

BOARD MINUTES
February 29, 2012
Special/Called Meeting

- CALL TO ORDER:** **BE IT REMEMBERED** that on this the 29th day of February, 2012, a Called/Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:40 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, Roland DeHoyos, and David McWilliams. Also in attendance were Chris duBois, Melissa Perner, Susie duBois, John Kain, Rebecca Kain, Erik Thormaehlen, Kim Wilson, Josh Carty, Sara Leon, Ray Brown, Jody K. Upham, Kayla Davidson, Travis Davidson, Casey Upham, Amy Conner, Carol Stevens, Ryan Bean, Melissa Hokit, Marie Barrett, Orlando DeHoyos, Tonya Poindexter, Tina Bean, Douglas Bean, G.L. Bunger, Colbey Bunger, Kat Clayton, Dan Pullen, Chad Poindexter, Heather Claburn, Wendy Justiss, Anna Martinez, Ira Childress, Ronny Clayton, and Doris Hood.
- PUBLIC COMMENTS/ PARTICIPATION:** Board action was not required, following the ‘Public Comments/Participation’ comments from several attendees, . Public comments were voiced by: Erik Thormaehlen, Kim Wilson, Joshua Carty, Amy Conner, Carol Stevens, Tonya Poindexter, and Dan Pullen. All supporting district leadership in challenging times for the district.
- APPROVE AGENDA:** A motion by Harvey Sanchez to approve the agenda as presented for the February 29, 2012 Special Meeting was seconded by Grizz Medina and passed 7-0.
- EXECUTIVE/ CLOSED SESSION 551.074 & 551.071:** Board President Ray Don Myers recessed the February 29, 2012 Special Meeting of the Board at 7:10 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code Chapter 551. The Open Meeting was resumed at 9:25 pm.
- ACTION FROM CLOSED SESSION:** No action was taken following the Executive/Closed Session of the February 29, 2012 Special Meeting of the Crockett County Consolidated Common School District Board of Trustees.

ADJOURMENT: With no further business pending before the Board, a motion by David McWilliams to adjourn the February 29, 2012 Special Meeting was seconded by Grizz Medina and passed 7-0.

The February 29, 2012 Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was adjourned at 9:26 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board