

Minutes of Special Meeting

The Board of Trustees

Crockett County Consolidated Common School District

A Special Meeting of the Board of Trustees of Crockett County Consolidated Common School District was held Monday, July 1, 2019, beginning at 6:30 PM in the Administration Office Board Room at 797 Avenue D, Ozona, Texas 76943.

1. Call to order by the President, Dwight Childress.
 - A. Establish a quorum - Members present: Dwight Childress, Orlando DeHoyos, Travis Davidson, Roland DeHoyos/ Members absent: Ryan Bean, Justin Morris, Chelsea Tinney
 - B. Employees/Guests present: Raul Chavarria, Lisa Harmsen, Chuy Martinez, Keith Harmsen, Melissa Perner, Dottie DeLeon, Christian Merritt, Steve Risser, Galen Schroeder, Dustin Martin
2. Invocation/Pledges: Invocation was given by Keith Harmsen
3. Travis Davidson made a motion, seconded by Orlando DeHoyos, to approve the agenda for the July 1, 2019 Special Called Meeting of the Crockett County Consolidated Common School District Board of Trustees, with the following changes: Add as Agenda Item #5: Review and accept the bid for Student Insurance Carrier. The vote passed 4-0.
4. Open Forum/Public Comments: There were no public comments.
5. Roland DeHoyos made a motion, seconded by Travis Davidson, to review and accept The bid from Texas Kids First for Student Insurance. The vote passed 4-0. **ATTCH#A**
6. Presentation and Information about OHS Campus: Steve Risser with Gallagher Construction presented options for the OHS Building Project, Christian Merritt with Live Oak Financial presented financial information including tax rates and potential bond amounts, and Galen Schroeder with Downing, Ferguson, Peoples Architecture & Consulting presented the results from the forensic study of the main OHS building, Auditorium and small gymnasium.
7. Executive/Closed Session - Texas Government Code Chapter 551.074 Personnel Matters and 551.072 Real Property. At 8:30 P.M., Board President Dwight Childress recessed the Open Meeting of the Board for the purpose of entering into closed session. The Open Meeting of the Board resumed at 9:05 P.M.
8. Possible action from Executive/Closed Session:

The Board regretfully accepted the retirement of Vicky Munoz and regretfully accepted the resignation of Chapman Traylor.

9. Adjournment: Roland DeHoyos made a motion, seconded by Travis Davidson to adjourn the meeting. The vote passed 4-0. The July 1, 2019, Special Called Meeting of the Board was adjourned at 9:06 P.M.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board