

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE SMITHVILLE INDEPENDENT SCHOOL DISTRICT HELD ON FRIDAY, NOVEMBER 7, 2003, AT 7:45 A.M. AT THE SMITHVILLE ADMINISTRATIVE OFFICE, 901 N.E. SIXTH STREET, SMITHVILLE, TEXAS.

**PRESENT:** Mr. Howard Burns, Mr. Kamron Saunders

**ABSENT:** Mr. Craig Williams, Mr. Mike Wittrock, Ms. Peggy Walicek, Mr. Mike Morgan

**ALSO PRESENT:** Gary Sage, Denise Behrens

**Canvass of Election Results**      1.      The Board met to canvass the election returns of the November 4, 2003, School Board Trustee special election. Motion was made by Howard Burns to accept the election results, certifying Michael Goertz as winner of Place 2. Kamron Saunders seconded, and the motion carried 2-0.

**Adjournment**              2.      The meeting adjourned at 8:05 a.m.