

BOARD MINUTES
April 17, 2013
Regular Board Meeting

CALL TO ORDER:

Be it remembered that on April 17, 2013 at 6:41 pm a Regular Meeting of the Crockett County Consolidated Common School District was called to order in the OHS Library by Board President Ray Don Myers 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 the April 17, 2013 Regular Meeting of the Board were Larry Taylor, Melissa Perner, Susan Williams, Cynthia Hokit, Josh Carty, Greg Hopper, Sterling Fryar, Amanda Jackson, Tamara McWilliams, Dottie DeLeon, Vivian Medina, Erik Thormaehlen, Allison Thormaehlen, Rebecca Kain, Leticia Bird, Alex Hopper, Josiah Jurado, Daisy Guerra, Lexi Poindexter, Samantha DeLaGarza, Sierra Stokes, Kimberly Maldonado, McKenna Moses, Annette Badillo, Dan Pullen, Tyler Galindo, Brenda Newton, Judy Reagor, Vickie Black, Susie Black, Billy Reagor, Alice Borrego, Bill Black, Allie Black, Noah Tambunga, Beno Lombrana, Avni Bhakta, Jessica Borrego, Sierra Trevino, Ryan Kennedy, Dalan Wilson, Estefania Torrallba, Kyun Davis, Madison Childress, Alyssa Newlin, Allison McGuire, Emma Franco, Yolanda Lando, Veronica Newlin, Vanessa Gutierrez, Ariel Kellogg, Kari Moran, Brianna Sanchez, Shawna Hopper, Cathy English, Ben English, Tracy Ybarra, Linda Thomopson, Chris Cantu, Nydia Valdes, Frank Tambunga, Lisa Dorrough, Abby Newton, Susie duBois, Zach Youngblood, and Doris Hood.

INVOCATION/
PLEDGES:

The invocation was offered by Keith Harmsen. Everyone in attendance joined in the pledges to the flags.

OPEN FORUM:

Public comments voiced during the Open Forum were from Greg Hopper, Allie Black, Vivian Medina, Erik Thormaehlen, and Susie duBois. Board action was not required following the public comments.

DISTRICT
SPOTLIGHT:

Larry Taylor, Interim Superintendent commended the Ozona High School Girls and Boys Track Teams for advancing to Area competition.

APPROVAL OF
AGENDA:

A motion by Ray Don Myers to approve the Agenda for the April 17, 2013 Regular Meeting of the Board with a change to move the Closed Session, Item #11, to be conducted following agenda item #5 was seconded by Grizz Medina and passed 7-0.

CLOSED SESSION:

Board President Ray Don Myers recessed the April 17, 2013 Regular Meeting of the Board at 7:07 pm for the purpose of entering in Closed Session as authorized by Texas Government Code Chapter 551. The Open session of the meeting was resumed at 9:54 pm.

ACTION FROM
CLOSED SESSION:

A motion by Grizz Medina and seconded by David McWilliams to hire Chans Moellendorf as the Ozona High School Band Director on a two-year Term Contract passed 7-0.

A motion by Grizz Medina and seconded by Orlando DeHoyos to approve Teacher and Teacher/Coach contracts for the 2013-2014 School Year for the Ozona Elementary School, the Ozona Middle School , and the Ozona High School as recommended by the campus principals and Interim Superintendent passed with a vote of 7-0.

A motion by Ray Don Myers and seconded by Dwight Childress to continue the employment of Mr. Erik Thormaehlen and Mr. Zach Youngblood with continued Probationary Contracts passed 7-0.

A motion by Grizz Medina to accept the resignation letters of David Kennedy and Rita Kennedy was seconded by Orlando DeHoyos and passed 7-0.

No action was taken regarding the purchasing of real property.

A motion by Orlando DeHoyos and seconded by Ray Don Myers to take no action on the district contribution towards individual health insurance premium. The motion passed 7-0 because it will be considered with the 2013-2014 Budget.

REPORTS:

The reports were information only and did not require Board action.

CONSENT AGENDA:

A motion by Grizz Medina was seconded by Dwight Childress to approve the minutes from the March 27, 2013 Regular Meeting of the Board and the Budget Amendment #5 as presented passed 7-0. **See Attachment #A**

EIC (LOCAL) Dwight Childress made the motion to approve changing the EIC (LOCAL)
"ACADEMIC Policy "Academic Achievement Class ranking" Weighted Numerical Grade
ACHIEVE- Average back to the original language prior to the August 17, 2011 Board
MENT CLASS Meeting for the current OHS 2012-2013 Junior and Senior classes and to not
RANKING": make any changes to the EIC (LOCAL) Policy "Academic Achievement
Class ranking" for the current OHS 2012-2013 Freshman and Sophomore
classes. The motion was seconded by Grizz Medina and passed 7-0.

LOCAL POLICY A motion by Grizz Medina to approve as presented LOCAL POLICY UP-
UPDATE #96: DATE #96. The motion was seconded by Dwight Childress and passed 7-0.

