

**EARLY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING**

**August 8, 2011**

**MINUTES**

The Board of Trustees of the Early Independent School District met in a special called meeting Monday, August 8, 2011 at 6:00 P.M. in the Administration Building of the Early Independent School District located at 101 Turtle Creek Early, Texas. Pat Mooney, President, called the meeting to order at 6:00 PM and noted the presence of all board members, except Ray Bertrand. **Chad Benton** gave the invocation. Mr. Mooney welcomed all visitors.

**Mike Kingston** made a motion, **James Cooley, Jr.**, second, to enter into closed session for the purpose of deliberating business authorized in TGC, Sec. 551 Subchapters D and E and Sec. 418.183(f). The motion carried **4** for, **0** opposed. Time: **6:05** PM.

Exit closed session, re-enter open session. Time: **6:30** PM.

**Mike Kingston** made a motion, **James Cooley, Jr.**, second, to adjourn. The motion carried **4** for, **0** opposed. Time: **6:34** PM