

**MINUTES OF CALLED MEETING
BOARD OF EDUCATION
HOLLIDAY INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, MAY 14, 2008**

The Holliday I.S.D. Board of Trustees met for a called session on Wednesday, May 14, 2008 at 12:00 p.m., at the Holliday ISD Administration Office, 751 College, Holliday, Texas.

1. **Roll Call:** Leland Wright called the meeting to order with the following members present: Leland Wright and David Bedingfield. Two board members constitute a quorum for purposes of canvassing an election. Faculty present was Clarke Boyd, Superintendent. Mr. Boyd served as the presiding officer of the canvassing authority.
2. **Canvass the May 10, 2008 Board of Trustees Election:** Election results from Archer County Clerk were reviewed and a tabulation was prepared (see attached) reflecting the following: Douglas Lindemann was elected to Place 6 (104-43), and Steve Parnell was elected to Place 7 (122-0).
3. **Adjourn:** A motion to adjourn the meeting at 12:05 p.m. was made by Wright, seconded by Bedingfield. The motion passed 2-0.

Signed:

Clarke Boyd, Superintendent

Leland Wright, Board Member

David Bedingfield, Board Member