

BOARD MINUTES  
September 21, 2011  
Regular Meeting

- CALL TO ORDER: BE IT REMEMBERED that on this the 21st day of September, 2011 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:33 pm by Board President Ray Don Myers, with a quorum of the following members present: Ray Don Myers, Harvey Sanchez, Tom Anderson, Dwight Childress, and Roland DeHoyos. Board Vice-President Grizz Medina joined the meeting in progress. Also attending the September 21, 2011 Regular Meeting of the Board were Chris duBois, Tiffany Esparza, Rebecca Kain, John Kain, Cynthia Hokit, Tamara McWilliams, David McWilliams, Amanda Jackson, Chad Poindexter, Keith Harmsen, Josh Carty, Natalie Hernandez, Daisy Guerra, Sierra Trevino, Orlando DeHoyos, Carol Stevens, Ray Brown, and Doris Hood.
- INVOCATION: The Invocation was offered by Keith Harmsen.
- DISTRICT SPOTLIGHT: The Ozona High School Cheerleaders, Natalie Hernandez, Daisy Guerra, Sierra Trevino, and Cheer Sponsor Tiffany Esparza presented the 'District Spotlight'. Details of the 2011 Homecoming week were highlighted as activities in lieu of the banned bonfire.
- OPEN FORUM: No one appeared to address the Board during the 'Open Forum' segment of the September 21, 2011 Regular Meeting of the Board.
- APPROVE AGENDA: A motion by Tom Anderson to approve the agenda, with the omission of item #9, was seconded by Dwight Childress and passed 5-0.  
(#9. - Consider lease agreement for classroom computing devices)
- REPORTS: Reports were presented and Board action was not required. Grizz Medina entered the meeting during 'Reports'.
- CLOSED SESSION: Board President Ray Don Myers recessed the Regular Meeting of the Board at 7:10 pm for the purpose of entering into Executive/Closed Session as authorized by Government Code Chapter 551. The Open Meeting was resumed at 8:14 pm.

ACTION FROM  
EXECUTIVE/  
CLOSED SESSION:

Personnel Matters 551.074: A motion by Harvey Sanchez to approve the employment, as recommended, of Kim Wilson for the position of Director of Special and Federal Programs was seconded by Dwight Childress and passed 6-0. Superintendent Chris duBois was authorized to finalize the employment date and details for Ms. Wilson.

Real Property 551.072: A motion by Dwight Childress to authorize Superintendent Chris duBois to initiate the real estate market listing sale of the Intermediate School property. The motion was seconded by Tom Anderson and passed 6-0.

Security Audits 551.076: The 2011 District Safety Audit Report was presented. Board action was not required.

CONSENT AGENDA:

A motion by Tom Anderson to approve the minutes from the meetings of Aug. 23, Aug. 24, Aug. 31, and Sept. 12, 2011 and one Budget amendment was seconded by Harvey Sanchez and passed 6-0.

**See Attachment #A**

DISPOSAL OF  
MOBILE HOME  
PROPERTY:

A motion by Dwight Childress and seconded by Tom Anderson to authorize Superintendent Chris duBois to proceed, when feasible, with the disposal of the acquired mobile house on Avenue H. The motion passed 6-0.

POLICIES RELATED  
TO STAAR  
TESTING:

A motion by Dwight Childress to approve the proposed policy revisions related to the STAAR Testing (EIA LOCAL) was seconded by Grizz Medina and passed 6-0.

**See Attachment #B**

APPROVE  
PURCHASING  
PROPOSALS:

A motion by Grizz Medina to approve vendors for office supplies as presented by the business office was seconded by Dwight Childress and passed 6-0.

**See Attachment #C**

4-H EXTRA  
CURRICULAR  
STATUS AND  
ADJUNCT  
FACULTY:

A motion by Dwight Childress to approve the Extracurricular Status of the Crockett County 4-H Organization and the Adjunct Faculty appointment of Chase McPhaul, County Extension Agent - Agriculture, Natural Resources, 4-H, was seconded by Ray Don Myers and passed 6-0.

**See Attachment #D**

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FUTURE BUSINESS: October 5, 2011 - 6:30 pm - Board Development Training & Hearing  
October 26, 2011 - 6:30 pm - Regular Meeting  
TBA - Facilities Planning Workshop

ADJOURNMENT: With no further business pending before the Board, a motion by Grizz Medina to adjourn the September 21, 2011 Regular Meeting of the Board was seconded by Dwight Childress and passed 6-0.

