

A special meeting of the Board of Trustees of D'Hanis Independent School District was held Tuesday, July 16, 2013, beginning at 7:00 p.m. in the Phelix Cowan Cafetorium, 6751 CR 5216, D'Hanis, Texas.

**I. OPEN SPECIAL MEETING**

**A. Call to Order and Establish Quorum**

A special meeting of the Board of Trustees was called to order at 7:12 p.m. by Board President Warren Beard with the following members present: Joe Arnett, Clay Bell, Teresa Koch, Carlos Reyes, Dale Zerr, Debra Zerr, and the Superintendent, Pam Seipp.

**B. Welcome and Recognition of Visitors**

A superintendent applicant, spouse, and children were welcomed to the district and provided a tour of the facilities. Board Member spouses attending the special were welcomed and recognized: Shanna Arnett, Jill Beard, Sissy Bell, and Ronnie Koch.

**II. CLOSED MEETING ITEMS**

**CLOSED MEETING – Meeting Closed at 7:13 p.m.**

The Board President announced: “In accordance with the Texas Open Meetings Act, the D’Hanis ISD Board of Trustees on July 16, 2013, at 7:13 p.m. will convene in a closed meeting to consider and discuss items IIA through IIC:

- ◆ **II A, Pursuant to Tex. Govt. Code 551.074,**  
Dinner Meeting With Superintendent Applicant and Spouse.

**CLOSED MEETING – Dinner Meeting Ended at 8:08 p.m., Board Members and Applicant moved the meeting to the Library Resource Center**

- ◆ **II B, Pursuant to Tex. Govt. Code 551.074,**  
Conduct Interview of Applicant for the Superintendent Position.

- ◆ **II C, Pursuant to Tex. Govt. Code 551.074,**  
Consider and Discuss Information Regarding Applicants for the Superintendent Position

**OPEN MEETING – Closed Meeting Ended at 12: 30 a.m.**

### **III. OPEN MEETING ITEM**

#### **OPEN MEETING – Meeting Opened at 12:30 a.m.**

##### **A. Consider and Take Possible Action Regarding Applicants for the Superintendent Position, Including Possible Naming of Lone Finalist**

Teresa Koch moved to name Scott Higgins as the Lone Finalist for the Superintendent position, and to authorize the Board President and Legal Counsel to proceed with finalizing contract terms with Mr. Higgins as discussed in Closed Meeting. The motion was seconded by Clay Bell and passed unanimously (7-0).

### **IV. ADJOURN SPECIAL MEETING**

Teresa Koch moved to adjourn the meeting. The motion was seconded by Dale Zerr and passed unanimously (7-0). The meeting adjourned at 12:32 a.m. on July 17, 2013.

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**Warren Beard, President**

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**Debra Zerr, Secretary**