

BOARD MINUTES
August 30, 2012
Special Meeting

CALL TO ORDER: BE IT REMEMBERED that on August 30, 2012, a Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 5:48 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Tom Anderson, and Roland DeHoyos. Board members Harvey Sanchez, Dwight Childress, and David McWilliams were not in attendance for the August 30, 2012 Called Meeting. Also present were Chris duBois, John Kain, Rebecca Kain, Melissa Perner, Keith Harmsen, Cynthia Hokit, Dan Pullen, and Doris Hood.

APPROVE AGENDA: A motion by Ray Don Myers to approve the agenda for the August 30, 2012 Called Meeting was seconded by Grizz Medina and passed 4-0.

BUDGET AMENDMENTS: A motion by Tom Anderson to approve Budget Amendments number seventeen, eighteen, nineteen, and twenty was seconded by Grizz Medina. The motion passed 4-0.
See Attachments #A (4 pages)

GASB 54 COMMITTED FUND BALANCE RESOLUTION: Grizz Medina made the motion to approve the GASB 54 Committed Fund Balance Resolution. The motion was seconded by Ray Don Myers and passed 4-0.
See Attachment #B

FUTURE BUSINESS: September 19, 2012 - 6:30 pm - Regular Meeting

ADJOURNMENT: With no further business pending before the Board, a motion to adjourn was made by Ray Don Myers, seconded by Grizz Medina and passed 4-0.

The August 30, 2012 Called Board Meeting was adjourned at 6:24 pm.

Signed: _____
President of the Board

Attest: _____
Secretary of the Board