The September 21, 2011 Regular Meeting of the Board was adjourned at 8:31 pm.

**SIGNED:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**





ACADEMIC ACHIEVEMENT  
GRADING/PROGRESS REPORTS TO PARENTS

EIA  
(LOCAL)

### PROPOSED REVISIONS

RELATION TO  
ESSENTIAL  
KNOWLEDGE AND  
SKILLS

The District shall establish instructional objectives that relate to the essential knowledge and skills for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that each student's performance indicates the level of mastery of the designated District objectives.

GUIDELINES FOR  
GRADING

The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.

The District shall permit a student who meets the criteria detailed in the grading guidelines a reasonable opportunity to redo an assignment or retake a test for which the student received a failing grade.

END-OF-COURSE  
ASSESSMENTS

When required by state law, a student's score on the initial end-of-course (EOC) assessment shall count for 15 percent of the student's final grade for the course as reported on the student's transcript.

**RETAKES**

**If a student retakes an EOC assessment, the District will include the retake score as 15 percent of the final course grade only if the retake score allows a student to gain credit for the course. After a student earns credit for the course, subsequent retakes will not be included in the calculation of the final course grade.**

~~CREDIT~~

~~An EOC assessment score shall affect whether a student receives credit for a course only if the score results in the student earning credit, as calculated in accordance with the District's grading guidelines. If a student's score on an EOC assessment results in lowering the student's grade below passing, the score will not affect whether the student receives credit for the course.~~

~~RETAKES~~

~~If a student retakes an EOC assessment, the District will use the retake score for credit decisions only if the retake score allows a student to gain credit for the course. If the retake score is being used in the credit decision the retake score will also be include in~~

ACADEMIC ACHIEVEMENT  
GRADING/PROGRESS REPORTS TO PARENTS

EIA  
(LOCAL)

	<del>the final course grade calculation as reported on the student's transcript.</del>
SPECIAL EDUCATION	A student's ARD committee shall determine the type of assessment to be administered and how the score on an EOC assessment shall be used for final course grades, credit decisions, and graduation requirements.
GRADING	Calculation of grades with EOC assessment scores shall be in accordance with the District's grading guidelines.  [See EIC for class rank provisions addressing end-of-course assessments. See EKB for further information regarding EOC assessments.]
PROGRESS REPORTING	The District shall issue grade reports/report cards every six weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.
INTERIM REPORTS	Interim progress reports shall be issued in accordance with law for a student who demonstrates consistent unsatisfactory performance. Other interim reports shall be issued as established by campus grading guidelines. Supplemental progress reports may be issued at the teacher's discretion.
CONFERENCES	In addition to conferences scheduled on the campus calendar, conferences may be requested by a teacher or parent as needed.
ACADEMIC DISHONESTY	A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the Student Code of Conduct. Academic dishonesty includes cheating or copying the work of another student, plagiarism, and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising professional employee, taking into consideration written materials, observation, or information from students.



