

# Minutes of Special Meeting

## The Board of Trustees Dalhart ISD

---

A Special Meeting of the Board of Trustees of Dalhart ISD was held Saturday, February 2, 2013, beginning at 5:00 p.m. at Rick Dunham's Home #19 Canyon Drive and in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member

Absent: None

Visitors: None

12763. Call to Order – President Lloyd called the meeting to order at 5:01 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551.

12764. Prayer – Mr. Lloyd offered the prayer.

12765. President Lloyd announced that the Board of Trustees would now adjourn into closed session or executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085 as they apply, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time is now 5:03 p.m.

President Lloyd announced the time now is 8:05 p.m. and declared this meeting in open session

12766. Dinner meeting and interview with superintendent applicant. No action taken.

12767. Discuss any future meeting dates – No action taken.

12768. President Lloyd adjourned the meeting at 8:11 p.m.