

Special BOARD MEETING

THE STATE OF TEXAS

Vernon College

COUNTY OF WILBARGER

On this the 22th day of December, 2009, the following members were present for the Special Meeting of the Vernon College Board of Trustees held at 2:00 p.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas:

Mr. Bob Ferguson, Chairman
Mr. Gene Heatly, Vice-Chairman
Mr. Norman Brints, Secretary

Mr. Curtis A. Graf
Mrs. Sylvia G. Mahoney

Absent: Mr. James Streit
Mr. Brad Bolton

Others attending: Dr. Dusty R. Johnston, President; Ms. Kathy McClellan, of *The Vernon Daily Record*.

- 1. Call the Meeting to Order** – Chairman Ferguson called the meeting to order at the appropriate time.
- 2. Consider Approval of sale and accept contract for the College's property located at 4601 Yamparika, Vernon, Texas (formerly known as the Vernon College President's Home).** Dr. Johnston explained that Jason and Shelly Streit had made an official offer of \$182,500. Mr. Graf asked was there any additional liability of the sale and Dr. Johnston replied with a no. Mr. Brints asked if this was the best offer and Dr. Johnston replied with a yes.

Action: Mr. Heatly made the motion, seconded by Mr. Graf to approve the sale and accept the contract offered by Jason and Shelly Streit for \$182,500. The motion carried unanimously.

There being no further business to come before the Board, the meeting adjourned at approximately 2:12 p.m.

Mr. Bob Ferguson, Chairman

Mr. Norman Brints, Secretary