

October 6, 2008

A special called meeting of the Board of Trustees of the New Boston ISD was called to order on the above date by President Chad Duffer.

Roll call was made at 12:00 pm with the following members present: Chad Duffer, Johnny Thomas, Mitch Newton, Tim Graham, Lynn Davis and Superintendent Gary VanDeaver. Lawrence Sadler and Denise Coffman were absent.

The following guests were introduced: Anita Clay, Glenn Barfield, Shiela Neal

Invocation was voiced by Mitch Newton

No one spoke at open forum.

Motion was made by Johnny Thomas, seconded by Mitch Newton to canvass the votes from the September 27, 2008 Tax Ratification Election. Results were as follows:

| | Early Voting | Election Day | Total |
|---------|-----------------|-----------------|-------|
| For | 241 | 91 | 332 |
| Against | 25 | 66 | 91 |

Motion carried unanimously.

Motion was made by Mitch Newton, seconded by Tim Graham to approve Request for Maximum Class Size Waiver 2008-09 School Year. Motion carried unanimously.

Meeting adjourned at 12:07 p.m.

President

Secretary
