

A special meeting of the Board of Trustees of D'Hanis Independent School District was held Monday, June 17, 2013, beginning at 7:00 p.m. in the Phelix Cowan Cafetorium, 6751 CR 5216, D'Hanis, Texas.

I. OPEN SPECIAL MEETING

A. Call to Order and Establish Quorum

The special meeting of the Board of Trustees was called to order at 6:00 p.m. by Board President Warren Beard with the following members present: Joe Arnett, Clay Bell, Teresa Koch, Carlos Reyes, Debra Zerr, Dale Zerr, and the Superintendent, Pam Seipp.

B. Welcome and Recognition of Visitors

Visitors welcomed included: Mark Garrison, Chip Macon, Lana Rollans, Kurt Schumacher, Victoria Wharton, and Missy Zinsmeyer.

II. PUBLIC HEARING ON SUPERINTENDENT QUALIFICATIONS

A. Announce: D'Hanis ISD Superintendent Search, Search Consultants, and District Process

The Board President announced the outcome of the June 5th special meeting and described the tentative search timeline and process the district will follow.

Utilizing the superintendent search services of Walsh, Anderson, Gallegos, Green, and Trevino, the district has posted the position on texasisd.com and tasaorg.net.

B. Invite: Public Comments On Prioritized Three Qualities and/or Qualifications of a New Superintendent

The Board President invited the public to comment on three superintendent qualities and/or qualifications of a new superintendent.

C. Consider: Public Comments On Prioritized Three Qualities and/or Qualifications of a New Superintendent

Public Comment:

The lone public speaker, Chip Macon, commented: a new superintendent needs to have at least 10 years' experience as a teacher prior to entering administration, and teachers are the most important thing in a classroom. His other two comments were unrelated to the topic of qualifications of a new superintendent.

Board Member Comments:

With limited public participation, individual Board Members commented on qualities and/or qualifications of a new superintendent.

- **Joe Arnett:** strong leadership and administration, strategic planning, work with board to create a plan for the future.
- **Warren Beard:** appreciate arts and music, recognize traditions such as baseball, background in agriculture, “good for kids,” integrity and morals.
- **Clay Bell:** all qualities previously mentioned; plus open-minded and good fit for school and community
- **Teresa Koch:** strong leader, involved in the community, able to make tough decisions,
- **Carlos Reyes:** leader who can communicate with Spanish speakers.
- **Dale Zerr:** experience in small school, common sense, strong integrity, and quality leadership.
- **Debra Zerr:** small school background, able to work with others, and communicate and collaborate with teachers.

III. ADJOURN SPECIAL MEETING

A. Adjourn Meeting and Dismiss Trustees

Debra Zerr moved to adjourn the meeting. The motion was seconded by Dale Zerr and passed unanimously (7-0). The meeting adjourned at 6:39 p.m.

Warren Beard, President

Debra Zerr, Secretary