

Minutes of Regular Board Meeting

The Board of Trustees

Crockett County Consolidated Common School District

A Regular Board Meeting of the Board of Trustees of Crockett County Consolidated Common School District was held Wednesday, June 19, 2019, beginning at 6:30 PM in the Administration Office Board Room at 797 Avenue D, Ozona, Texas 76943.

1. Call to order by the President, Dwight Childress.
 - A. Establish a quorum - Members present: Dwight Childress, Orlando DeHoyos, Justin Morris, Travis Davidson, Roland DeHoyos, Ryan Bean, Chelsea Tinney /Members absent: None
 - B. Employees/Guests present: Raul Chavarria, Lisa Harmsen, Mari Sanchez, Chuy Martinez, Dottie DeLeon, Dustin Martin, Melissa Perner
2. Invocation/Pledges: Melissa Perner
3. Open Forum/Public Comments: There were no public comments
4. Travis Davidson made the motion, seconded by Orlando DeHoyos, to approve the Agenda for the June 19, 2019 Regular Meeting of the CCCCSO Board of Trustees, with the following changes: Add as Agenda item #7: Review and accept the bid for carpeting at OMS. The vote passed 7-0.
5. Reports: Reports A- B were information only
 - A. Superintendent report
 - B. Financial & Bills
 1. Bills
 2. Board Report
 3. Monthly Investment Reports
 4. Student Activity Funds
6. Ryan Bean made a motion, seconded by Chelsea Tinney, to Approve minutes from the Regular Meeting held on May 15, 2019 and the Special Called Meeting held on June 10, 2019. The vote passed 7-0.
7. Chelsea Tinney made a motion, seconded by Justin Morris, to approve the bid from Knox Flooring for removal and installation of carpet at OMS. The vote passed 7-0.
8. Executive/Closed Session - Texas Government Code Chapter 551.074 Personnel Matters and 551.072 Real Property. At 7:55 P.M., Board President Dwight

Childress recessed the Open Meeting of the Board for the purpose of entering into closed session. The Open Meeting of the Board resumed at 8:45 P.M.

9. Possible action from Executive/Closed session: The board regretfully accepted the resignation of Briana Clark. **ATTCH#A**

Justin Morris made a motion, seconded by Chelsea Tinney, to approve the hiring of the following to a one-year probationary contract: Bobbie Renfroe, Dr. Charles Farris, and Laurie Norrell. The vote passed 7-0. **ATTCH#B**

10. Future Business: Travis Davidson made a motion, seconded by Chelsea Tinney, to approve July 1, 2019 as the next Special Called Board Meeting. The vote passed 7-0.

Previously approved Board Meetings:

Wednesday, July 17, 2019, 6:30 P.M.-Regular Board Meeting

Monday, July 29, 2019, 6:30 P.M.-Budget Workshop

Monday, August 12, 2019, 6:30 P.M.-Budget Workshop

Wednesday, August 21, 2019, 6:30 P.M.-Regular Board Meeting

Monday, August 26, 2019, 6:30 P.M.-Final Budget Workshop

11. Adjournment: Ryan Bean made a motion, seconded by Justin Morris to adjourn the meeting. The vote passed 7-0. The June 19, 2019, Regular Meeting of the Board was adjourned at 8:48 P.M.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board