

Independent School District #690  
Special Meeting  
Friday, February 20, 2009  
7:30 a.m.  
District Office Boardroom

Members Present: Phil Heppner, Gary Daniels, Darin Spent, Amy Friesner, Sara Thompson. Absent: Tom King.

Chairman Heppner called meeting to order.

Motion by Daniels, second by Thompson to approve the agenda. Motion carried unanimously.

Motion by Friesner, second by Spent to clarify the State Tournament Policy-Band Issue. Because of the current economic conditions, (2008-09 School year), the district will not provide district funds for any state tournament band travel. The Board is supportive of this travel if it can be accomplished without district funds. Motion carried unanimously.

Motion by Friesner, seconded by Spent to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_