

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, January 22, 2013, beginning at 12:00 p.m. in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member

Absent: None

Visitors: None

12735. Call to Order – President Lloyd called the meeting to order at 12:02 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551.

12736. Prayer – Mr. Lloyd offered the prayer.

12737. President Lloyd announced that the Board of Trustees would now adjourn into closed session or executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085 as they apply, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time is now 12:05 p.m.

President Lloyd announced the time now is 12:50 p.m. and declared this meeting in open session

12738. Discussion of superintendent applicants. No action taken.

12739. Discuss any future meeting dates – No action taken.

12740. President Lloyd adjourned the meeting at 1:05 p.m.