BOARD MINUTES January 6, 2014 Called Meeting

CALL TO ORDER:

BE IT REMEMBERED that on January 6, 2014 at 6:35 P.M. a joint meeting with the Crockett County Commissioners Court and the Crockett County Consolidated Common School District Board of Trustees was called to order by Vice-President Orlando DeHoyos with a quorum of the following members present: Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Board President Ray Don Myers was not in attendance for the January 6, 2014 Called Meeting. Additional parties present were Commissioners Eligio Martinez, Randy Branch, Pleas Childress, Frank Tambunga, Debbie Puckett, and County Judge Fred Deaton. Superintendent Raul Chavarria, Melissa Perner, Cynthia Hokit,

and Doris Hood were also present for the meeting.

INVOCATION / PLEDGES:

Commissioner Pleas Childress offered the Invocation and everyone in attendance joined in the pledges to the flags.

CLOSED SESSION:

At 6:40 P.M. Orlando DeHoyos recessed the open meeting for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.072, in order to discuss Real Property.

Following the joint Closed Session deliberation, the January 6, 2014 open meeting was resumed at 7:40 P.M.

ACTION FROM CLOSED SESSION:

No action was taken as a result of the Closed Session.

ADJOURNMENT: The Commissioners Court was adjourned at 7:42 P.M.

> A motion by Grizz Medina and seconded by Amy Newton to adjourn the January 6, 2014 Joint Called Meeting passed 6-0.

The January 6, 2014 Called Meeting was adjourned at 8:00 P.M.

	President of the Board	
ATTEST:		
	Secretary of the Board	