

A special meeting of the Board of Trustees of D'Hanis Independent School District was held Monday, July 15, 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**

A special meeting of the Board of Trustees was called to order at 7:15 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. Paige Kyle from Walsh Anderson also attended.

**B. Welcome and Recognition of Visitors**

A superintendent applicant, spouse, and children were welcomed to the district and provided a tour of the facilities. Board Member spouses attending the special were welcomed and recognized: Shanna Arnett, Jill Beard, Sissy Bell, Ronnie Koch, and Susie Zerr.

**II. CLOSED MEETING ITEMS**

**CLOSED MEETING – Meeting Closed at 7:17 p.m.**

The Board President announced: “In accordance with the Texas Open Meetings Act, the D’Hanis ISD Board of Trustees on July 15, 2013, at 7:17 p.m. will convene in a closed meeting to consider and discuss items IIA through IID:

- ◆ **II A, Pursuant to Tex. Govt. Code 551.074,**  
Dinner Meeting With Superintendent Applicant and Spouse.

**CLOSED MEETING – Dinner Meeting Ended at 8:00 p.m., Board Members, Applicant, and Legal Counsel moved the meeting to the Library Resource Center**

- ◆ **II B, Pursuant to Tex. Govt. Code 551.074,**  
Conduct Interview of Applicant for the Superintendent Position.
- ◆ **II C, Pursuant to Tex. Govt. Code 551.074,**  
Consider and Discuss Information Regarding Applicants for the Superintendent Position
- ◆ **II D, Pursuant to Tex. Govt. Code 551.074,**  
Consider and Discuss Applicants for the Superintendent Position and Possible Terms of Employment Including Possible Superintendent Housing Arrangements.

**OPEN MEETING – Closed Meeting Ended at 1:13 a.m.**

### **III. OPEN MEETING ITEM**

#### **OPEN MEETING – Meeting Opened at 11:13 a.m.**

##### **A. Consider and Take Possible Action Regarding Applicants for the Superintendent Position, Including Possible Naming of Lone Finalist**

No Action Taken

##### **B. Consider and Take Possible Action Regarding Possible Superintendent Housing Repairs and Superintendent Housing Arrangements**

No Action Taken

### **IV. ADJOURN SPECIAL MEETING**

Teresa Koch moved to adjourn the meeting. The motion was seconded by Dale Zerr and passed unanimously (7-0). The meeting adjourned at 1:13 a.m. on July 16, 2013.

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**Warren Beard, President**

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**Debra Zerr, Secretary**