**Crockett County CCSD**  
**Approved Vendors - Office Supplies**  
**2011 - 12 School Year**

RFP 2011	Proposal Details	Designation	Date Approved
General Office Supplies & Equipment			
Angelo Awards	List price with a 45% discount; Excludes Technology: Ink & Toner: cost plus 10% Shipping Charges: Orders over \$150, Free Shipping; Under \$150 Charge is additional Do NOT charge packing and handling. Online Ordering with an approved Purchase Order Prices Guaranteed for the 2011-2012 school year.	Secondary	21-Sep-11
Longhorn Office Products dba Concho Business Solutions	Benchmark price shall be MSRP with a General Supplies Discount of 30%; Toner 25%; Furniture 32%; Janitorial 25%, Misc. 15% discount for General Office Supplies, Materials and Furniture. Shipping charges ARE included in cost of items. Do NOT charge packing and handling. Online Ordering with an approved Purchase Order Specialized Services: Full print shop..prices are quoted per print job. No set up fees for print jobs. Prices Guaranteed for the 2011-2012 school year; also an approved Multi-Regional Co-op, and will honor prices quoted on the line items supplies with the Multi-Regional bid for the ENTIRE 2011-2012 yr	Secondary	21-Sep-11
Total Office Solutions	Benchmark price shall be List price with a 28% discount for general office supplies, materials and furniture. EXCLUSIONS: Paper 8 1/2 X 11 BSN 36591CT \$34.99 Shipping charges ARE included in cost of items. Do NOT charge packing and handling. Online Ordering with an approved Purchase Order Deliver & install of furniture; custom printing Prices Guaranteed for the 2011-2012 school year.	Approved	21-Sep-11
Office Depot #589	No discounts; On TCPN state contract pricing Match anyone's price Shipping charges are included in price of merchandise; 2 day delivery-UPS Do NOT charge packing and handling. Offer Online ordering with a purchase order Prices Guaranteed for the 2011-2012 school year.	Primary	21-Sep-11
Pyramid School Products	Catalog prices with 10% discount For orders of \$95 or more for supplies only; All furniture & equipment is FOB factory Prices Guaranteed for the 2011-2012 school year.	Approved	21-Sep-11
School Specialty	Educator's Price with 15% discount Shipping on supplies is free if the order is \$49 or more, less than \$49 a fee of \$9.95 Furniture & equipment shipping is 15% of order total with a minimum charge of \$49 if the order totals \$2,000 or less. If greater than \$2,000 call for freight quote Do NOT charge packing and handling. Price guarantee: Discount is guaranteed but the prices may change when new catalog comes out in January 2012.	Approved	21-Sep-11
Ozona Stockman	10% on bulk purchases such as copy paper, toner, teacher supplies, file folders and more. Quill dealer and will hone their prices on top of adding a 10% discount if it is a large number of items. We are also a dealer with SP Richards Company another wholesale office supply. Special orders available and most items can be received the next day at no extra charge for shipping or delivery. We will also deliver items to the building or campus. Do NOT charge packing and handling. Prices Guaranteed for the 2011-2012 school year.	Approved	21-Sep-11
West Office Supply	Benchmark price shall be 40 with a 15% discount for general office supplies, materials and furniture. Exclusions: Furniture and paper have different discounts. Quarterly updates. Deliveries will be made once a week. Any item needed sooner would have freight added. Do NOT charge packing and handling. Online Ordering with an approved Purchase Order Specialized services at no additional fees? Yes, but not detailed Prices Guaranteed for the 2011-2012 school year.	Approved	21-Sep-11

<b>Primary</b>	Order from Awardees except qualified by Quotes, Out-of-Stock, or Sole Source.
<b>Secondary</b>	Order from Awardees if the interests of the District cannot be met w/ Primary Vendor.
<b>Approved</b>	Orders may be placed w/ Awardee as qualified by Quotes.



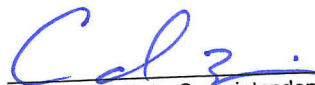
**RESOLUTION  
regarding  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the **Crockett County Common Consolidated School District** meeting, in public with a quorum present and certified, did adopt this resolution that recognizes the **Crockett County Texas 4-H Organization** as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 21 day of September, 2011.

  
Crockett County CCSD Board of Trustees

  
Mr. Chris duBois, Superintendent



The State of Texas  
County of Crockett

On this date, at regularly scheduled and posted meeting, came the Board of Trustees of the **Crockett County Common Consolidated School District**, hereinafter referred to as "School District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the Crockett County Common Consolidated School District.

Upon consideration and a vote of 6 in favor, **Chase McPhaul** is hereby named adjunct faculty members of the Crockett County Common Consolidated School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the 21 day of September and end on the day 24 of May 2012, being the end of the 2011-2012 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Crockett County Common Consolidated School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of Texas AgriLife Extension Service.
4. Adjunct faculty members shall be under the direct supervision of the District 6 District Extension Administrator, Extension District, or Crockett County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator of County Extension Director. Adjunct faculty members are not employees of School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Crockett County Extension Agents who have been herein designated as an adjunct faculty members.

This appointment is made by School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by Texas AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by Texas AgriLife Extension Service. This appointment is made in accordance with provisions of Section 129.21 (k) (1) of the Texas

Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Crockett County Extension Agents is not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Crockett County Common Consolidated School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this 21 day of Sept., 2011

Crockett County Common Consolidated School District  
By: Raydon Myers  
Crockett County CCSD Board of Trustees

Adjunct Facility Appointment Accepted By:

Chase McPhaul

Chase McPhaul, County Extension Agent – Agriculture, Natural Resources, 4-H

Approved By:

Brenda Rue  
Brenda Rue, District Extension Administrator, District 6  
Texas AgriLife Extension Service