
A special meeting of the Board of Trustees of D'Hanis Independent School District was held Wednesday, June 5, 2013, beginning at 7:00 p.m. in the Board Conference Room, 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 6:59 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. Legal counsel agents Paige C. Kyle and Gary Inmon from Walsh, Anderson, Gallegos, Green and Trevino were also present.

CLOSED MEETING – Meeting Closed at 7:00 p.m.

The Board President announced: “In accordance with the Texas Open Meetings Act, the D’Hanis ISD Board of Trustees on June 5, 2013, at 7:00 p.m. will convene in a closed meeting to consider and discuss items IIA and IIB:

◆ **II A, Pursuant to Tex. Govt. Code 551.071,**

Attorney consultation regarding legal issues involved in the process for conducting a superintendent search, including possible appointment of interim superintendent.

◆ **II B, Pursuant to Tex. Govt. Code 551.074,**

Consider and discuss possible superintendent and interim superintendent candidates.

II. CLOSED MEETING ITEMS

A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues involved in the process for conducting a superintendent search, including possible appointment of intern superintendent.

B. Pursuant to Texas Government Code Section 551.074, consider and discuss possible superintendent and interim superintendent candidates.

OPEN MEETING – Meeting Opened at 10:05 p.m.

III. OPEN MEETING ITEMS

A. Consider and discuss qualities and qualifications of a superintendent.

Consideration and discussion only; no action was taken.

B. Consider and take possible action regarding the superintendent search.

Carlos Reyes moved to authorize the Superintendent, Board President, and Legal Counsel to post the Superintendent position as discussed in closed meeting. The motion was seconded by Teresa Koch and passed unanimously (7-0).

Dale Zerr moved to retain the Superintendent Search consulting services of Walsh Anderson, Gallegos, Green and Trevino as discussed in closed meeting and as presented in the June 5th proposal and authorize the Board President to sign an engagement letter with the legal firm. The motion was seconded by Teresa Koch and passed unanimously (7-0).

IV. ADJOURN SPECIAL MEETING

Teresa Koch moved to adjourn the meeting. The motion was seconded by Clay Bell and passed unanimously (7-0). The meeting adjourned at 10:06 p.m. on June 5, 2013.

Warren Beard, President

Debra Zerr, Secretary