REVIEW OF Keith Harmsen presented a Three Year Technology Plan Outline for Major
TECHNOLOGY Projects for the School Years 2013-14 - 2015-16.
PLANS AND **See Attachment #B**
UPDATES:

FUTURE May 15, 2013 6:30 pm - Regular Board Meeting
BUSINESS: May 20, 2013 6:30 pm - Called Board Meeting

ADJOURN- With no further business pending before the board, a motion by Ray Don
MENT: Myers and seconded by Grizz Medina to adjourn the April 17, 2013 Regular
Meeting of the Board passed 7-0. The April 17, 2013 Regular Meeting of
the Board was adjourned at 10:22 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 5
 April 17, 2013

199-LOCAL MAINTENANCE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.81.6629.56.999.399QSC	FLOORING-HOUSING	15,203.00	-	15,203.00
199.81.6629.57.999.399QSC	PORTABLE CONVERSION	447,560.00	3,875.00	451,435.00
199.81.6629.64.999.399.QSC	FIRE/SECURITY IMPROVEMENTS		12,250.00	12,250.00
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199.00.3510.01	ASSIGNED FUND BAL-CONST-QSCB		(16,125.00)	

PURPOSE OF AMENDMENT:

TO ALLOW FOR AMENDMENT TO APARTMENT CONVERSION OF PORTABLE BUILDING FOR WIRING NOT ALLOWED IN ORIGINAL CONTRACT, AND FINAL INVOICE OF FIRE AND SECURITY IMPROVEMENTS THAT WERE NOT BILLED FOR.

This change was approved by the Board of Trustees at their Regular meeting on
 4/17/2013

APPROVED: _____, Interim Superintendent

4/17/2013

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

3 Year Technology Plan Outline School Years 2013/14 – 2015/16 Major Projects

Year 1 of the Tech Plan:

Microsoft, Corp. has announced that effective April 2014 they will no longer support the Windows XP operating system. Most of the student machines in labs and in classrooms are using Windows XP. These will need to be upgraded to Windows 7. Currently those machines have 1GB of Random Access Memory (RAM). This is plenty for Windows XP, but not enough to support Windows 7. I have contacted Dell and they have given me the current price for 2GB of RAM that we can install in those computers that will give them sufficient RAM to run Windows 7. The price for Desktop computers is \$36.43 per machine and the price for laptop computers is \$51.50 per machine. Because of our current Microsoft Agreement we can install Windows 7 on those machines at no additional cost. Enclosed is a spreadsheet that shows the breakdown:

2013-2014 Upgrade from XP to Windows 7

Campus	XP Machines	Upgrade Cost	Total
OES	65	\$36.43	\$2,367.95
OMS	90	\$36.43	\$3,278.70
OHS	65	\$36.43	\$2,367.95
Laptops	170	\$51.50	\$8,755.00
Tech Office & Others	25	\$36.43	\$910.75
Total Cost of Upgrade			\$17,680.35

This upgrade would be completed in the 2013-2014 school year. This additional money would need to be budgeted for the 2013-2014 school year, supplanting the existing budget.

In addition to these computers, I would like to replace the principal laptops. Most of these laptops are over 4 years old and are about past their useful life. They also are running Windows XP and need replaced. These could be purchase without additional budget moneys.

Year 2:

In the 2014-2015 School year I would like to look at replacing the Teacher Laptops. These laptops were purchased just prior to the 2010-2011 school year and the useful life of a laptop is generally 4 years. Also during the 2014-2015 school year our lease with CSI leasing (which includes the student machines) and our lease with Apple (which includes our teacher iPads) will

both expire. We will need to think about whether we want to purchase these from the lease companies, or replace them, or neither of the above. A very large portion of my budget for each of the three years we have had these leased has gone to these leases.

Year 3

During the 2015-2016 school year I would like to take the money that has been used for the leases and reallocate it to replacing the computer labs at the campuses. The newest lab we have at that time will be five years old, but all labs will have been refurbished with Windows 7 machines in the 2013-2014 school year. At that time we will need to look at either replacing the hardware in those labs, or using Virtual Desktop software so that all is needed is a monitor and keyboard and an internet connection and the software, programs, etc., is delivered over the network. Because of the upgrade to our network in fall of 2012 we should have a network infrastructure robust enough to handle that. Currently it is very expensive, but I expect the price to come down between now and then. Of course, there may be technology on the horizon that we are not currently aware of that we may want to utilize at that point.

This is not an action item, it is mostly informational and I am requesting that you allocate the additional funds in the 2013-2014 Technology Budget in order for us to accomplish this upgrade. I don't anticipate this will be a recurring budget item, but will need it in order to upgrade the RAM in the district's computers. I also realize that there may be other unforeseen circumstances, but we will address those when they appear.

Thanks,

Keith Harmsen
Director of Technology