

BOARD MINUTES

March 27, 2013

Regular Meeting

- CALL TO ORDER:** Be it remembered that on March 27, 2013 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Ray Don Myers at 6:30 pm with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Also attending were Tamara McWilliams, Melissa Perner, Cheryl Bricken, Keith Harmsen, Rebecca Kain, Carol Stevens, Susie duBois, Amanda Jackson, Ronny Clayton, Josh Carty, Chuy Martinez, Giles Madry, Dan Pullen, Cynthia Hokit, Larry Taylor, and Doris Hood.
- DISTRICT SPOTLIGHT:** A District Spotlight was not presented.
- OPEN FORUM:** No one appeared to speak during Open Forum.
- APPROVE AGENDA:** A motion by Orlando DeHoyos to approve the agenda as presented was seconded by David McWilliams and passed 7-0.
- REPORTS:** The reports were information only and did not require Board action:
- CONSENT AGENDA:** A motion by Orlando DeHoyos to approve the Minutes from the February 27, 2013 Regular Meeting and the March 8, 2013 Called Meeting was seconded by Grizz Medina and passed 7-0. Budget Amendments were not presented.
- DISCUSS CURRENT ADMINISTRATIVE COSTS IN ANTICIPATION OF THE 2013-2014 BUDGET:** This brief discussion did not require Board action.
- CLOSED SESSION:** Board President Ray Don Myers recessed the open meeting of the March 27, 2013 Regular Meeting of the Board at 7:01 pm for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 to discuss personnel matters.

ACTION FROM
CLOSED SESSION:

The Open Session of the March 27, 2013 Regular Meeting of the Board was resumed at 12:42 am on March 28, 2013. A motion by Grizz Medina and seconded by Orlando DeHoyos to approve the accepted resignations of High School teacher Ethan Lunn, and Middle School teacher Jill Koerth passed 7-0.

Amy Newton made the motion to extend by one year the employment contract for Josh Carty. The motion was seconded by David McWilliams and passed with a vote of 4-3. Grizz Medina, Orlando DeHoyos and Roland DeHoyos voted against the motion.

David McWilliams made the motion to extend the following Term Contracts one year:

- Amanda Jackson
- Janina Savala
- Tamara McWilliams
- Ronny Clayton
- Laura Katie Parker
- Leanna Childress
- Carol Stevens
- Keith Harmsen

The motion was seconded by Amy Newton and passed with a vote of 5-0-2. Orlando DeHoyos and Grizz Medina abstained from voting.

A motion by Grizz Medina to offer employment in the position of Athletic Director/Head Football Coach to candidate Edward Perez was seconded by David McWilliams and passed 7-0.

LOCAL BOARD
POLICY UPDATE
#96:

Action was not taken on Local Board Policy Update #96 and will be considered at a later date.

TEK'S
CERTIFICATION
INSTRUCTIONAL
MATERIALS
ALLOTMENT:

A motion by Orlando DeHoyos to approve the TEK's Certification Instructional Materials Allotment was seconded by David McWilliams and passed 7-0.
See attachment #A

REVIEW
TECHNOLOGY
PLANS & UPDATES:

Action was not taken. The Technology Plans & Updates will be reviewed at the April 2013 Regular Meeting of the Board.

ESC XV
BALLOTS FOR
ELECTION: Individual ballots were distributed to Board Members and votes were cast concerning the Education Service Center Region 15 Board of Directors election. The ballots were mailed to ESC Region 15.

SUPERINTEN-
DENT SEARCH
CALENDAR: A motion by Orlando DeHoyos to approve the Superintendent Search Calendar with changing the Tuesday, June 4, 2013 Called Board Meeting to Monday, June 3, 2013 and the Thursday, June 6 Called Board Meeting to Tuesday, June 4, 2013 was seconded by David McWilliams and passed 7-0.

FUTURE
BUSINESS: **See Attachment #B**

ADJOURN-
MENT: A motion by Ray Don Myers to approve April 17, 2013 at 6:30 pm for the Regular Meeting of the Board was seconded by Orlando DeHoyos and passed 7-0.

