

BOARD MINUTES

Special Meeting

January 20, 2011

- CALL TO ORDER:** BE IT REMEMBERED that on this the 20th day of January 2011, a Special/Called Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:35 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, Roland DeHoyos, and Marcus Sims (arrived at 6:41 pm). Also attending the January 20th Special/Called Meeting were Chris duBois and Shana Granger.
- INVOCATION:** The invocation was offered by Dwight Childress.
- OPEN FORUM:** Shana Granger appeared before the board to express concerns related to processing of Board Grievance.
Board action was not taken.
- APPROVAL OF AGENDA:** A motion by Grizz Medina to approve the agenda for the January 20, 2011 Special Meeting of the Board was seconded by Harvey Sanchez and passed 6-0.
- EXECUTIVE/
CLOSED SESSION:** Board President Ray Don Myers recessed the January 20, 2011 Special Meeting of the Board at 6:50 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code, Chapter 551.074 Personnel Matters-Superintendent Evaluation. The Open Meeting of the January 20, 2011 Special Meeting of the Board was resumed at 9:53 pm.
- ACTION FROM EX-
ECUTIVE/CLOSED
SESSION:** A motion by Marcus Sims to extend the employment contract of Superintendent Chris duBois by one year to 2014 was seconded by Grizz Medina and passed 7-0.
- FUTURE BUSINESS:** February 16, 2011 - 5:30 pm - Special Meeting
February 16, 2011 - 6:30 pm - Regular Meeting
February 17, 2011 - 6:00 pm - Team Building at Eldorado

ADJOURNMENT:

With no further business pending before the Board, a motion by Grizz Medina to adjourn the January 20, 2011 Special Meeting of the Board was seconded by Tom Anderson and passed 7-0.

The January 20, 2011 Special Meeting of the Board was adjourned at 9:56 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board