

BOARD MINUTES
August 21, 2013
Called Meeting—Budget Workshop

CALL TO ORDER: Be it remembered that on August 21, 2013 a Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Ray Don Myers at 6:33 P.M. with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Board Secretary Grizz Medina was not in attendance for the August 21, 2013 Called Meeting. Also present were Melissa Perner, Kimberly Maldonado, Tamara McWilliams, Keith Harmsen, Ronny Clayton, Janina Savala, Cynthia Hokit, Vicky Munoz, Raul Chavarria, and Doris Hood.

**INVOCATION/
PLEDGES** Keith Harmsen offered the Invocation. Everyone in attendance joined in the pledges to the flags.

OPEN FORUM: No one appeared to speak during the Open Forum segment of the August 21, 2013 Called Meeting.

**APPROVAL OF
AGENDA:** A motion by Orlando DeHoyos to approve the agenda as presented for the August 21, 2013 Called Meeting was seconded by Roland DeHoyos and passed 6-0.

NEW BUSINESS: Budget Workshop #2 on the 2013-2014 Official Estimated Budget did not require Board action.

FUTURE BUSINESS: August 28, 2013 - 6:30 P.M. - Regular Meeting

ADJOURNMENT: A motion by Ray Don Myers to adjourn the August 21, 2013 Called Meeting of the Board was seconded by Roland DeHoyos and passed with a vote of 6-0. The meeting was adjourned at 9:03 P.M.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

SIGNED:

President of the Board

ATTEST:

Secretary of the Board