

BOARD MINUTES
June 18, 2014
Regular Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on June 18, 2014 at 6:30 P.M. a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by the 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. Also in attendance were Susan Williams, Rebecca Kain, Mari Sanchez, Chuy Martinez, Cynthia Hokit, Janina Savala, Anna Martinez, Keith Harmsen, Ronny Clayton, Vicky Munoz, Tamara McWilliams, Raul Chavarria, and Doris Hood. Board Secretary Grizz Medina was not present for the June 18, 2014 Regular Board Meeting.
- INVOCATION/
PLEDGES:** The invocation was offered by Keith Harmsen. Everyone in attendance joined in the pledges to the flags.
- DISTRICT
SPOTLIGHT:** The District Spotlight was not presented.
- APPROVAL OF
AGENDA:** A motion by Ray Don Myers to approve the agenda as presented was seconded by Roland DeHoyos and passed 6-0.
- OPEN FORUM:** No one appeared to address the Board during the Open Forum:
- REPORTS:** The reports were information only and did not require Board action.
- CONSENT AGENDA:** A motion by Ray Don Myers to approve the minutes from the May 21, 2014 Regular Meeting of the Board was seconded by Dwight Childress and passed 6-0.
- CLOSED SESSION:** The Open Meeting was closed at 7:35 P.M. for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074– Personnel Matters. Following the Closed Session, the Open Meeting was re-established at 9:04 PM.
- ACTION FROM
CLOSED SESSION:** Ray Don Myers made the motion to approve the teacher recommendations for Isabel Geary, Nathan Harris, Linda Jones, LaeTitia Johnson, Jessica Luckie, Ross Johnson, and Jason Davis. The motion was seconded by Dwight Childress

ACTION
CONTINUED:

And passed 6-0. The following resignations were regretfully accepted: David Bird, Leticia Bird, Jennifer Unterbrink, and Julia Henderson.

BOARD POLICY
UPDATE 100:

Due to lack of information, Board Policy Update 100 will be considered at the July 23, 2014 Regular Board Meeting.

TASB/TASA Conven-
tion—Dallas, Texas
September 26-28,
2014?

Members planning to attend the TASB/TASA Convention are: Ray Don Myers, Orlando DeHoyos, Grizz Medina, David McWilliams, Amy Newton, and Raul Chavarria. Registration and housing arrangements will be completed for those planning to attend.

FUTURE BUSINESS:

The next Regular Board Meeting will be July 23, 2014 at 6:30 PM.

ADJOURNMENT:

With no further business pending before the Board, the June 18, 2014 Regular Meeting of the Board was adjourned at 9:15 PM.

SIGNED:

PRESIDENT OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD

SIGNED:

President of the Board

ATTEST:

Secretary of the Board