

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING FOR REVIEW AND
REVISION OF BRISD BOARD GOALS
BRISD ADMINISTRATION BUILDING
BOYS RANCH, TEXAS
Tuesday, December 12, 2006

BRISD Staff Present

Nena Mankin

BRISD Trustees Present

Suzanne Wright
George Owen
Tony Renteria
Chris Storm

1. Call to Order – The Board of Trustees of the Boys Ranch Independent School District met in special session at the BRISD Administration Building, Boys Ranch, Texas on Tuesday, December 12, 2006. The meeting was called to order at 2:03 p.m.
2. Call Roll and Establish a Quorum – All board members were present with the exception of Alice O'Brien. A quorum was established.
 - 1) Review and Revise BRISD Board Goals – The BRISD Board of Trustees District Goals will remain the same for the year 2007. **Madam President asked for a motion to approve the goals as read (see attached). Chris Storm made the motion and George Owen seconded. The motion carried unanimously.**
3. Adjourn – There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 2:55 p.m.

President

Trustee