

BOARD MINUTES
June 26, 2013
Regular Meeting

- CALL TO ORDER: Board President Ray Don Myers called to order the June 26, 2013 Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees at 6:31 P.M. with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Roland DeHoyos, and David McWilliams. Board Member Dwight Childress joined the meeting in progress at 6:39 P.M. Also attending were Tamara McWilliams, Melissa Perner, Susan Williams, Rebecca Kain, Keith Harmsen, Cynthia Hokit, Cathy English, Kevin Villarreal, Patty Villarreal, Logan Glaspie, Dan Pullen, Chuy Martinez, Cheryl Bricken, Ronny Clayton, Janina Savala, Jerold Savala, Kimberly Maldonado, Vicki Munoz, Jeremy Munoz, Betsy Nanny, Edward Perez, Larry Taylor, and Doris Hood.
- PLEDGES AND INVOCATION: Everyone in attendance joined in the pledges to the U.S. Flag and the Texas Flag. The invocation was voiced by Keith Harmsen.
- DISTRICT SPOTLIGHT: Certificates of achievement and participation at state contests were presented to Elizabeth Kenndy, Daisy Guerra, Michael Vargas, Jeremy Munoz, Logan Glaspie, Kevin Villarreal, Coulter McWilliams, Samantha Torralba, Denise Rodriguez, Kassidy Gonzalez, Rachel Mendoza, and Josh Knaack.
- OPEN FORUM: No one appeared to speak during the Open Forum segment of the June 26, 2013 Regular Board Meeting.
- APPROVAL OF AGENDA: A motion by Ray Don Myers and seconded by Grizz Medina to approve the agenda as presented for the June 26, 2013 Regular Meeting of the Board passed 7-0.
- REPORTS: The reports were information only and did not require action from the Board.

CONSENT AGENDA: The Consent Agenda, including minutes from May 15, 2013, May 28, 2013, June 3, 2013, June 4, 2013, and June 11, 2013; June Bills as paid, the Board Report, and the Monthly Investment Report, and Budget Amendments # 6 & 7 passed 7-0 with a motion made by Orlando DeHoyos and seconded by Roland DeHoyos. **SEE ATTACHMENTS A & B**

TASA/TASB CONVENTION DELEGATE AND ALTERNATE DELEGTE DESIGNTION: A motion by Ray Don Myers to appoint Ray Don Myers as the Delegate and Orlando DeHoyos as Alternate Delegate to the TASA/TASB Convention to be held on September 27-29, 2013 In Dallas, Texas was seconded by Grizz Medina and passed 7-0. **SEE ATTACHMENT #C**

CLOSED SESSION: The June 26, 2013 Regular Meeting of the Board was recessed by the Board President at 7:23 P.M. for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 in order to discuss Personnel Matters. The Open Meeting was resumed at 9:02 P.M.

ACTION FROM CLOSED SESSION: Ray Don Myers made the motion to name Raul Chavarria as the "Lone Finalist" for the Superintendent of the Crockett County Consolidated Common School District. The motion was seconded by Orlando DeHoyos and passed 7-0.

A motion by Grizz Medina and seconded by David McWilliams to accept the resignations of Ms. Allison Vasquez, Mrs. Amanda Jackson, Mr. John Jackson, and Mrs. Tammy Carty passed 7-0.

Grizz Medina made the motion to approve Mrs. Janina Savala and Mrs. Vicki Munoz as district administrators on a 207-Day Professional Two-Year Term Contract for the 2013-2015 school years and Mrs. Jennifer W.Perez, Mrs. Brittney Allen, Ms. Julia Henderson, and Cristina Rodriguez as teachers on a one-year professional term probationary contract. The motion was seconded by David Mcwilliams and passed 7-0.

NEW BUSINESS: A motion made by Ray Don Myers and seconded by Dwight Childress to approve a 10 cent increase in each of the following student and adult meals prices for the 2013-2014 school year because the National School Lunch Program requires annual revisions to the lunch prices which are calculated by the Federal "Price Adjustment Calculator" passed 7-0.

NEW
BUSINESS
CONTINUED:

The approved cafeteria meal prices for 2013-2014 are:

Ozona Elementary School:

Breakfast - Free for all elementary students

Lunch from \$2.10 to \$2.20 = + \$.10

Ozona Middle and High Schools:

Breakfast - from \$1.10 to \$ 1.20 =+ \$.10

Lunch - from \$ 2.25 to \$ 2.35 = + \$.10

Adults:

Breakfast from \$1.50 to \$1.60 = + \$.10

Lunch from \$3.00 to \$3.10 = + \$.10

A motion by Orlando DeHoyos to approve the recommended revision or deletion to Local Policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97 was seconded by Dwight Childress and passed 7-0.

A motion by Orlando DeHoyos to accept the revised policies FMH and FNF (LOCAL) as recommended by TASB Policy Service was seconded by Ray Don Myers and passed 7-0.

A motion by Orlando DeHoyos and seconded by Roland DeHoyos to accept all bid proposals submitted for Band Supplies/Equipment and Catalog Purchasing for the 2013-2014 school year, all bids submitted for Athletic Supplies/equipment and Catalog Purchasing for the 2013-2014 school year and the bid from Fuel Source at Bid Price for Gasoline and Diesel Products for the 2013-2014 school year. The motion passed 7-0.

