

BOARD OF EDUCATION DOCUMENT 11

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, April 6, 2009, 3:15 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bryan Woodward, Mike Herrington, Koby Killion, Skip Griffith, Mark McCullough and Todd Pennartz. All board members were present.

Mr. Woodward called the meeting to order and established a quorum.

Conduct Interviews of Prospective Consulting Firms to Assist in Search for New Superintendent

Three firms were selected to be interviewed by the Board to be considered for hire to assist in the search for a new superintendent. Interviews were scheduled with each firm as follows:

James Warlick Consulting 3:30 P.M.
Cross Plains, Texas

Bob E. Griggs & Associates 4:15 P.M.
Forth Worth, Texas

Horn, Smith, Wood & Preston 5:00 P.M.
Terrell, Texas

The interviews were conducted with each firm. Each firm's representative explained to those in attendance the methodology that would be used for identifying possible candidates. An approximate time line for completion of the process was also defined. Time was allotted for any questions that might be asked by the board or others in attendance. No action was required.

Consider Employment of Consulting Firm to Assist in Search for New Superintendent
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After hearing interviews, Mr. Woodward suggested that the Board and administrators present write down the firm of their choice. Board and administrators preferences were counted separately. After a tally of the votes, both groups were in favor of Bob E. Griggs & Associates. Mr. Herrington made the motion seconded by Mr. Griffith that the Board approve the employment of Bob E. Griggs & Associates to assist in the search for a new superintendent. The motion passed unanimously.

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Adjournment

Mr. Woodward adjourned the meeting at 6:12 P.M.

Bryan Woodward, Board President

Date

Skip Griffith, Board Secretary