

BOARD MINUTES

February 8, 2012

Called Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 8th day of February, 2012, a Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:34 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, Roland DeHoyos, and David McWilliams. Also attending were Chris duBois, Melissa Perner, and Doris Hood
- APPROVE AGENDA:** A motion by Tom Anderson to approve the agenda as presented for the February 8, 2012 Called Meeting was seconded by David McWilliams and passed 7-0.
- EXECUTIVE/
CLOSED SESSION
551.074 PERSONNEL
MATTERS:** Board President Ray Don Myers adjourned the February 8, 2012 Called Meeting of the Crockett County Consolidated Common School District Board of Trustees at 6:38 pm for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters, in order to discuss the evaluation of Superintendent Chris duBois. The Open Meeting was resumed at 10:09 pm.
- ACTION FROM
CLOSED SESSION:** A motion by Dwight Childress to extend the employment contract by one year for Superintendent Chris duBois was seconded by David McWilliams. The motion failed with a three for and four against vote.
Voting For: David McWilliams, Dwight Childress, & Tom Anderson
Voting Against: Roland DeHoyos, Harvey Sanchez, Grizz Medina, and Ray Don Myers.
- FUTURE BUSINESS:** February 15, 2012 - 6:30 pm - Regular Meeting
- ADJOURNMENT:** With no further business pending before the Board, a motion by Ray Don Myers and seconded by Grizz Medina to adjourn the February 8, 2012 Called Meeting of the Board at 10:20 pm was approved 7-0.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board