

**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 DeHoyos. 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 AMENDMENT #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  
DEVELOPMENT  
TRAINING  
PRESENTED BY  
EDUCATION  
SERVICE CENTER  
REGION 15:

Bill Henderson and Sue Van Hoozer from ESC XV conducted a training session regarding the Board's annual evaluation of the Superintendent and Board goal setting. The training session did not require Board action.

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:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**

**CROCKETT COUNTY CCSD**

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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

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USA

Page: 1 of 1 Vendor 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
							<b>TOTAL P.O.</b>	<b>\$70,720.00</b>

ORIGINATOR	DATE	REQUESTOR	DATE	APPROVER	DATE
CHRIS DUBOIS	10-05-2011	CHRIS DUBOIS	10-05-2011	CHRIS DUBOIS	10-05-2011
APPROVER	DATE	APPROVER	DATE	RECEIVED BY	DATE
<i>Chris Dubois</i>					

