

SPECIAL BOARD MEETING

October 27th, 2014

7:00 P.M.

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

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and 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

Robert Davidson spoke on behalf of Mario Hernandez, of Whiteface. Mr. Hernandez asked that the School donate one of the old air conditioning units, to his church. All Board members agreed to that donation.

CLOSED EXECUTIVE SESSION (GOV. CODE 551)

MOTION, by Ray O'Brien, SECONDED by Corey Ayers, to go into Executive Session. 7- FOR, 0 - AGAINST

3. DISCUSSION ON HIRING INTERIM SUPERINTENDENT

The Board reviewed four resumes, received for the Interim Superintendent position. The Board may meet the first week of November to interview candidates.

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.

MOTION, by Ray O'Brien, SECONDED by Floyd Taylor, to end closed Executive Session, at 8:12 pm. 7- FOR, 0 - AGAINST

5. ADJOURN MEETING

MOTION, by Jim McHam, SECONDED by Floyd Taylor, to adjourn. 7- FOR, 0 - AGAINST

Whiteface Consolidated Independent School District

October 27, 2014

APPROVED: _____

Board President
