

**BOARD MINUTES**  
**April 27, 2011 Special Workshop Meeting**

**CALL TO ORDER:** BE IT REMEMBERED that on this the 27th day of April, 2011, a Special Workshop Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 5:40 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 Dwight Childress was not present for the workshop meeting. Also attending the meeting were Chris duBois, Cynthia Hokit, John Kain, Melissa Perner, Susan Williams, Ed King, and Doris Hood.

**APPROVAL OF AGENDA:** A motion by Harvey Sanchez to approve the agenda for the April 27, 2011 Special Workshop Meeting was seconded by Roland DeHoyos and passed 5-0.

**WORKSHOP:** The facilities workshop was conducted by Ed King, Consultant with Government Capital Corporation.

**ADJOURNMENT:** A motion by Grizz Medina to adjourn the April 27, 2011 Special Workshop Meeting was seconded by Tom Anderson and passed 5-0.

The April 27, 2011 Special Workshop Meeting was adjourned at 6:27 pm.

**SIGNED:** \_\_\_\_\_  
**President of the Board**

**ATTEST:** \_\_\_\_\_  
**Secretary of the Board**