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A special meeting of the Board of Trustees of D'Hanis Independent School District was held Thursday, June 27, 2013, beginning at 7:00 p.m. in the Board Conference Room, 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 8:55 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. Legal counsel Paige C. Kyle from Walsh, Anderson, Gallegos, Green and Trevino was also present.

**II. OPEN MEETING ITEM**

**A. Consider and discuss the qualities and/or qualifications of a new Superintendent**

Consideration and discussion only; no action was taken.

**III. CLOSED MEETING ITEMS**

**CLOSED MEETING – Meeting Closed at 9:26 p.m.**

The Board President announced: “In accordance with the Texas Open Meetings Act, the D’Hanis ISD Board of Trustees on June 27, 2013, at 9:26 p.m. will convene in a closed meeting to consider and discuss items IIIA and IIIB:

◆ **III A, Pursuant to Tex. Govt. Code 551.071,**  
Attorney Consultation Regarding Legal Issues Related to the Superintendent Search and Related Matters.

◆ **III B, Pursuant to Tex. Govt. Code 551.074,**  
Consider and Discuss Applicants for the Superintendent Position.

**A. Pursuant to Texas Government Code Section 551.071, Attorney Consultation Regarding Legal Issues Related to the Superintendent Search and Related Matters**

Paige Kyle from Walsh, Anderson, Green, Gallegos, and Trevino provided attorney consultation related to the Superintendent search.

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

Paige Kyle from Walsh, Anderson, Green, Gallegos, and Trevino and the D'Hanis ISD Governance Team discussed applicants for the superintendent position.

**IV. OPEN MEETING ITEM**

**OPEN MEETING – Meeting Opened at 12:53 a.m.**

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

Clay Bell moved to authorize the Superintendent and Legal Counsel to proceed as discussed in closed meeting to schedule preliminary interviews of Superintendent candidates on July 8, 2013. The motion was seconded by Dale Zerr and passed unanimously (7-0).

**V. ADJOURN SPECIAL MEETING**

Teresa Koch moved to adjourn the meeting. The motion was seconded by Clay Bell and passed unanimously (7-0). The meeting adjourned at 12:54 a.m. on June 28, 2013.

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**Warren Beard, President**

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**Debra Zerr, Secretary**