

BOARD MINUTES
July 8, 2014
Called Meeting

- CALL TO ORDER: BE IT REMEMBERED THAT ON JULY 8, 2014 a Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 7:30 A.M. by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Amy Newton, David McWilliams, and Roland DeHoyos. Board members Griselda Medina and Dwight Childress were not in attendance for the Called Meeting. Also attending were Susan Williams, Raul Chavarria, and Cynthia Hokit.
- APPROVE AGENDA: A motion by Ray Don Myers to approve the agenda for the July 8, 2014 Called Meeting was seconded by David McWilliams and passed 5-0.
- OPEN FORUM: No one appeared to address the Board during the Open Forum.
- SUPERINTENDENT AUTHORIZATION TO HIRE DURING JULY 2014: A motion by Ray Don Myers to approve the authorization of Superintendent Raul Chavarria to hire personnel during the month of July 2014 was seconded by David McWilliams and passed 5-0.
- CLOSED SESSION: Board President Ray Don Myers recessed the Open Meeting at 7:40 A.M. for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 to discuss personnel matters. The Open Meeting was resumed at 8:24 A.M.
- ACTION FROM CLOSED SESSION: Ray Don Myers made the motion to approve the recommendation as presented to employ Lee Abbey as a teacher and coach and to accept the resignations from Stacy Mecke and Cheryl Bricken. The motion was seconded by Roland DeHoyos and passed 5-0.
- FUTURE BUSINESS: A motion by Ray Don Myers to acknowledge the previously approved date of July 23, 2014 for the Regular Meeting of the Board. Orlando DeHoyos seconded the motion which passed 5-0.

ADJOURNMENT: Ray Don Myers made the motion to adjourn and Orlando DeHoyos seconded the motion.

With no further business pending before the Board, the July 8, 2014 Called Meeting was adjourned at 8:25 A.M.

SIGNED

President of the Board

Secretary of the Board

SIGNED:

President of the Board

ATTEST:

Secretary of the Board