

BOARD MINUTES

November 10, 2010

CALL TO ORDER: BE IT REMEMBERED that on this the 10th day of November, 2010 a Special/Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Marcus Sims at 8:09 am with a quorum of the following members present: Marcus Sims, Veronica Fierro, Tom Anderson, Dwight Childress, and Grizz Medina. Board Members Laurie Hale and Harvey Sanchez were not in attendance. Also attending were Cynthia Hokit, and Doris Hood.

INVOCATION: The invocation was voiced by Dr. Marcus Sims.

APPROVAL OF AGENDA: A motion by Veronica Fierro to approve the agenda for the November 10, 2010 Special/Called Meeting of the Board was seconded by Grizz Medina and passed 5-0.

CANVASS OF VOTES FROM THE NOVEMBER 2, 2010 ELECTION: The Board of Trustees canvassed the votes as recorded from the November 2, 2010 election.

CONFIRMATION OF CANVASS ASSESSMENT: A motion by Veronica Fierro to confirm the canvass assessment as recorded was seconded by Dwight Childress and passed 5-0. **See Attachment #A**

FUTURE BUSINESS: November 17, 2010 - 6:30 pm - Regular Board Meeting

ADJOURNMENT: With no further business pending before the board, a motion by Dwight Childress to adjourn the November 10, 2010 Special/ Called Meeting of the Board was seconded by Veronica Fierro and passed 5-0.

The November 10, 2010 Special/Called Meeting to Canvass Votes was adjourned at 8:10 am.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board

