

A special meeting of the Board of Trustees of D'Hanis Independent School District was held Monday, July 8, 2013, beginning at 4:00 p.m. in the Library Resource Center, 6751 CR 5216, D'Hanis, Texas.

I. OPEN SPECIAL MEETING

A. Call to Order and Establish Quorum

A special meeting of the Board of Trustees was called to order at 4:01 p.m. by Board President Warren Beard with the following members present: Joe Arnett, Clay Bell, Teresa Koch, Carlos Reyes, Dale Zerr, Debra Zerr, and the Superintendent, Pam Seipp. Superintendent Candidates were invited individually to join the Board of Trustees in the closed meeting.

II. CLOSED MEETING ITEMS

CLOSED MEETING – Meeting Closed at 4:02 p.m.

The Board President announced: “In accordance with the Texas Open Meetings Act, the D’Hanis ISD Board of Trustees on July 8, 2013, at 4:02 p.m. will convene in a closed meeting to consider and discuss items IIA and IIB:

- ◆ **II A, Pursuant to Tex. Govt. Code 551.074,**
Conduct Interviews of Applicants for the Superintendent Position.
- ◆ **II B, Pursuant to Tex. Govt. Code 551.074,**
Consider and Discuss Applicants for the Superintendent Position.

A. Pursuant to Texas Government Code Section 551.074, Conduct Interviews of Applicants for the Superintendent Position.

The Board President guided the Governance Team in applicant interviews for the Superintendent position.

B. Pursuant to Texas Government Code Section 551.074, Consider and Discuss Applicants for the Superintendent Position

The Governance Team considered and discussed the applicants interviewed for the Superintendent position.

III. OPEN MEETING ITEM

OPEN MEETING – Meeting Opened at 11:11 a.m.

A. Consider and Take Possible Action Regarding Applicants for the Superintendent Position

Teresa Koch moved to authorize the Superintendent and Legal Counsel to proceed as discussed in closed meeting, including scheduling interviews of Superintendent Candidates on July 15 and July 16, 2013. The motion was seconded by Carlos Reyes and passed unanimously (7-0).

IV. ADJOURN SPECIAL MEETING

Teresa Koch moved to adjourn the meeting. The motion was seconded by Carlos Reyes and passed unanimously (7-0). The meeting adjourned at 11:11 p.m. on July 8, 2013.

Warren Beard, President

Debra Zerr, Secretary