## BOARD MINUTES October 5, 2011 Called Meeting & Board Training

CALL TO ORDER:

BE IT REMEMBERED that on this the 5th day of October, 2011, a Special/Board Training Meeting was called to order at 6:33 pm by Board President Ray Don Myers, with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, and Roland De-Hoyos. Board Member Dwight Childress joined the meeting in progress. Also attending were Chris duBois, Cynthia Hokit, Melissa Perner, Tamara McWilliams, Amanda Jackson, Keith Harmsen, Chad Poindexter, Tonya Poindexter, Sue Van Hoozer, Bill Henderson, and Doris Hood.

APPROVE AGENDA:

A motion by Harvey Sanchez to approve the agenda as presented for the October 5, 2011 Special/Training Meeting was seconded by Grizz Medina. The motion passed 5-0.

CONSIDER TECHNOLOGY PURCHASING/ LEASING: A motion by Grizz Medina to approve the purchase of student response systems from e-Instruction as presented by Superintendent Chris duBois. The motion was seconded by Roland DeHoyos and passed 6-0.

See Attachment #A

BUDGET AMEND-MENT #2 FOR 2011-2012 (QSCB): A motion by Ray Don Myers to approve the 2011-2012 Budget Amendment (QSCB) #2 was seconded by Harvey Sanchez and passed 6-0.

See Attachment #B

OZONA MIDDLE SCHOOL IMPROVEMENT TURNAROUND PLAN: Ozona Middle School Principal Tamara McWilliams presented the required School Improvement Plan for OMS in response to Academically Unacceptable Campus Rating. A motion by Tom Anderson to request a regular progress report of the improvement plan was seconded by Dwight Childress and passed 6-0.

SCHOOL FINANCE LEGAL CHALLENGES: Having returned from the TASA/TASB Annual Convention in Austin, Texas, Board President Ray Don Myers discussed the school finance legal challenges as presented at the Convention by Commissioner of Education Robert Scott. Board action was not required following the discussion.

**BOARD** Bill Henderson and Sue Van Hoozer from ESC XV conducted **DEVELOPMENT** a training session regarding the Board's annual evaluation of **TRAINING** the Superintendent and Board goal setting. PRESENTED BY The training session did not require Board action. **EDUCATION** SERVICE CENTER REGION 15: **FUTURE BUSINESS:** October 26, 2011 - 5:30 pm - Called Meeting - Public Hearing on Re-districting and a Training Workshop October 26, 2011 - 6:30 pm - Regular Board Meeting and **Public Hearing** November Regular Board Meeting (suggested Nov. 16, 2011) ADJOURNMENT: A motion by Grizz Medina to adjourn the October 5, 2011 Special Meeting/Board Development Training was seconded by Harvey Sanchez and passed 6-0. The October 5, 2011 Special Meeting/Board Development Training was adjourned at 9:30 pm. **SIGNED:** President of the Board ATTEST:

Secretary of the Board

## Attachment #A

## **CROCKETT COUNTY CCSD**

P.O. BOX 400 OZONA,TX. 76943

Phone: (325) 392-5501

Fax: (325) 392-5177

S OZONA ADMINISTRATION H T 808 AVE E OZONA, TX 76943 10 P

E-INSTRUCTION 308 NORTH CARROLL E N DENTON, TX 76201 DUSA

0 R

P.O. NUMBER 034143 ATTACHMENTS N

P.O. DATE 10-05-2011 **DELIVER BY** 10-05-2011 **REQ NBR** 014326 VENDOR NBR 03122

REF NBR Quote 100211 BID NBR TCPN Pricing FEDERAL ID NBR 75-6000897

**VENDOR NOTE** TCPN PRICNG AS PER QUOTE # 100211 H. HUTCHERSON 806-317-7333

| Page: 1 | 1 of 1 | $\neg$ | endor Phone: (940) 565-0004 | Vendor Fax: (806) 553-1577     |              |          | ,       |             |
|---------|--------|--------|-----------------------------|--------------------------------|--------------|----------|---------|-------------|
| SEQ     | QTY    | UNIT   | CATALOG NBR                 | DESCRIPTION                    | UNIT PRICE   | DISCOUNT | FREIGHT | TOTAL PRICE |
| 001     | 1.00   | EA     | BUNDLE                      | CLICKER / TABLETS AS PER QUOTE | 65,820.00000 | .00      | .00     | 65,820.00   |
| 002     | 1.00   | EA     | S/H                         | SHIPPING - 49 SETS             | 900.00000    | .00      | .00     | 900.00      |
| 003     | 1.00   | EA     | PD                          | PROFESSIONAL DEVELOPMENT       | 4,000.00000  | .00      | .00     | 4,000.00    |
|         |        |        |                             |                                |              | TOTAL    | P.O.    | \$70,720.00 |

| ORIGINATOR   | DATI     | REQUESTOR       | DATE       | APPROVER     | DATE       |
|--------------|----------|-----------------|------------|--------------|------------|
| CHRIS DUBOIS | 10-05-20 | 11 CHRIS DUBOIS | 10-05-2011 | CHRIS DUBOIS | 10-05-2011 |
|              |          |                 |            |              |            |
| APPROVER     | DATI     | APPROVER        | DATE       | RECEIVED BY  | DATE       |
| C 2          |          |                 |            |              |            |
|              |          |                 |            |              |            |

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT BUDGET AMENDMENT 2
October 5, 2011

## 199-Local Maintenance

|                           |                             | CURRENT                      | REQUESTED    | AMENDED      |
|---------------------------|-----------------------------|------------------------------|--------------|--------------|
| ACCOUNT NO.               | ACCOUNT DESCRIPTION         | AMOUNT                       | CHANGE       | AMOUNT       |
| 199.00.3510.01.000.200000 | ASSIGNED FUND BALANCE-CONST |                              | (981,298.00) | (981,298.00) |
| 199.81.6629.51.999.299QSC | DESIGN BLD/HVAC HERITAGE    |                              | 565,000.00   | 565,000.00   |
| 199.81.6629.52.999.299QSC | QSCB-CAFETERIA ENTRY        |                              | 13,750.00    | 13,750.00    |
| 199.81.6629.53.999.299QSC | QSCB-HOUSING RENOVATION     |                              | 17,253.00    | 17,253.00    |
| 199.81.6629.54.999.299QSC | QSCB FENCING-HOUSING        |                              | 70,250.00    | 70,250.00    |
| 199.81.6629.55.999.299QSC | QSCB FENCING-FIELD EVENTS   |                              | 16,300.00    | 16,300.00    |
| 199.81.6629.56.999.299QSC | QSCB FLOORING HOUSING       |                              | 248,745.00   | 248,745.00   |
| 199.81.6629.57.999.299QSC | FIELD EVENTS-SITE WORK      |                              | 50,000.00    | 50,000.00    |
|                           |                             | Administration of the second |              | ■.           |
|                           |                             |                              |              | -            |
|                           |                             |                              |              |              |
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|                           |                             |                              | Lawrence -   | =            |
|                           |                             |                              |              | -            |
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|                           |                             |                              |              |              |
|                           |                             |                              | 0.00         |              |

PURPOSE OF AMENDMENT: SET QSCB FUNDS IN BUDGET

| This change was ap<br>10/5/2011 | pproved by the Board of Trustees at their Re | gular meeting on |
|---------------------------------|--|------------------|
| APPROVED:                       | , Superintende                               | nt 10/5/2011     |

Budget amendments are approved by the board by Fund, Function, not by individual line item.