

BOARD MINUTES

August 8, 2012

Budget Workshop

CALL TO ORDER: Be it remembered that on August 8, 2012 at 5:32 pm, a Budget Workshop Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Harvey Sanchez, Tom Anderson, Roland DeHoyos, and David McWilliams. Board Members Dwight Childress and Grizz Medina joined the meeting in progress. Also attending the August 8, 2012 Budget Workshop were Chris duBois, Tamara McWilliams, Keith Harmsen, Melissa Perner, John Kain, Rebecca Kain, Richard Rodriguez, Dave Prewitt, Amanda Jackson, Cynthia Hokit, Kim Niehues, Josh Carty, Ronny Clayton, Susie duBois, Dan Pullen, and Doris Hood.

APPROVE AGENDA: A motion by David McWilliams to approve the agenda as presented was seconded by Ray Don Myers and passed 5-0.

BUDGET WORKSHOP: Information concerning the 2012-2013 CCCCSD Official Budget was presented by Superintendent Chris duBois and did not require Board action.

McLemore Building Maintenance representatives Dave Prewitt and Richard Rodriguez informed the Board of the company qualifications and work ethics regarding the maintenance/cleaning of contracted buildings. Board action was not required at this time.

Dwight Childress and Grizz Medina entered the meeting during the McLemore presentation.

FUTURE BUSINESS: August 13, 2012 Budget Workshop Special Meeting - 5:30 pm
August 15, 2012 Regular Meeting-6:30 pm

ADJOURNMENT: A motion by Grizz Medina was seconded by Roland DeHoyos and passed 7-0. The August 8, 2012 Special Meeting Budget Workshop was adjourned at 8:39 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board