

**BOARD MINUTES**  
October 11, 2010

**CALL TO ORDER:** BE IT REMEMBERED that on this the 11th day of October, 2010, a Special Board Meeting-Facility/Maintenance Workshop was called to order by Laurie Hale, Vice President at 6:40 pm with a quorum of the following members present: Laurie Hale, Veronica Fierro, Tom Anderson, and Dwight Childress. Board Members Marcus Sims, Grizz Medina, and Harvey Sanchez were absent for the October 11, 2010 Special Meeting. Chris duBois, Cynthia Hokit, Wally Freytag, Melissa Perner, David Schultze, John Kain, Ray Brown and Doris Hood were also present.

**APPROVE AGENDA:** A motion by Veronica Fierro to approve the agenda as presented for the October 11, 2010 Special Meeting/Workshop was seconded by Dwight Childress and passed 4-0.

**FACILITY/  
MAINTENANCE  
WORKSHOP:** Information regarding roofing issues at the Ozona High School was presented by David Schultze and did not require board action.

Wally Freytag presented information concerning the Ozona High School Track. Board action was not required.

**ADJOURNMENT:** A motion by Veronica Fierro to adjourn the October 11, 2010 Special Meeting was seconded by Dwight Childress and passed 4-0.

The October 11, 2010 Special Meeting was adjourned at 8:07 pm.

**SIGNED:** \_\_\_\_\_  
**President of the Board**

**ATTEST:** \_\_\_\_\_  
**Secretary of the Board**