

Minutes – Board of Trustees
June 25, 2008
6:30 p.m. – LHS Conference Center

The meeting was called to order by board president, Timoteo Juarez, Jr. Other members present were Juan Alvarez, Jr., Susan Brooks, Derek Benavides, John Flores, John Manning and Brenda Spillmann.

Call to Order.

Invocation.

Susan Brooks gave the invocation.

Business

1. Communication/Action: Discussion with TASB Consultant Regarding Superintendent/CEO Search Process

TASB Executive Search Representative Mr. Mayo Neyland and TASB Field Service Representative Joe Dan Lee were present to direct the board during this selection process. Mr. Neyland recommended that the board stay in open session until the discussion of candidates. Mr. Neyland asked to review the schedule that will be followed. Everything slid back a day with shifting on the current schedule, Mr. Neyland asked for the board members review. The board discussed their schedules/meeting locations/interview scenarios/candidate questions and came up with a revised schedule that Mr. Neyland will adjust and forward to the district.

Tim Juarez, Jr. closed the meeting at 8:05 p.m. on June 25, 2008 for the purpose of discussing Personnel in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. No final action, decisions or motions would be made while the board was in executive session.

2. Communication/Action: Review and Discuss Applications for Superintendent/CEO Position

Tim Juarez, Jr. closed the meeting at 8:05 p.m. on June 25, 2008 for the purpose of discussing Personnel in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. No final action, decisions or motions would be made while the board was in executive session.

3. Communication/Action: Approve the Number of Applicants to be Interviewed

Tim Juarez, Jr. closed the meeting at 8:05 p.m. on June 25, 2008 for the purpose of discussing Personnel in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074. No final action, decisions or motions would be made while the board was in executive session.

Adjournment.

Agenda completed, meeting adjourned.

SIGNED: _____
Timoteo Juarez, Jr., Board President

SIGNED: _____
Juan Alvarez, Jr., Board Secretary

APPROVED: _____
Dated

APPROVED: _____
Dated