SEE ATTACHMENTS D,E,F:

FUTURE
BUSINESS:

A motion by Grizz Medina and seconded by Orlando DeHoyos to approve the following future business passed 7-0:

July 2, 2013 Called Board Meeting at 6:30 P.M.

July 17, 2013 Regular Bord Meeting at 7:30 P.M.

July 31, 2013 Called Budget Workshop at 6:30 P.M.

ADJOURNMENT: With no further business pending before the Board, a motion by Ray Don Myers to adjourn the June 26, 2013 Regular Meeting of the Board was seconded by Dwight Childress and passed 7-0.
The June 26, 2013 Regular Meeting of the Board was adjourned at 9:28 P.M.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 7
 June 26, 2013

199-LOCAL MAINTENANCE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.11.6249.03.041.311	REPAIR OF EQUIP-MS BAND	3,500.00	8,000.00	11,500.00
199.36.6411.03.999.399	BAND DIRECTOR TRAVEL	4,000.00	(2,000.00)	2,000.00
199.36.6412.03.001.399	BAND TRAVEL-HS	8,000.00	(4,000.00)	4,000.00
199.36.6412.03.041.399	BAND TRAVEL-MS	3,000.00	(2,000.00)	1,000.00
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PURPOSE OF AMENDMENT:
 TO RECLASSIFY FOR SUMMER INSTRUMENT REPAIRS

This change was approved by the Board of Trustees at their Regular meeting on 6/26/2013

APPROVED: _____, Superintendent 6/26/2013

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

Official Delegate Designation

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors are delegates by virtue of their position. If one of your board members is also a TASB Director, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, be sure you have submitted your membership update information to Anisa Pope at TASB.

Delegate Ray Don Myers

Board Title President E-mail rdmyers1969@dcpmidstream.com

Send Delegate Assembly materials to the delegate at this address:

P.O. Box 1973 Ozona, Texas 76943

Alternate Orlando DeHoyos

Board Title Vice-President E-mail odeh23@aol.com

Send Delegate Assembly materials to the alternate at this address:

P.O. Box T Ozona, Texas 76943

Name of school district Crockett County Consolidated Common School District

County-district number 053-001 TASB (ESC) region number 15

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2012 TASB Delegate Assembly in Austin, Texas, on September 29, 2012 (as provided by the TASB Bylaws).

Board president's signature Ray Don Myers

Date June 26, 2013

Please return your board's designations by September 7, ~~2012~~, to the following address:

2013

Credentials Committee
c/o Anisa Pope
Texas Association of School Boards
P.O. Box 400
Austin, Texas 78767-0400

or fax this completed form to:
Anisa Pope
512-467-3554

BAND PROPOSALS
FOR 2013-2014

Attachment #D

CHARGE
PACKING/
HANDLING GUARANTEED
PRICING NOTES

SHIPPING INCLUDED

DISCOUNT

PRICING

VENDOR

ASCIO INTERSTATE

No Proposal
Received

Woodwind &
Brasswind Div of
Musicians Friend Inc

Returned -
undeliverable

Washington Music
Center

Yes, for orders over \$75.00

Retail Manufacturers 0-60%

No

Yes

Harpley Music
Company

Retail

Yes

No

Yes

Will charge for expedited shipping

JEMC (National
Educational Music
Company)

unable to submit a
proposal at this time.

Whittaker Music

Returned - unable to
forward

NEMC: ALREADY DISCOUNTED
MAP: 20-50% DEP ON MFG/MDL
ADDTL DISCOUNT

ATHLETIC PROPOSALS for 2013-2014

<u>VENDOR</u>	<u>BENCHM</u> <u>ARK</u>	<u>PRICE</u>	<u>DISCOUNT</u>	<u>SHIPPING</u> <u>CHARGES</u> <u>included</u>	<u>IF NO, WHY</u>	<u>CHARGE</u> <u>PACKING</u> <u>HANDLING</u>	<u>PRICES</u> <u>GUARANTEED</u>
GTM SPORTSWEAR	Catalog	None	None	NO	\$200 orders - free shipping; under \$200 \$5/order	NO	YES
MEDCO SPORTS MEDICINE	Catalog	0-18%	0-18%	FOB	LIFTGATE CHARGES MAY APPLY; HAZMAT CHARGES	NO	YES
SPORTSDECALS	Catalog	None	None	Yes, Free UPS Ground Shipping		NO	YES
BSN SPORTS	Catalog		10%	FOB DESTINATION; \$50 MINIMUM ORDER		NO	NO
US GAMES	CATALOG	15% w/exc	15% w/exc	FOB DESTINATION; \$50 MINIMUM ORDER		NO	NO
MFAC, LLC (M-F ATHLETICS)	Catalog		10%	YES, exclusions apply		NO	YES
ALERT SERVICES INC	Catalog		20%	FREIGHT PAID ON ORDERS OVER \$300		NO	YES
ATHLETES WORLD	Retail		35-40%	YES		NO	YES
Aluminum Athletic Equipment	Catalog		18%	w/exceptions	Shipping charges included	NO	YES

FUEL PROPOSALS 2013-2014

<u>Vendor</u>	<u>Product</u>	<u>Base Price/Gal FULL LOAD</u>	<u>Constant</u>	<u>Total Price</u>	<u>Base Price/Gal BOB-TAIL</u>	<u>Constant</u>	<u>Total Price</u>
Fuel Source	Regular	2.9292	0.0912	3.0204	2.9912	0.1532	3.1444
	Diesel	3.1210	0.1015	3.2225	3.1727	0.1532	3.3259