

BOARD MINUTES

July 31, 2013

Called Meeting

CALL TO ORDER: In the absence of Board President Ray Don Myers, the July 31, 2013 Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Vice-President Orlando DeHoyos at 6:32 P.M. with a quorum of the following members present: Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Also in attendance were Larry Taylor, Raul Chavarria, Melissa Perner, Tamara McWilliams, Sara Leon, Clinton Rogers, Dan Pullen, Kim Maldonado, Cynthia Hokit, Ronny Clayton, and Doris Hood.

**INVOCATION/
PLEDGES:** The invocation was offered by David McWilliams. All in attendance joined in the pledges to the flags.

OPEN FORUM: Mr. Dan Pullen addressed the Board concerning the tax base as related to the county gas & oil production. Following the presentation, Board action was not required.

APPROVE AGENDA: A motion to approve the agenda as presented was seconded by Roland DeHoyos and passed 6-0.

CLOSED SESSION: A Closed Session was not deemed necessary and was eliminated from the agenda.

**CONTINUED OPEN
MEETING:** A motion by Grizz Medina to approve the recommended employment of Allison Thormaehlen on a 1-year probationary ten month contract for the 2013-014 school year to teach 8th grade ELA at the Ozona Middle School; also, to approve the recommended employment of Kelsey Hawthorne on a 1-year probationary ten month contract for the 2013-2014 school year to teach Vocational Agricultural Science at Ozona High School was seconded by Dwight Childress and passed 6-0.

NEW BUSINESS: A 2013-2014 budget workshop was conducted by Mr. Chavarria, Mr. Taylor and Mrs. Hokit. Following the discussion Board action was not required.

Sara Leon of Powell and Leon L.L.P conducted a three hour 'Team of Eight' Tier II Board Member Continuing Education training for the Board members in attendance.

FUTURE BUSINESS: August 28, 2013 - 6:30 P.M. - Regular Meeting

ADJOURNMENT: With no further business pending before the Board, a motion to adjourn the July 31, 2013 Called Meeting was seconded by Amy Newton and passed 6-0.

The July 31, 2013 Called Meeting of the Board was adjourned at 9:54 P.M.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board