

BOARD MINUTES

May 15, 2013

Regular Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on May 15, 2013 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:32 pm by Vice President Orlando DeHoyos with a quorum of the following members present: Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Board President Ray Don Myers was not in attendance for the May 15, 2013 Regular Meeting of the Board. Also attending were Tamara McWilliams, Melissa Perner, Betsy Nanny, Whitney Brockman, Justina Saunders, Dan Pullen, Rebecca Kain, Anna Martinez, Lisa Broughten, Ludy Vargas, Chuy Martinez, Cynthia Hokit, Amanda Jackson, Josh Carty, Carol Stevens, Larry Taylor, and Doris Hood.
- INVOCATION/
PLEDGES:** The invocation was offered by Josh Carty and everyone in attendance joined in the pledges to the flags.
- DISTRICT
SPOTLIGHT:** Whitney Brockman, Special Education Teacher and Special Olympics coordinator presented details and slide pictures of the Ozona participation in the Special Olympics 'Best of the West Olympic Meet' held in Sonora, Texas.
- Larry Taylor commended Ludy Vargas and the Food Service Staff for being in compliance with the Texas Department of Agriculture Dietary Guidelines as a result of a Validation Review which was conducted on March 26, 2013.
- Attachment #A**
- OPEN FORUM:** Mrs. Lisa Broughton spoke to the Board concerning the possible permission for a non-graduating high school senior to walk with the class during the graduation ceremony and to receive a Certificate of Completion in the place of a diploma. Board action was not required following the information.
- APPROVAL OF
AGENDA:** A motion by David McWilliams to approve the agenda for the May 15, 2013 Regular Board Meeting was seconded by Roland DeHoyos and passed 6-0.

REPORTS: Reports from the staff were information only and did not require board action.

CONSENT AGENDA: A motion by Grizz Medina to approve the minutes from the April 17, 2013 Regular Meeting of the Board was seconded by Amy Newton and passed 6-0. Amendments to the 2012-2013 Official Budget were not presented.

CLOSED SESSION: Vice President Orlando DeHoyos recessed the Regular Meeting of the Board at 7:37 pm for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551. The Open Meeting was resumed at 10:59 pm.

ACTION FROM CLOSED SESSION: No action was taken concerning the district campus programs for the 2013-2014 School Year.

A motion by Grizz Medina and seconded by Amy Newton to approve employment contracts for Eyrin Book, Krystal Smith, Tiffany Esparza, Briana Clark, Sara Tandy, and Erica Venegas as approved and recommended by the Campus Principals, Athletic Director and Interim Superintendent . Also, approval for the employment of Gary D. Del Vecchio as Assistant Band Director, Mitch Kay Teacher/Coach, Frankie Skinner Teacher/Coach, and Greg Raymond Teacher/Coach. The motion passed 6-0.

A motion by Grizz Medina and seconded by Dwight Childress to approve the termination at the end of the 2012-2013 contract period for Kristine Robinson, Tye Moseley, Autumn Brown, and Debra Kinnison. The motion passed 6-0.

DEPOSITORY CONTRACT: A motion by David McWilliams to approve the Resolution extending the Depository Contract as presented was seconded by Dwight Childress and passed 6-0.
See Attachment #B

CONSIDER ESC XV CONTRACTS FOR 2013-2014: A motion by Orlando DeHoyos and seconded by David McWilliams to approve the Education Service Center Region 15 Contracts for the 2013-2014 school year as recommended by the Interim Superintendent passed 6-0.
See Attachment #C

**FUTURE
BUSINESS:**

A motion by Orlando DeHoyos to approve May 28, 2013 as the date for the Called Board Meeting which was previously scheduled for May 20, 2013. The motion passed 6-0.

A motion by David McWilliams to schedule June 26, 2013 at 6:30 pm as the date for the June Regular Board Meeting. Dwight Childress seconded the motion which passed 6-0.

A motion by Orlando DeHoyos and seconded by David McWilliams to conduct the District Goal Setting Workshop on Thursday, May 16, 2013 from 6:00 pm to 9:00 pm in the OHS Cafeteria passed 6-0.

ADJOURNMENT: With no further business pending before the Board, A motion to adjourn the May 15, 2013 Regular Meeting of the Board was seconded by Grizz Medina and passed 6-0. The May 15, 2013 Regular Meeting of the Board was adjourned at 11:12 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

TEXAS DEPARTMENT OF AGRICULTURE

TODD STAPLES
COMMISSIONER

March 28, 2013

CE ID 00237
Region XV

Mr. Taylor, Superintendent
Crockett County CISD
797 Ave. D
Ozona, Texas 76943

Dear Mr. Taylor:

The Texas Department of Agriculture (TDA) conducted a Validation Review on March 26, 2013 of the Certification documents submitted by Crockett County CISD. Based upon the menu service observed and documents on file, Crockett County CISD is determined to be in compliance with the new meal pattern requirements and remains eligible for the performance-based reimbursement of 6 cents per lunch served.