With no further business pending before the Board, a motion by Amy Newton to adjourn the March 27, 2013 Regular Meeting of the Board was seconded by Orlando DeHoyos and passed 7-0.
The March 27, 2013 Regular Meeting of the Board was adjourned at 12:56 am on March 28, 2013.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED CSD

053001

District Name

053-001

County District Number

Instructional Materials Allotment and TEKS Certification, 2013-2014

Certification:

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

- 1) That the instructional materials selections transmitted via EMAT have been approved for use in our district or charter school. We understand that all instructional materials adopted by the state are appropriate for use in Texas schools.
- 2) That this district's instructional materials allotment will be used only for expenses allowed by TEC §31.0211, 82nd Texas Legislature.
- 3) That this district purchases instructional materials that will assist the district in satisfying performance standards under Texas Education Code (TEC) §39.0241, Satisfactory Performance Standards, on assessment instruments adopted under TEC §39.023(a) and (c), 82nd Texas Legislature.
- 4) That any instructional materials used by this district should collectively cover all elements of the essential knowledge and skills of the required curriculum, other than physical education for each subject and grade level.
- 5) That this district will provide the title and publication information for any instructional materials requisitioned or purchased by the district with the district's instructional materials allotment.

Certified	Grade Level
<input checked="" type="checkbox"/>	Kindergarten
<input checked="" type="checkbox"/>	Grade 1
<input checked="" type="checkbox"/>	Grade 2
<input checked="" type="checkbox"/>	Grade 3
<input checked="" type="checkbox"/>	Grade 4
<input checked="" type="checkbox"/>	Grade 5
<input checked="" type="checkbox"/>	Grade 6
<input checked="" type="checkbox"/>	Grade 7
<input checked="" type="checkbox"/>	Grade 8
<input checked="" type="checkbox"/>	Grade 9
<input checked="" type="checkbox"/>	Grade 10
<input checked="" type="checkbox"/>	Grade 11
<input checked="" type="checkbox"/>	Grade 12

Certified	Subject Area
<input checked="" type="checkbox"/>	CAREER & TECHNICAL EDUCATION (CTE)
<input checked="" type="checkbox"/>	ENGLISH LANGUAGE PROFICIENCY STANDARDS
<input checked="" type="checkbox"/>	FINE ARTS
<input checked="" type="checkbox"/>	HEALTH
<input checked="" type="checkbox"/>	LANGUAGE ARTS AND READING
<input checked="" type="checkbox"/>	LANGUAGES OTHER THAN ENGLISH
<input checked="" type="checkbox"/>	MATHEMATICS
<input checked="" type="checkbox"/>	SCIENCE
<input checked="" type="checkbox"/>	SOCIAL STUDIES AND HISTORY
<input checked="" type="checkbox"/>	TECHNOLOGY APPLICATIONS

Signature of Superintendent

Signature

Signatures of Board President and Secretary or Governing Board Officers

Board President

Board Secretary

Mail to:

Texas Education Agency
Instructional Materials and Educational Technology
1701 North Congress Avenue
Austin, TX 78701

OR Fax to: (512) 475-3612

OR Email to: instructional.materials@tea.state.tx.us

**Proposed
Crockett County Consolidated Common School District
Superintendent Search Calendar**

Monday, April 1, 2013: Post Crockett County Consolidated Common SD Superintendent Vacancy on:

- 1.) District Web Site
- 2.) Region 15's Website
- 3.) TASA Website
- 4.) Texas ISD's Website, which will cost \$200.00

All four postings need access to a URL (Mr. Keith Harmson) with access to the Crockett County CCSD's Superintendent Vacancy Announcement Document on the district's website.

1. **Wednesday, April 17, 2012 at 6:30 P.M. – Proposed regular Board Meeting.**

Friday, May 10, 2013: The last day to apply electronically, by mail or fax by midnight.

Monday, April 1, 2013 - Friday, May 10, 2013: Window for applicants to apply for the Crockett County CCSD Superintendent position.

Monday, April 15 through Friday, April 19, 2013 – Questionnaires to be completed by all members of the OIS, OMS and OHS Site-Based Decision-Making Committees anonymously titled **“What qualities do you want to see in a new superintendent for the Crockett County Consolidated Common Independent School District?”** There are parents, community members and business members serving on the campus committees along with teachers, educational aides, counselors and administrators. These completed questionnaires will garner input from a cross-section of the people who live in the Crockett County CCSD as to the traits they would like to see in their new superintendent.

