

BOARD MINUTES
November 7, 2011
Called/Workshop Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 7th day of November, 2011, a Called/Workshop Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:31 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, and Roland DeHoyos. Superintendent Chris duBois, Josh Carty, Amanda Jackson, Keith Harmsen, Chad Poindexter, Melissa Perner, Larry Harvey, and Doris Hood were also in attendance for the November 7, 2011 Called/Workshop Meeting.
- APPROVE AGENDA:** A motion made by Grizz Medina to approve the agenda as presented was seconded by Harvey Sanchez and passed 6-0.
- CLOSED SESSION
551.072 REAL
PROPERTY:** Board President Ray Don Myers recessed the November 7, 2011 Called/Workshop Board Meeting at 6:31 pm for the purpose of entering into Closed Session as authorized by Texas Government Code 551.072 - Real Property.
- Following the discussion, the Open Meeting was resumed at 6:57 pm.
- ACTION FROM
CLOSED SESSION:** No action was taken as a result of the Closed Session.
- FACILITIES
PLANNING
WORKSHOP:** Architect Larry Harvey and Chris duBois facilitated a discussion concerning the upgrades and needs of the athletic field house as well as additional district property concerns.
- Board action was not required following this agenda item.
- A future meeting date of December 14, 2011 for continuation of the discussion was approved.
- FUTURE BUSINESS:** November 16, 2011 - 6:30 pm - Regular Meeting
- December 14, 2011 - 6:30 pm - Regular Meeting/Workshop

ADJOURNMENT:

A motion by Roland DeHoyos to adjourn the November 7, 2011 Called/Workshop Meeting of the Board was seconded by Dwight Childress and passed 6-0.

The November 7, 2011 Called/Workshop Meeting was adjourned at 8:11 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board