

BOARD MINUTES
October 26, 2011
Regular Meeting

- CALL TO ORDER: BE IT REMEMBERED that on this the 26th day of October, 2011, 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 6:45 pm with a quorum of the following Board members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress and Roland DeHoyos. Also attending were Karrah Iglehart, Melinda Moran, Tiffany Arellano, Susan Williams, Janina Savala, Orlando DeHoyos, Cynthia Hokit, David McWilliams, Jeffrey Stuart, Ronny Clayton, John Kain, Rebecca Kain, Ray Brown, Tiffany Esparza, Keith Harmsen, Chris duBois, and Doris Hood.
- INVOCATION: The Invocation was offered by Keith Harmsen.
- PUBLIC HEARING - SUPERINTENDENT'S 'FIRST' REPORT: Superintendent Chris duBois explained the Financial Integrity Rating System of Texas/'FIRST' report as disclosed by the Texas Education Agency. Crockett County CCSD received a rating of 'Superior Achievement' for the year 2009-2010. **See Attachment #A**
- PUBLIC HEARING - TAX OF PROPERTY IN TRANSIT: Information concerning the Tax of Personal Property in Transit was presented by Superintendent Chris duBois. This agenda item was discussion only.
- RESOLUTION TO APPROVE TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT: A motion by Dwight Childress to approve the Resolution 'TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, 11.253' was seconded Grizz Medina and passed 6-0. **See Attachment #B**
- DISTRICT SPOTLIGHT: Ozona Elementary School Faculty members, Melinda Moran, Janina Savala, Karrah Iglehart, Tiffany Arellano, and Susan Williams enlightened the Board with the CIA: Curriculum, Instruction, and Assessment instructional strategies which have been incorporated to ensure student success. The District Spotlight was information only and did not require Board action.

- OPEN FORUM: Local citizen, Jeffrey Stuart, addressed the Board with concerns related to the aged and malfunctioning condition of some of the exercise equipment currently available in the District Fitness Facility.
- APPROVE AGENDA: A motion by Harvey Sanchez to approve the Agenda for the October 26, 2011 Regular Meeting of the Board was seconded by Grizz Medina and passed 6-0.
- REPORTS: Information only reports were presented and discussed. Board action was not required.
- CONSENT AGENDA: A motion by Harvey Sanchez to approve the minutes from the Regular Meeting held on September 21, 2011, the Special Meeting held on October 5, 2011, and the Budget Amendment #3 - 199 Local Maintenance was seconded by Dwight Childress and passed 6-0.
See Attachment #C
- TEACHER HOUSING RENT SCHEDULE: A motion by Dwight Childress to approve changes to the Teacher Housing Rent Schedule and increase the rental assistance to pre-tax \$300 per month was seconded by Tom Anderson and passed 5-1. Harvey Sanchez voted against the motion.
- PURCHASE FO NEW TRANSPORTATION PICKUP TRUCK: A motion by Grizz Medina to approve the purchase of a new transportation pickup truck was seconded by Dwight Childress and passed 6-0.
See Attachment #D
- LEASE AGREEMENT FOR CLASSROOM COMPUTING DEVICES: Following the demonstration by Keith Harmsen and Tiffany Esparza, a motion by Grizz Medina to approve the proposed lease arrangement for tablet devices for both instructional staff and students this Fall was seconded by Dwight Childress and passed 6-0.
See Attachment #E
- EQUIPMENT AT THE FITNESS FACILITY: A motion by Grizz Medina to approve the replacement of broken equipment (two treadmills, two elliptical steppers, and two bikes) at the Community Accessible Fitness Facility was seconded by Dwight Childress and passed 6-0.
- BOARD POLICY UPDATE 91: A motion by Grizz Medina to approve the Policy Update 91, affecting local policies was seconded by Dwight Childress and passed 6-0.

ACCEPTANCE
OF DISTRICT
AND CAMPUS
IMPROVE-
MENT PLANS:

A motion by Dwight Childress to accept the District Improvement Plan and the Campus Improvement Plans as presented by the Site-Based Decision-Making Committee was seconded by Tom Anderson and passed 6-0.

FUTURE
BUSINESS:

Facilities Planning Workshop - Monday, November 7, 2011 6:30 pm

Regular Board Meeting - Wednesday, November 16, 2011 6:30 pm

ADJOURN-
MENT:

With no further business pending before the Board, a motion by Ray Don Myers to adjourn the October 26, 2011 Regular Meeting of the Board was seconded by Dwight Childress and passed 6-0.

