

Minutes
Special Called Board Meeting
March 14, 2019
6:30 p.m.

MEMBERS PRESENT

David Spinhirne
Jay West
Dale Burson
Penny Loudder
Benny Moore

MEMBERS ABSENT

Richard Murray
Zach Lusk

OTHERS

Robert McLain
Ray Cogburn – ESC 16

1. The meeting was called to order at 7:03 p.m.
2. Jay West made the motion to approve the Dallam/Hartley Counties Hazard Mitigation Plan as presented. Penny Loudder seconded the motion and it passed 5-0
3. Ray Cogburn made a presentation regarding steps in hiring a superintendent. After discussion, Dale Burson made the motion to hire ESC 16 to do the search for Channing ISD. Jay West seconded the motion and it passed 5-0.
4. The meeting was adjourned at 8:50 p.m.

Board President

Secretary