

BOARD MINUTES
August 18, 2010
Budget Workshop

- CALL TO ORDER:** BE IT REMEMBERED that on this the 18th day of August, 2010, a Called/Budget Workshop Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Marcus Sims at 7:32 pm with a quorum of the following members present: Marcus Sims, Laurie Hale, Tom Anderson, Dwight Childress, Grizz Median, and Harvey Sanchez. Board Member Veronica Fierro was absent. The Called/Budget Workshop Meeting was preceded by a 6:00 pm Board-only walk through of the new Ozona Elementary School facility under construction. Also attending the meeting were Superintendent Chris duBois, Cynthia Hokit, Melissa Perner, Cody Harris, and Doris Hood.
- APPROVE AGENDA:** A motion by Laurie Hale to approve the agenda for the August 18, 2010 Called Meeting of the Board was seconded by Tom Anderson and was approved 6-0.
- EXECUTIVE/
CLOSED SESSION:** Board President Marcus Sims adjourned the August 18, 2010 Called/Budget Workshop Meeting of the Board at 7:33 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters. The Open Meeting of the Board was resumed at 10:12 pm.
- POSSIBLE ACTION
FROM EXECUTIVE/
CLOSED SESSION:** No action
- BUDGET
WORKSHOP:** A motion by Dwight Childress to approve the participation in a short term disability insurance coverage for CCCCS D employees with First Financial was seconded by Tom Anderson and passed 6-0.

ADJOURNMENT: A motion by Tom Anderson to adjourn the August 18, 2010 Called/
Budget Workshop Meeting was seconded by Grizz Medina and
passed 6-0.

The August 18, 2010 Called/Budget Workshop Meeting of the
Crockett County Consolidated Common School District Board of
Trustees was adjourned at 10:27 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board