

SPECIAL BOARD MEETING
JULY 23, 2009
DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Rodney, Trustee Houston

OTHERS PRESENT: Tim McMurtrey, Cliff Ogborn, Sharon Whitman, Brian Julian

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:30 p.m. on the 23rd day of July 2009, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33 Chapter 2, Title 33-510, and Title 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and via telecommunication and had been announced by written and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of Mountain Home School District No. 193, solely for the purpose of holding an executive session, will be held on Thursday, July 23, 2009, at 7:30 p.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. Executive Session – Legal Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33 Chapter 2, Title 33-510, and Title 67-2345(1)(f), Idaho Code.

Dated the 22nd day of July 2009.

Sharon M. Whitman
Clerk, School District No. 193
Mountain Home, Elmore, Idaho

At 7:30 p.m., Chairman Alexander called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, solely for the purpose of holding an executive session.

- I. Executive Session – Legal Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for discussion of legal matters regarding current litigations of a student issue and of a teacher issue. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Rodney, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss legal matters as authorized by Section 67-2345(1)(f), Idaho Code.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Trustee Rodney-----Aye
 Trustee House-----Aye
 Chairman Alexander-----Aye
 Trustee Reynolds-----Absent
 Trustee Houston-----Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the chairman had declared said resolution adopted and the Board recessed into executive session at 7:31 p.m. Others present: The attending Board members, Tim McMurtrey, Cliff Ogborn, Sharon Whitman, and Brian Julian. Mr. Julian, the district's lawyer who is representing the district in two pending law suites reviewed the legal matters concerning the district with the Board. Discussion ensued. Following a full and complete discussion of legal matters, the Board reconvened into open session for the purpose of adjournment at 8:40 p.m. No motion was needed.

- II. Adjourn - All business of the Board having been completed, a motion by Trustee Rodney to adjourn was seconded by Trustee Houston. Motion approved. The meeting adjourned at 8:41 p.m.

Chairman Alexander

Clerk Whitman