TDA commends Crockett County CISD's effort to ensure meals served in the National School Lunch Program (NSLP) and School Breakfast Program (SBP) align with the 2010 Dietary Guidelines for Americans and recommendations from the Institute of Medicine. Thank you and your staff for the cooperation and hospitality extended to us during the course of the Validation Review.

Should you have any questions concerning the Validation Review, please contact me at (512) 463-8008.

Sincerely yours,



Sharon Welborn
Director of School Operations
Food and Nutrition

SW/DOH/df

cc: School Nutrition Director
Region XV



**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Be it Resolved by the Crockett County Consolidated Common School District Board of Trustees that:
Board of Trustees

Crockett National Bank Bank, Depository, located at Crockett County,
Name of Depository Bank *Name of County*

State of Texas, being a bank as that term is defined in section 45.201 of the Texas Education Code, and

Crockett County Consolidated Common School District (CDN: 053-001) agree to extend for an additional
Name of District

two-year term from 09-01-2013 through 08-31-2015, the existing terms and conditions for banking services
and rates previously agreed to in the Depository Contract in effect from 09-01-2011 through 08-31-2015.

This agreement to extend is allowed under Texas Education Code, Section 45.205 Subchapter G.

AGREED AND ACCEPTED on behalf of Crockett County Consolidated Common School District
Name of District

this the 15th day of May, 2013.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 16th day of May, 2013.

Crockett National Bank
Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF Crockett

Before me, the undersigned authority in and for said county and state, on this day personally appeared
_____ known to me to be the person whose name is subscribed to the foregoing
Authorized Bank Officer
instrument on behalf of the Depository named therein, and known to me to be an officer authorized to
execute the foregoing instrument on behalf of said Depository, and acknowledged to me that (s)he executed
the same as the act and deed of said Depository, for the purpose therein expressed and in the capacity therein
stated.

Given under my hand and seal of office this the 8th day of May, 2013.

(SEAL)

Signature of Notary

Notary Public in and for _____ County, Texas

ESC Region 15 eContracts

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Select a Contract Year:

Manage Crockett County CCSD Contracts

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Manage Contract	Status	Last Year	
Business Services Co-op I: Accounting/Budget Service	Pending		Print
Business Services Co-op II: Payroll Service	Pending		Print
Business Services Co-op III: Bank Reconciliation Service	Pending		Print
CSCOPE Curriculum Management System Cooperative for Current Users	Pending	<input checked="" type="checkbox"/>	Print
CTE Perkins Consortium	Pending	<input checked="" type="checkbox"/>	Print
Data Management for Assessment & Curriculum (DMAC)	Pending	<input checked="" type="checkbox"/>	Print
Data Processing Cooperative and TxEIS Hosting	Pending		Print
Destiny Resources Cooperative	Pending	<input checked="" type="checkbox"/>	Print
Discovery Education	Pending		Print
Distance Learning Co-op	Pending	<input checked="" type="checkbox"/>	Print
eBooks	Pending		Print
Eduphoria! SchoolObjects	Pending		Print
FileBanc Data Backup Services	Pending		Print
Financial Organizational Review & Compliance (FOR-C)	Pending	<input checked="" type="checkbox"/>	Print
Gifted and Talented Cooperative	Pending	<input checked="" type="checkbox"/>	Print
Instructional Coaching	Pending		Print
Instructional/Administrative Services Cooperative	Pending	<input checked="" type="checkbox"/>	Print
Library Services Cooperative	Pending	<input checked="" type="checkbox"/>	Print
Lightspeed Filtering Service	Pending	<input checked="" type="checkbox"/>	Print
M86 Internet Filtering Service	Pending		Print
NetXV Network Services	Pending	<input checked="" type="checkbox"/>	Print
School Health Services Cooperative	Pending		Print
Technology Support Services	Pending		Print
TimeClock Plus Hosting and Support Service	Pending		Print
Title I Part A-Improving the Academic Achievement of the Disadvantaged-Local Contract @ 6%	Pending		Print
Title I Part C—Migrant Education Shared Services Arrangement	Pending	<input checked="" type="checkbox"/>	Print
Title I-Part A-Improving the Academic Achievement of the Disadvantaged-Local Contract @ 9%	Pending	<input checked="" type="checkbox"/>	Print
Title II Part A Local Contracted Services Agreement	Pending	<input checked="" type="checkbox"/>	Print
Title II Part A Shared Services Arrangement	Pending		Print
WebCCAT	Pending		Print

If you encounter problems, please contact [Region 15](#).