

BOARD MINUTES  
May 21, 2014  
Regular Meeting

- CALL TO ORDER: **BE IT REMEMBERED** that on May 21, 2014 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:35 P.M. by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Board Secretary Grizz Medina entered the meeting at 7:20 P.M. Also attending the May 21, 2014 Regular Meeting of the Board were Melissa Perner, Keith Harmsen, Frank Torres, Allison McGuire, Dena Leach, Jerry Leach, Cristine Gutierrez , Manuel Gutierrez, Stephannie Schraeder, Rocio Gonzales, Jaweth Gonzales, Austin Mason, Tamara McWilliams, Joey Arredondo, Jennifer Dockal, Cynthia Hokit, Ronny Clayton, Todd Harris, Kimberly Maldonado, Janina Savala, Chans Moellendorf, Vicky Munoz, Raul Chavarria, Edward Perez, and Doris Hood.
- INVOCATION/  
PLEDGES: The Invocation was offered by Keith Harmsen and everyone in attendance joined in the pledges to the flags
- DISTRICT  
SPOTLIGHT: The 2014 Special Olympics participants were recognized and presented with individual participation certificates.
- APPROVE AGENDA: A motion by Ray Don Myers to approve the Agenda for the May 21, 2014 Regular Meeting of the Board with the addition of 'Approval of Instructional Material Allotment' was seconded by Dwight Childress and passed 6-0.
- OPEN FORUM: No one registered to speak during Open Forum.
- REPORTS: The reports were presented as information only and did not require action from the Board.
- AMEND THE 2014-  
2015 DISTRICT CAL-  
ENDAR: A motion by Ray Don Myers to approve the date change for Spring Break 2015 to be observed March 16-20, 2015. The change will match other district schools and our dual credit provider. The motion was seconded by Dwight Childress and passed 7-0.

CONSENT AGENDA: A motion by Orlando DeHoyos to approve the minutes as presented from the April 16, 2014 Regular Board Meeting was seconded by Grizz Medina and passed 7-0.

CLOSED SESSION: At 7:49 P.M. Board President Ray Don Myers recessed the Regular Open Meeting of the Board for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551. The Closed Session was ended at 9:23 P.M. and the Regular Open Meeting was resumed at that time.

ACTION FROM  
CLOSED SESSION: Ray Don Myers made the motion to approve the teacher recommendation to hire Kim Davis as a Pre-Kindergarten/PPCD Teacher. The employment of Daphnee Peterson as 7th ELA Teacher was also approved. The motion was seconded by Dwight Childress and passed 7-0.

A motion by Ray Don Myers to regretfully approve the previously accepted resignations from Erik Thormaehlen and Allison Thormaehlen was seconded by Dwight Childress and passed 7-0. .

A motion by Ray Don Myers to wish a 'Happy Retirement' to Mary Anne Deaton and Adelina Martinez was seconded by Roland DeHoyos and passed 7-0.

Ray Don Myers made the motion to adjust the contracts for Tamara McWilliams, Janina Savala, Vicky Munoz, and Tisha Harrison to read twelve (12) months and for the campus secretaries to be employed on a 202 day basis. The motion was seconded by Dwight Childress and passed 7-0.

Ray Don Myers made the motion to approve the evaluation for Raul Chavarria and the employment contract for Raul Chavarria as presented. The motion was seconded by Grizz Medina and passed 7-0.

FUTURE BUSINESS: June 18, 2014 at 6:30 P.M. was unanimously accepted as the date for the June 2014 Regular Meeting of the Board.

ADJOURNMENT: The motion to adjourn the May 21, 2014 Regular Meeting of the Board was seconded and the meeting was adjourned at 9:34 P.M.

**SIGNED:**

---

**President of the Board**

**ATTEST:**

---

**Secretary of the Board**