

SPECIAL BOARD MEETING

November 6th, 2014

6:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Corey Ayers, Joel Alvarez, Jim McHam and Oscar Guardiola.

ADMINISTRATION PRESENT: Jimmy Ericson, Business Manager.

VISITORS: Carrie Young and Kevin Coen visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM

No one spoke.

CLOSED EXECUTIVE SESSION (GOV. CODE 551)

The Board will go in to closed session to interview Interim Superintendent candidates.

MOTION, by Corey Ayers, SECONDED by Jim McHam, to go into Executive Session at 6:02pm. 6- FOR, 0 - AGAINST

3. INTERIM SUPERINTENDENT INTERVIEWS/SELECTION

The Board interviewed three candidates: Gary Harrell, Byron Shelley and Clifton Stephens.

MOTION, by Jim McHam, SECONDED by Corey Ayers, to end closed Executive Session, at 10:33 pm. 6- FOR, 0 - AGAINST

3. INTERIM SUPERINTENDENT INTERVIEW/SELECTION

The Board reviewed and selected Gary Harrell, to hire as Interim Superintendent.

MOTION, by Ray O'Brien, SECONDED by Joel Alvarez, to hire Gary Harrell. 6 - FOR, 0 - AGAINST

4. DISCUSSION ON HIRING SUPERINTENDENT SEARCH FIRM

The Board discussed hiring a firm to search for qualified Superintendent applicants. No action was taken on this item.

5. ADJOURN MEETING

MOTION, by Oscar Guardiola, SECONDED by Joel Alvarez, to adjourn.

6- FOR, 0 - AGAINST

November 6, 2014

APPROVED: _____

Board President

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