

**BOARD MINUTES
COMPENSATION WORKSHOP
MAY 19, 2010**

CALL TO ORDER: BE IT REMEMBERED that on this the 19th day of May 2010, a Workshop Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board Vice President Laurie Hale at 5:51 pm with a quorum of the following members present: Laurie Hale, Dwight Childress, Grizz Medina, and Harvey Sanchez. Board President Marcus Sims and Board Secretary Veronica Fierro arrived during the workshop presentation. Board Member Tom Anderson was not present for the May 19, 2010 Workshop Meeting of the Board. Also attending were Chris duBois Superintendent, Melissa Perner, Cynthia Hokit, Luz Cadena, and Doris Hood.

APPROVE AGENDA: A motion by Grizz Medina to approve the agenda as presented was seconded by Harvey Sanchez and was approved 4-0.

COMPENSATION WORKSHOP: A Compensation Plan Design workshop was presented by Luz Cadena from Texas Association of School Boards. Board action was not required.

ADJOURNMENT: A motion by Grizz Medina to adjourn the May 19, 2010 Workshop Meeting of the Board was seconded by Dwight Childress and passed 6-0.

The May 19, 2010 Workshop Meeting was adjourned at 7:21 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board