

**BOARD MINUTES**  
**August 12, 2010**  
**Budget Workshop**

**CALL TO ORDER:** BE IT REMEMBERED that on this the 12th day of August, 2010 a Special Meeting/Budget Workshop of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:36 pm by Board President Marcus Sims with a quorum of the following members present: Marcus Sims, Veronica Fierro, Laurie Hale, Tom Anderson, Grizz Medina, and Harvey Sanchez. Board Member Dwight Childress joined the meeting in progress. Also attending were Chris duBois, Cynthia Hokit, Melissa Perner, and Doris Hood.

**APPROVE AGENDA:** A motion by Veronica Fierro to approve the August 12, 2010 agenda as presented was seconded by Laurie Hale and passed 6-0.

**BUDGET WORKSHOP:** A budget workshop concerning the CCCCSD 2011-2012 budget was conducted by Superintendent Chris duBois. This was information only and approval was not required.

**ADJOURNMENT:** A motion by Tom Anderson to adjourn the August 12, 2010 Special Meeting was seconded by Dwight Childress and passed 7-0.

The August 12, 2010 Special Meeting/Budget Workshop was adjourned at 9:36 pm with a provision to call a Special Meeting Budget Workshop on August 18, 2010 at 7:00 pm.

**SIGNED:** \_\_\_\_\_  
**President of the Board**

**ATTEST:** \_\_\_\_\_  
**Secretary of the Board**



