

**CAMERON INDEPENDENT SCHOOL DISTRICT
CAMERON, TEXAS**

January 15, 2007

The Board of Trustees for the Cameron Independent School District met in a Special Session hearing on this date in the Board Room of the Administration Building, located at 304 E. 12th Street, Cameron, Texas 76520.

Members Present: Larry Green, Mike Zajicek, Willyne Stanislaw, Michael Watkins, James Thompson, Carl Bradley, Curtis Hoyle

Others Present: Maxie Morgan, Tia Stone – Temple Telegram

Board President, Michael Watkins announced the presence of a quorum and called the meeting to order.

In accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f) Board President; Michael Watkins adjourned the meeting into closed session.

Board President, Michael Watkins called the meeting back in open session at 8:10 p.m.

A motion was made by James Thompson and seconded by Michael Watkins to approve budget amendment #2 as presented. Motion carried unanimously.

A motion was made by Mike Zajicek and seconded by Curtis Hoyle to approve the agreement between Cameron ISD and Mr. Maxie Morgan, including approval of establishing a § 403 (b) (7) plan for the benefit of Mr. Morgan as set forth in the agreement. Motion carried unanimously.

A motion was made by Michael Watkins and seconded by Willyne Stanislaw to adjourn. Motion carried unanimously.

ATTEST:

President

Secretary

CORRECTIONS AND DELETIONS: _____