by both parties involved.

Adjourned:

- a. A motion was made by Jerry Bates Jr. to adjourn the meeting at 6:36 p.m.

This motion was seconded by Ruben Navarro.

Motion Carried 5-0

Ann Auld, President

Neville Triplett, Secretary

Approved 3-12-07/jf

