

# Minutes of Special Meeting

## The Board of Trustees Dalhart ISD

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A Special Meeting of the Board of Trustees of Dalhart ISD was held Wednesday, February 13, 2013, beginning at 12:00 p.m. in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member, David Foote-Superintendent, Kevin Douglas-XIT Secondary Principal, Scott Hand-Dir. of Technology, Denice Hutchinson, Kathy Winchell-Payroll, Delbert Dodds-Business Manager

Absent: None

Visitors: None

12769. Call to Order – President Lloyd called the meeting to order at 12:04 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551.

12770. Prayer – Mr. Foote offered the prayer.

12771. President Lloyd announced that the Board of Trustees would now adjourn into closed session or executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085 as they apply, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time is now 12:05 p.m.

President Lloyd announced the time now is 12:52 p.m. and declared this meeting in open session

12772. Select Superintendent finalist – It was moved by Rick Dunham and seconded by Janet Banks to name John Massey as the lone finalist for the Dalhart ISD Superintendent's position.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12773. Discuss any future meeting dates – No action taken and it was noted that Mr. Massey will be here for our regular board meeting scheduled on March 19, 2013.

12774. Consider Superintendent's Evaluation – No action taken.

12775. Personnel – No action taken.

12776. President Lloyd adjourned the meeting at 1:04 p.m.