

## BOARD MINUTES

June 11, 2013

### Called Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on June 11, 2013 a Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:30 PM by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Roland DeHoyos, and David McWilliams. Board Member Dwight Childress was not in attendance at the beginning of the June 11, 2013 Called Board Meeting. Interim Superintendent Larry Taylor, Keith Harmsen, Kim Maldonado, Cheryl Bricken, Cynthia Hokit, Melissa Perner, Ronny Clayton, and Doris Hood were also in attendance at the meeting.
- APPROVE AGENDA:** A motion by Grizz Medina to approve the agenda for the June 11, 2013 Called Meeting of the Board was seconded by Roland DeHoyos and passed 6-0.
- CLOSED SESSION:** Board President Ray Don Myers recessed the Open Session of the June 11, 2013 Called Meeting at 6:32 P.M. for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 to discuss personnel matters. Board Member Dwight Childress joined the meeting in progress during the Closed Session.
- OPEN SESSION - POSSIBLE ACTION FROM CLOSED SESSION:** The Open Session of the June 11, 2013 Called Board Meeting was resumed at 1:36 A.M. on June 12, 2013.  
A motion by Grizz Medina to accept the resignations of Mr. Josh Carty effective June 7, 2013, and Mrs. Sheri Brown as the PEIMS Student Facilitator and OHS Attendance Clerk/Registrar effective the end of the 2012-2013 School Year was seconded by Orlando DeHoyos and passed 7-0.  
A motion by Grizz Medina and seconded by David McWilliams to approve Ronny Clayton as a district administrator on a 226 Day Two-Year Term Contract for the 2013-2015 school years , and to also approve Kayla Graves for a 2013-2014 Term Professional Contract passed 7-0.  
A motion by Grizz Medina to name Jon Orozco as the Crockett County Consolidated Common School District's "Lone Finalist" for the Superintendent of Schools was seconded by Roland DeHoyos and passed 7-0.

FUTURE  
BUSINESS:            June 26, 2013    6:30 P.M. Regular Meeting  
                             July 3, 2013       6:30 P.M. Called Meeting  
                             July 17, 2013    6:30 P.M. Regular Meeting

ADJOURNMENT:      With no further business pending before the Board, a motion by Grizz Medina to adjourn the June 11, 2013 Called Meeting was seconded by Dwight Childress and passed 7-0.

The June 11, 2013 Called Meeting of the Board was adjourned at 1:41 A.M. on June 12, 2013.

**SIGNED:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**