

MEDINA INDEPENDENT SCHOOL DISTRICT

**MINUTES OF A SPECIAL MEETING
BOARD OF TRUSTEES
November 15, 2010**

The Medina Independent School District Board of Trustees met in special session on Monday, November 15, 2010, at the conference room of the Medina ISD Administration Building with the following members present:

1. President Robert Selement
2. Vice President Michael Derry
3. Secretary Inmann Dabney
4. Andrea duPerier
5. Paul Garrison III
6. Laura Ortiz
7. Terri Rose

Others also present were:

1. Superintendent Ross Hord
2. Secondary Principal Joe Jones
3. Elementary Principal Denise Enloe
4. Business Manager Sharon Chamblee
5. Attached List of Guests Signed In

NON-ACTION ITEMS:

1. President Michael Derry called the meeting to order at 7:00 p.m. and ordered that the record show that a quorum of board members was present, that the meeting had been duly called, and that notice of the meeting had been posted according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.
2. Randy Boysen delivered the Invocation.
3. All stood for a pledge of allegiance to the United States Flag.
4. No guests present.
5. No hearings from the public.

ACTION ITEMS:

1. Paul Garrison moved to accept the canvass of votes of the school board trustee election held November 2, 2010, for Place 1, Place 4, and Place 5 as presented by the business manager and to certify the election results. The motion was seconded by Andrea duPerier, and carried: 6-0.
2. The business manager and notary public, Sharon Chamblee, administered the oaths of office to Robert Selement, Trustee Place 1, Laura Ortiz, Trustee Place 4, and Terri Rose, Trustee Place 5. A quorum of seven board members was present for the conduction of the business of the board of trustees.

3. President Michael Derry relinquished the chair to Superintendent Ross Hord who entertained nominations for the office of president. Paul Garrison nominated Inmann Dabney. Inmann declined the nomination and nominated Robert Selement. Paul moved that nominations cease. Michael Derry seconded the motion with an amendment to the motion that Robert Selement be elected board president by acclamation. The motion carried: 6-0. Andrea duPerier nominated Michael Derry for vice president. Paul Garrison moved to cease nominations and elect Michael vice president by acclamation. The motion was seconded by Inmann Dabney, and carried 7-0. Michael nominated Inmann Dabney board secretary and moved to elect Inmann by acclamation. The motion was seconded by Andrea duPerier, and carried: 7-0.
4. Michael Derry moved to appoint business manager, Sharon Chamblee, as recording secretary for the board for the 2011 calendar year. The motion was seconded by Paul Garrison, and carried: 7-0.
5. Board Training was conducted by CCR Consultants with Skip Casey, Staci Robertson, and Wes Hayes. Michael Derry moved to adjourn the meeting. The motion was seconded by Terri Rose, and carried: 7-0. The meeting was adjourned by President Robert Selement at 9:25 pm.

ADJOURNMENT:

Michael Derry moved to adjourn the meeting. The motion was seconded by Terri Rose, and carried: 7-0. The meeting was adjourned by President Robert Selement at 9:25 pm.

Presiding Officer

Attest

