

BOARD MINUTES

June 4, 2013

Called Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on Tuesday, June 4, 2013 A Called Meeting of the Crockett County CCSD Board of Trustees was called to order at 6:32 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 Grizz Medina to approve the agenda as presented was seconded by Roland DeHoyos and passed 7-0.
- CLOSED SESSION:** The open session of the June 4, 2013 Called Meeting was recessed at 6:32 P.M. for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters.
- ACTION FROM CLOSED SESSION:** The open meeting was resumed at 12:55 A.M. on June 5, 2013. A motion by Grizz Medina to approve Todd Harrison as a teacher/coach on a probationary contract, Trish Harrison as a counselor on a 202 day probationary contract for the 2013-2014 school year and Jessica Cathey on a probationary contract for 2013-2014 was seconded by Orlando DeHoyos and passed 7-0.
- FUTURE BUSINESS:** Tuesday, June 11, 2013 Called Meeting at 6:30 P.M.
Wednesday, June 26, 2013 Regular Board Meeting at 6:30 P.M.
Wednesday, July 3, 2013 Called Meeting at 6:30 P.M.
Wednesday, July 17, 2013 Regular Meeting at 6:30 P.M.
- ADJOURNMENT:** A motion by Ray Don Myers to adjourn the June 4, 2013 Called Meeting of the Board was seconded by Grizz Medina and passed 7-0. The June 4, 2013 Called Meeting of the Board was adjourned at 12:59 A.M. on June 5, 2013.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

SIGNED:

President of the Board

ATTEST:

Secretary of the Board