

BOARD MINUTES
May 11, 2011 - Special Meeting

- CALL TO ORDER: BE IT REMEMBERED that on this the 11th day of May, 2011, a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:30 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, and Roland DeHoyos. Also attending were Chris duBois, Matt Gutierrez, John Kain, Rebecca Kain, Susan Williams, Melissa Perner, Orlando DeHoyos, Ray Brown, Vance Gohlke, and Doris Hood.
- APPROVE AGENDA: A motion by Harvey Sanchez to approve the agenda for the May 11, 2011 Special Meeting was seconded by Roland DeHoyos and passed 6-0.
- CONSIDER PROPOSAL FOR TRACK AND STADIUM MODIFICATIONS: A motion by Dwight Childress to accept the proposal for Grand Stand modifications at Lion Stadium from Southern Bleacher Company of Graham, Texas was seconded by Harvey Sanchez and passed 5-1. Tom Anderson voted against the motion.
See Attachment #A
- A motion by Dwight Childress to accept the proposal for Track Resurfacing (and Field Event Relocation) with Hellas Construction, Inc. of Austin, Texas was seconded by Roland DeHoyos and passed 5-0. Board member Tom Anderson departed the meeting at 7:24 pm.
See Attachment #B
- CONSIDER SCOPE OF QSCB MAINTENANCE PROGRAM: A motion by Ray Don Myers to approve the initial scope of projects recommended by the superintendent to be funded under the QSCB maintenance tax note approved by previous Resolution was seconded by Grizz Medina and passed 5-0.
See Attachment #C
- CONSIDER FUND BALANCE DESIGNATION FOR MAINTENANCE AND CONSTRUCTION: A motion by Dwight Childress to approve a Resolution designating \$3 million of unreserved Fund balance for Maintenance and Construction projects under consideration by the Board was seconded by Ray Don Myers and passed 5-0.
See Attachment #D

CLOSED SESSION
551.074 -
PERSONNEL
MATTERS:

Board President Ray Don Myers recessed the open meeting of May 11, 2011 at 8:19 pm for the purpose of entering into executive closed session as authorized by Texas Government Code Chapter 551. The open meeting was resumed at 9:33 pm.

ACTION FROM
CLOSED SESSION:

A motion by Harvey Sanchez and seconded by Dwight Childress to approve Probationary contracts for Taylor Golding at Ozona Middle School and Leandra Perez at Ozona Elementary for 2011-2012 as recommended by the Superintendent passed 5-0.

Resignations were not presented.

FUTURE BUSINESS:

May 18, 2011 - 6:30 pm - Regular Meeting
May 27, 2011 - Noon - Staff Appreciation Luncheon

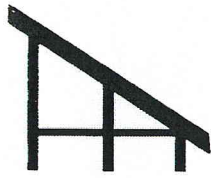
ADJOURNMENT:

A motion by Harvey Sanchez to adjourn the May 11, 2011 Special Meeting of the Board was seconded by Dwight Childress and passed 5-0.

The May 11, 2011 Special Meeting was adjourned at 9:35 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board



Southern[®] BLEACHER COMPANY

Post Office Box One • 801 Fifth Street • Graham, Texas 76450 • USA

Phone 940/549-0733 • Fax 940/549-1365

Established 1946

Grandstands • Bleachers • Stadiums

April 26, 2011

John Cain, Maintenance Director
Crockett CCSD
PO Box 400
Ozona, Texas 79943

E-Mail :[john.kain@ozonaschools.net]
Re: Football West Side Bleacher Renovation

The following is our proposal to all material and labor to add a 7 foot extension to the front 130 feet on the south end of the existing bleachers. New Handicap ramp on the south end, two new stairs, new mid-aisle rails, and new divider rails are included.

Materials / Freight / Installation

\$84,800.00

Includes:

- Galvanized steel angle frames for walkway extension and handicap ramp
- Mill finish aluminum treads on front walk extension
- Anodized aluminum rail and chain link on front of bleacher and sides of stairs and ramps
- Mid-aisle handrails with contrasting aisle nosing at each aisle
- Divider rails at ends of reserved center section and on row one
- Wheel chair spaces and companion seats
- Freight, unloading, installation and assembly.

Excludes:

- Any state or local sales taxes, permits, fees, etc.
- Any concrete slabs or supports.
- Any item not listed in above inclusions.

Respectfully submitted

Glenn McNatt

Glenn McNatt

Hellas Construction, Inc. (Roland Murray) – Austin, TX

Track Demolition and Resurfacing (with minor sub-surface repairs)	Sport Tracks 200 (Perm)	\$136,511
Track Resurfacing (No asphalt)	Sport Tracks 300 (Imperv)	\$150,000
Demolition of existing; Construction and Surfacing of New Field Events* <i>(Proposal DOES include demo and prep of existing asphalt parking...)</i>		
Surface New Field Events	Sport Tracks 200 (Perm)	\$ 117,947
	Sport Tracks 300 (Imperv)	\$ 121,815
	Total (Std)	\$ 254,458
	Total (Prem)	\$ 271,815

Proposal assumes Owner remediation / irrigation of existing Field Event demo areas inside existing oval*

Hellas is a Turn-Key firm.

Pricing does not include performance bonding (required for governments on projects over \$100K). Add 1.91% as per Hellas.

QSCB Project Scope – CCCCSD

Revised – May 2011

	<u>Estimate</u>
<input checked="" type="checkbox"/> Roofing Repair and Replacement – School Buildings	\$525,000
Roofing replacement / <u>repair</u> for built-up and standing seam roofs at <u>OHS Main</u> , Ag, Heritage, Fitness Center; OMS Gym; Maintenance Shop; Admin Building estimates based on Roof Systems survey by Garland)	
<input checked="" type="checkbox"/> Replace Chiller / Boiler System at Heritage with Split HVAC Systems	\$475,000
Stadium Renovations	\$480,000
<input type="checkbox"/> Re-Surface Track	
<input type="checkbox"/> Modify Grandstands as previously approved	
<input type="checkbox"/> Relocate Field Events, including durable surface / warmup area	
<input checked="" type="checkbox"/> Re-Model / Expand Concession	
<input checked="" type="checkbox"/> Sun-Shades at OES playgrounds?	\$65,000
Refurbish District Properties – Flooring, HVAC/Appliances, Roofing, Insulation, Fencing, etc.	\$530,000
<input checked="" type="checkbox"/> Housing (Roofing – convert comps to steel, 4 units including 1307 Jones)	
<input checked="" type="checkbox"/> Housing (Remove and replace brick veneer, windows, siding 1307 Jones)	
<input checked="" type="checkbox"/> Housing (Flooring replacements)	
<input checked="" type="checkbox"/> Housing (Fencing)	
<input checked="" type="checkbox"/> Housing (Driveways)	
Extend Paving at OES (North)?	(?)
Re-Pave HS Student & Stadium Parking Lots	\$285,000
Field House Expansion / (Title IX?)	\$300,000
Stadium Fencing	(?)
Refurbish Heritage and Main Classroom, Admin Complexes	\$472,000
Upgrade & Install Fire and Sentry Alarms in all Student –Occupied buildings	\$155,000

Paving estimates assume asphalt.

Initial Plan does not include any attention to expressed concern with Tennis Courts.

