

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, November 13, 2012, beginning at 12:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member

Absent: None

Visitors: Butch Felkner - TASB

12666. Call to Order – President Lloyd called the meeting to order at 12:05 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551.

12667. Prayer – Mr. Lloyd offered the prayer.

12668. Profile Session with TASB – Texas Association of School Boards personnel for Superintendent search. Mr. Butch Felkner went over the profile questions with the board and got their input on the four questions and asked if there was anything else that they wanted to share at this time. No action taken.

12669. Discuss any future meeting dates – No action taken.

12670. President Lloyd adjourned the meeting at 12:49 p.m.