Tuesday, May 14, 2013: The Crockett County Consolidated Common School District's Site-Based Decision-Making Committee (S-B D-M) will review all applications, check references and then narrow down the applicant to 10 and no more than 12 applicants to be forwarded to the Crockett County CCSD Board of Trustees to work with on Monday, May 20, 2013. The district SBDM also has teachers, educational aides and counselors along with parents, community members, and business owners serving on the committee.

2. **Wednesday, May 15, 2013 at 6:30 P.M. – Proposed regular Board Meeting.**
3. **Monday, May 20, 2013:** (A called Board Meeting at 6:30 p.m. preceded by a meal at 6:00 p.m.) The Crockett County CCSD Board of Trustees will review all applications. Next, the Crockett County CCSD Board of Trustees will narrow down from the 10 to 12 candidates the Crockett County Consolidated Common School District's Site-Based Decision-Making Committee's selected to 5 and if possible no more the 6 candidates to be interviewed by the Crockett County CCSD School Board. The Crockett County CCSD Board of Trustees will also develop questions they will want to use to interview the 5 to 6 candidates in the first round of interviews.
4. **Wednesday, June 19, 2012 – Proposed regular Board Meeting.**

- Monday, June 3, 2013:*
5. ~~Tuesday, June 4, 2013:~~ (A called Board Meeting at 6:30 p.m. preceded by a meal at 6:00 p.m.) The Crockett County CCSD Board of Trustees will begin the first round of interview with 3 of the 5 to 6 candidates selected on Monday, May 20, 2013. Scheduled interview times for each candidate will be based on candidate's travel distance from Ozona. **(This is the first day of two days of interviewing candidates for the district's superintendent position.)**
- Tuesday, June 4, 2013:*
6. ~~Thursday, June 6, 2013:~~ (A called Board Meeting at 6:30 p.m. preceded by a meal at 6:00 p.m.) The Crockett County CCSD Board of Trustees will continue the first round of interview with 3 of the 5 to 6 candidates selected on Monday, May 20, 2013. Again, schedule interview times for each these candidates will be based on candidate's travel distance from Ozona. **(This is the second and final day of two days of interviewing candidates for the district's superintendent position in round one.)**
7. **Tuesday, June 11, 2013** (A called Board Meeting at 6:30 P.M. preceded by a meal at 6:00 P.M.) The Crockett County CCSD Board of Trustees will Interview 2 hopefully no more than 3 candidates for the second round of interviews. These 2 to 3 candidates will be selected by the Crockett County CCSD Board from the first round of interviews held on Tuesday, June 4, 2013 and Thursday, June 6, 2013. Interview times of these candidates will be based on each candidate's travel. Hopefully **The Lone Finalists** will be selected and named by the Crockett County CCSD Board of Trustees after the last interview at this meeting. Once the last candidate is interviewed the Crockett County CCSD Board of Trustees' Board President will call the prospective Lone Finalist to offer the position and then receive a commitment that the Lone Finalist will accept the position. Hopefully the board will be unanimous on the vote on the Lone Finalist.

Tuesday, June 11, 2013 through Tuesday, July 2, 2013 is the required 21 day waiting period (§552.123 of the Texas Government Code).

8. **Wednesday, July 3, 2013:** (A called Board Meeting at 6:30 p.m. preceded by a meal at 6:00 p.m. possibly with the Lone Finalists and members of their family. This is up to the Crockett County CCSD Board of Trustees.) The Crockett County CCSD Board of Trustees will negotiate the new Superintendent's contract with the Lone Finalists.

Friday, July 5, 2013: The Interim Superintendent may vacate the District's apartment but this all depends upon the negotiated date the new superintendent will report to work.

July's
Thursday, July 4, 2013 through Sunday, 7, 2013 the new Crockett County CCSD Superintendent could move into the District's Superintendent's home. **(This is negotiated between the new superintendent and the Crockett County CCSD Board of Trustees.)**

Monday, July 8, 2013: The Crockett County CCSD new Superintendent could begin based on what is negotiated between the Crockett County CCSD Board of Trustees on Wednesday, July 3, 2013.

9. **Wednesday, July 17, 2013 – Proposed regular Board Meeting.**