

BOARD MINUTES
MAY 28, 2013
CALLED MEETING

- CALL TO ORDER: Be it remembered that on May 28, 2013 School Board President Ray Don Myers called the meeting to order at 6:32 pm with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, and David McWilliams. Board Member Roland DeHoyos was not present. Also attending were Melissa Perner, Josh Carty, Erik Thormaehlen, Carol Stevens, Carlos Cantu, Susan Cantu, Ronny Clayton, Dottie DeLeon, Cynthia Garcia, McKenna Moses, Chris Cantu, Lisa Braughton, Ismael Villarreal, Debbie Villarreal, Nikolas Villarreal, Gloria Sanchez, Vanessa Gutierrez, Larry Taylor, and Doris Hood.
- DISTRICT SPOTLIGHT: Three Ozona High School Students were recognized for accomplishments at the UIL State competition level.
Cynthia Garcia - UIL State Track - 400 Meter Dash
McKenna Moses - UIL State Track - Pole Vault
Chris Cantu - UIL State Academics - Headline Writing Certificates were presented. Coaches Erik Thormaehlen and Vanessa Gutierrez were also recognized.
- APPROVE AGENDA: A motion by Grizz Medina and seconded by Orlando DeHoyos to approve the agenda as presented passed 6-0.
- FMH (LOCAL): A motion by David McWilliams to approve the change to Board Policy FMH (Local) was seconded by Grizz Medina and passed 6-0.
See Attachment #A
- CLOSED SESSION: The Board President recessed the May 28, 2013 Open Meeting at 6:55 PM for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.
- OPEN SESSION - POSSIBLE ACTION: The Closed Session ended at 11:50 P.M. A motion by Ray Don Myers and seconded by David McWilliams to give the Interim Superintendent authority to execute the early separation agreement with Chris duBois passed 6-0.
The following previously approved resignations were accepted as presented to be effective at the end of the 2012-2013 term.
Carol Stevens; Susie duBois, Dustin Glidewell, Kelley Glidewell, Whitney Brockman, and Eyrin Book.

FUTURE BUSINESS:

- A. Monday, June 3, 2013 Special Called Board Meeting at 6:30 PM.
- B. Tuesday, June 4, 2013 Special Called Board Meeting at 6:30 PM
- C. Tuesday, June 11, 2013 Special Called Board Meeting at 6:30 PM
- D. Wednesday, June 26, 2013 - Regular Board Meeting at 6:30 PM

ADJOURNMENT:

With no further business pending before the Board, a motion by Grizz Medina to adjourn the May 28, 2013 Called Meeting was seconded by Amy Newton and the meeting was adjourned at 12:05 A.M. on May 29, 2013.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

STUDENT ACTIVITIES
COMMENCEMENT

FMH
(LOCAL)

ALTERNATE TASB VERSION

COMMENCEMENT
EXERCISES

A student who has satisfactorily completed all coursework requirements for graduation but has failed to meet applicable state testing requirements shall be allowed to participate in commencement activities and ceremonies. [See EI, EIF]

~~To be eligible to participate in commencement activities and ceremonies, a student shall meet all state and local graduation requirements, including all applicable state testing. [See EI, EIF]~~