

**BOARD MINUTES**  
**April 7, 2011**  
**Special Meeting**

**CALL TO ORDER:** BE IT REMEMBERED that on this the 7th day of April, 2011 a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:34 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Harvey Sanchez, Tom Anderson, Dwight Childress, and Roland DeHoyos. Board Member Grizz Medina joined the meeting during closed session. Also attending were Chris duBois, Melissa Perner, Amanda Jackson, Keith Harmsen, David McWilliams, Cynthia Hokit, Houston Hendryx, Susie duBois, Carol Stevens, and Doris Hood.

**CLOSED SESSION:** Board President Ray Don Myers recessed the April 7, 2011 Special Meeting of the Board at 6:35 pm for the purpose of entering into Closed Session as authorized by Texas Government Code 551.074 - Personnel Matters to deliberate contracts for 2011-2012, resignations, and terminations.

The Open Meeting of the April 7, 2011 Special Meeting was resumed at 8:28 pm.

**ACTION FROM CLOSED SESSION:** A motion by Harvey Sanchez to approve the Professional contracts for 2011-2012 School Year as recommended by the superintendent and administration was seconded by Tom Anderson and passed 6-0.

A motion by Harvey Sanchez to approve resignations as previously accepted by the superintendent since the last board meeting date was seconded by Grizz Medina and passed 5-0. Board member Dwight Childress abstained from voting.

A motion by Harvey Sanchez to approve that in the best interest of our District, our school district terminate probationary employment contracts at the end of the current contract period as recommended by the superintendent. The motion was seconded by Tom Anderson and was approved 5-0. Board member Dwight Childress abstained from voting.

**FUTURE BUSINESS:** With a general consensus from the Board the following meetings were approved:

April 27, 2011 at 5:30 pm - Facilities Workshop  
April 27, 2011 at 6:30 pm - Regular Meeting

**ADJOURNMENT:** A motion to adjourn the April 7, 2011 Special Meeting of the Board was seconded by Tom Anderson and passed 6-0.

The April 7, 2011 Special Meeting of the Board was adjourned at 8:32 pm

**SIGNED:** \_\_\_\_\_  
**President of the Board**

**ATTEST:** \_\_\_\_\_  
**Secretary of the Board**