

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
July 20, 2011, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)
Anna Gustafson (via telephone)

Jan Helmer (via telephone)
Brent Methvin (via telephone)

Members Absent:

Barry Peter

Others Present:

Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:08 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Brent Methvin. Carried 4-0.

3. Approval of Minutes

Anna Gustafson moved to approve the minutes of the June 15, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$64,615.35, the June 30, 2011, Income and Expenses reports, and a transfer to the Capital Outlay Fund of \$8,625.07. Motion seconded by Brent Methvin. Carried 3-0.

5. Informational/Discussion Items

6. Next Meeting

7. Adjournment

Mark Rooker declared the meeting adjourned at 6:19 p.m.

Jerry Hinerman, Clerk