

BOARD MINUTES
January 19, 2011
Special Meeting - Workshop

CALL TO ORDER: BE IT REMEMBERED that on this the 19th day of January, 2011, a Special Meeting/Workshop of the Crockett County Consolidated Common School District Board of Trustees was called to order at 5:38 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Tom Anderson, Dwight Childress, and Roland DeHoyos. Board members Marcus Sims and Harvey Sanchez joined the meeting in session. Also attending were Chris duBois, John Kain, Cynthia Hokit, Melissa Perner, Klip Weaver, and Doris Hood.

APPROVE AGENDA: A motion by Grizz Medina to approve the agenda for the January 19, 2011 Special Meeting Workshop was seconded by Dwight Childress and passed 7-0.

WORKSHOP: A Facility/Maintenance Workshop to discuss district HVAC conditions was conducted by Kip Weaver from DMI/Entegral Solutions Group and Superintendent Chris duBois. Board action was not required at this time.

ADJOURNMENT: A motion by Grizz Medina to adjourn the January 19, 2011 Special Meeting/Workshop was seconded by Dwight Childress and passed 7-0.

The January 19, 2011 Special Meeting/Workshop was adjourned at 6:40 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board