The October 26, 2011 Regular Meeting of the Board was adjourned at 9:17 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

YEAR 2009-2010

Select An Option

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Financial Integrity Rating System of Texas

2009-2010 DISTRICT STATUS DETAIL

| | |
|---|--|
| Name: CROCKETT CO CONS CSD(053001) | Publication Level 1: 6/17/2011 9:03:31 AM |
| Status: Passed | Publication Level 2: 8/31/2011 1:00:45 PM |
| Rating: Superior Achievement | Last Updated: 8/31/2011 1:00:45 PM |
| District Score: 72 | Passing Score: 56 |

| # | Indicator Description | Updated | Score |
|---|---|----------------------------|------------------------|
| 1 | <u>Was The Total Fund Balance Less Reserved Fund Balance Greater Than Zero In The General Fund?</u> | 4/25/2011 3:39:12 PM | Yes |
| 2 | <u>Was the Total Unrestricted Net Asset Balance (Net of Accretion of Interest on Capital Appreciation Bonds) In the Governmental Activities Column in the Statement of Net Assets Greater than Zero? (If the District's 5 Year % Change in Students was 10% more)</u> | 4/25/2011 3:39:12 PM | Yes |
| 3 | <u>Were There No Disclosures In The Annual Financial Report And/Or Other Sources Of Information Concerning Default On Bonded Indebtedness Obligations?</u> | 4/25/2011 3:39:13 PM | Yes |
| 4 | <u>Was The Annual Financial Report Filed Within One Month After November 27th or January 28th Deadline Depending Upon The District's Fiscal Year End Date (June 30th or August 31st)?</u> | 4/29/2011 3:38:56 PM | Yes |
| 5 | <u>Was There An Unqualified Opinion in Annual Financial Report?</u> | 4/25/2011 3:39:13 PM | Yes |
| 6 | <u>Did The Annual Financial Report Not Disclose Any Instance(s) Of Material Weaknesses In Internal Controls?</u> | 4/25/2011 3:39:13 PM | Yes |
| | | | 1 Multiplier Sum |
| 7 | <u>Did the Districts Academic Rating Exceed Academically Unacceptable?</u> | 4/25/2011 3:39:13 PM | 5 |
| 8 | <u>Was The Three-Year Average Percent Of Total Tax Collections (Including</u> | 4/25/2011 | 5 |

| | | | |
|----|---|----------------------------|---|
| | <u>Delinquent) Greater Than 98%?</u> | 3:39:14 PM | |
| 9 | <u>Did The Comparison Of PEIMS Data To Like Information In Annual Financial Report Result In An Aggregate Variance Of Less Than 3 Percent Of Expenditures Per Fund Type (Data Quality Measure)?</u> | 5/10/2011 9:57:28 PM | 5 |
| 10 | <u>Were Debt Related Expenditures (Net Of IFA And/Or EDA Allotment) < \$350.00 Per Student? (If The District's Five-Year Percent Change In Students = Or > 7%, Or If Property Taxes Collected Per Penny Of Tax Effort > \$200,000 Per Student)</u> | 4/25/2011 3:39:14 PM | 5 |
| 11 | <u>Was There No Disclosure In The Annual Audit Report Of Material Noncompliance?</u> | 4/25/2011 3:39:14 PM | 5 |
| 12 | <u>Did The District Have Full Accreditation Status In Relation To Financial Management Practices? (e.g. No Conservator Or Monitor Assigned)</u> | 4/25/2011 3:39:14 PM | 5 |
| 13 | <u>Was The Aggregate Of Budgeted Expenditures And Other Uses Less Than The Aggregate Of Total Revenues, Other Resources and Fund Balance In General Fund?</u> | 4/25/2011 3:39:15 PM | 5 |
| 14 | <u>If The District's Aggregate Fund Balance In The General Fund And Capital Projects Fund Was Less Than Zero, Were Construction Projects Adequately Financed? (To Avoid Creating Or Adding To The Fund Balance Deficit Situation)</u> | 5/10/2011 4:01:07 PM | 5 |
| 15 | <u>Was The Ratio Of Cash And Investments To Deferred Revenues (Excluding Amount Equal To Net Delinquent Taxes Receivable) In The General Fund Greater Than Or Equal To 1:1? (If Deferred Revenues Are Less Than Net Delinquent Taxes Receivable)</u> | 4/25/2011 3:39:15 PM | 5 |
| 16 | <u>Was The Administrative Cost Ratio Less Than The Threshold Ratio?</u> | 4/25/2011 3:39:15 PM | 5 |
| 17 | <u>Was The Ratio Of Students To Teachers Within the Ranges Shown Below According To District Size?</u> | 4/25/2011 3:39:16 PM | 2 |
| 18 | <u>Was The Ratio Of Students To Total Staff Within the Ranges Shown Below According To District Size?</u> | 4/25/2011 3:39:16 PM | 0 |
| 19 | <u>Was The Total Fund Balance In The General Fund More Than 50% And Less Than 150% Of Optimum According To The Fund Balance And Cash Flow Calculation Worksheet In The Annual Financial Report?</u> | 4/25/2011 3:39:16 PM | 5 |
| 20 | <u>Was The Decrease In Undesignated Unreserved Fund Balance < 20% Over Two Fiscal Years?(If 1.5 Times Optimum Fund Balance < Total Fund Balance In General Fund Or If Total Revenues > Operating Expenditures In The General Fund,Then District Receives 5 Points)</u> | 4/25/2011 3:39:16 PM | 5 |
| 21 | <u>Was The Aggregate Total Of Cash And Investments In The General Fund More Than \$0?</u> | 4/25/2011 3:39:16 PM | 5 |

| | | | |
|----|--|----------------------------|------------------------|
| 22 | <u>Were Investment Earnings In All Funds (Excluding Debt Service Fund and Capital Projects Fund) More Than \$20 Per Student?</u> | 4/25/2011 3:39:17 PM | 5 |
| | | | 72 Weighted Sum |
| | | | 1 Multiplier Sum |
| | | | 72 Score |

