

BOARD MINUTES
February 23, 2011
Called Meeting

CALL TO ORDER: BE IT REMEMBERED that on this the 23rd day of February, 2011 a Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:36 pm by Board President Ray Don Myers with a quorum of the Following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, and Roland DeHoyos. Board Member Marcus Sims joined the meeting in progress. Board member Dwight Childress was not in attendance for the February 23, 2011 Called Meeting of the Board. Chris duBois, Melissa Perner, David McWilliams, Ronny Clayton, Carol Stevens, Susie duBois, Sara Leon, and Doris Hood were also present.

APPROVE AGENDA: A motion by Grizz Medina to approve the agenda as presented was seconded by Roland DeHoyos and passed 5-0.

CLOSED SESSION: Board President Ray Don Myers recessed the February 23, 2011 Called Meeting of the Board at 6:37 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code 551.074 Personnel Matters.

Board member Marcus Sims entered the meeting during the closed session.

The Open Meeting was resumed at 9:25 pm.

ACTION FROM
CLOSED SESSION: Ray Don Myers expressed Board support to Superintendent Chris duBois for leading the school district in light of difficult times.

Action was not required.

FUTURE BUSINESS: Board Member Marcus Sims submitted his letter of resignation as a member of the Crockett County Consolidated Common School District Board of Trustees effective at the March 2011 Regular Meeting.

See Attachment #A

FUTURE BUSINESS CONTINUED: March 7, 2011 - 6:30 pm - Workshop at Ozona Elementary School with the District Site-Based Decision-Making Committee.

March 23, 2011 - 6:30 pm - Regular Meeting
(changed from 3/16/2011 due to the scheduled Spring Break)

ADJOURNMENT:

With no further business pending before the board, a motion by Harvey Sanchez to adjourn the February 23, 2011 Called Meeting of the Board was seconded by Marcus Sims and passed 6-0.

The February 23, 2011 Called Meeting of the Board was adjourned at 9:30 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board



FAMILY HEALTH CENTER OF OZONA

February 23, 2011

To: Mr. Ray Don Myers

Due to increasing time constraints and workload in the clinic, I am unable to dedicate the proper time that is required to be an effective school board member. Therefore, I feel compelled to submit my letter of resignation to this board effective for the March 2011 regularly scheduled meeting. I wish the best for this board and administration for continued success and improvement in the Crockett County Consolidated Common School district. In addition, please pass along my best wishes and thanks to the dedicated teachers and students of our district.

Best wishes and good luck for the future,

M Sims DO
Marcus L. Sims, D.O.