## BOARD MINUTES June 3, 2013 Called Meeting

CALL TO ORDER:

Be it remembered that on June 3, 2013 a Called Board Meeting was called to order at 6:30 P.M. by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Also attending were Larry Taylor, Interim Superintendent, and Doris Hood.

APPROVE AGENDA:

A motion by Ray Don Myers to approve the agenda as presented was seconded by Grizz Medina and passed 7-0.

CLOSED SESSION:

Board President Ray Don Myers recessed the June 3, 2013 Open Meeting at 6:31 P.M. for the purpose of entering into Closed Session as authorized by Texas Government Code 551.074, Personnel Matters. The Open Meeting was resumed at 10:42 P.M.

ACTION FROM CLOSED SESSION:

Grizz Medina made the motion to hire Brandon Allen and Lyon Lofland as teachers/coaches on a one-year term probationary contract for the 2013-2014 school year and that Tammy Raymond be hired as diagnostician on a 195 day one-year probationary contract. Ray Don Myers seconded the motion and the motion passed 7-0.

**FUTURE BUSINESS:** 

June 4, 2013 6:30 pm Called Meeting June 11, 2013 6:30 pm Called Meeting June 26, 2013 6:30 pm Regular Meeting July 3, 2013 6:30 pm Called Meeting

ADJOURNMENT:

Grizz Medina made the motion to adjourn the June 3, 2013 Called Board Meeting which was seconded by Dwight Childress and passed 7-0. The June 3, 2013 Called Meeting was adjourned at 11:02 pm.

<b>SIGNED:</b>	
	President of the Board
ATTEST:	
	Secretary of the Board

**Secretary of the Board**