DETERMINATION OF RATING

| | | |
|-----------|---|--------------------------------------|
| A. | Did The District Answer 'No' To Indicators 1, 2, 3 Or 4? OR Did The District Answer 'No' To Both 5 and 6? If So, The District's Rating Is Substandard Achievement . | |
| B. | Determine Rating By Applicable Range For summation of the indicator scores (Indicators 7-22) | |
| | Superior Achievement | 72-80 and Yes to indicator 7 |
| | Above Standard Achievement | 64-71 or >= 72 and No to indicator 7 |
| | Standard Achievement | 56-63 |
| | Substandard Achievement | <56 or No to one default indicator |

INDICATOR 17 & 18 RATIOS

| Indicator 17 | Ranges for Ratios | | Indicator 18 | Ranges for Ratios | |
|--|-------------------|------|--|-------------------|------|
| | Low | High | | Low | High |
| District Size - Number of Students Between | | | District Size - Number of Students Between | | |
| < 500 | 7 | 22 | < 500 | 5 | 14 |
| 500-999 | 10 | 22 | 500-999 | 5.8 | 14 |
| 1000-4999 | 11.5 | 22 | 1000-4999 | 6.3 | 14 |
| 5000-9999 | 13 | 22 | 5000-9999 | 6.8 | 14 |
| => 10000 | 13.5 | 22 | => 10000 | 7.0 | 14 |

OPTIONS

| | | | |
|---------------------------------|----------------------------|---|-------------------------|
| Update Unpassed | Update All | Lower Publication Level | Suspend |
|---------------------------------|----------------------------|---|-------------------------|

Suspension Reason.

Audit Home Page: [School Financial Audits](#) | Send comments or suggestions to schoolaudits@tea.state.tx.us

THE TEXAS EDUCATION AGENCY
1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

A RESOLUTION OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

State of Texas §
 §
County of Crockett §

WHEREAS, the 82nd Texas Legislature in its First Called Session has enacted Senate Bill 1, including Section 48.02 thereof effective on October 1, 2011, amending Texas Tax Code § 11.253 to exempt from taxation certain tangible personal property that is acquired in or imported into this state to be forwarded to another location in this state or outside this state; is stored under a contract of bailment by a public warehouse operator at one or more public warehouse facilities in this state that are not in any way owned or controlled by the owner of the personal property for the account of the person who acquired or imported the property; is transported to another location in this state or outside this state not later than 175 days after the date the person acquired the property in or imported the property into this state; and does not include oil, natural gas, petroleum products, aircraft, dealer's motor vehicle inventory, dealer's vessel and outboard motor inventory, dealer's heavy equipment inventory, or retail manufactured housing inventory ("goods-in-transit"), which property has been subject to taxation in the past; and

WHEREAS, Texas Tax Code § 11.253 as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, a public hearing, at which members of the public were permitted to speak for or against the taxation of the goods-in-transit, on whether the Crockett County Consolidated Common School District ("District") would act to tax the exempt property provided for by § 11.253, Texas Tax Code, was held on 26 day of October 2011, so that the goods-in-transit remain subject to taxation by the District, until the governing body of the District, rescinds or repeals its previous action to tax goods-in-transit; and

WHEREAS, the Board of Trustees of the Crockett County Consolidated Common School District, having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT THAT:

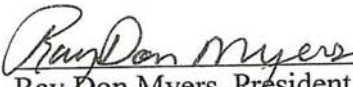
In an open meeting held on the 26 day of October 2011, the Board of Trustees voted, by a vote of 6 "for," 0 "against," and 0 abstaining, all goods-in-transit, as defined by Texas Tax Code § 11.253, as amended by Senate Bill 1, enacted by the 82nd Texas Legislature in

its First Called Session, shall remain subject to taxation by the Crockett County Consolidated Common School District.

BE IT SO ORDERED.

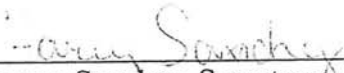
Dated this 26 day of October, 2011.

**CROCKETT COUNTY CONSOLIDATED COMMON
SCHOOL DISTRICT**



Ray Don Myers, President
Board of Trustees

ATTEST:



Harvey Sanchez, Secretary
Board of Trustees

W/A noted above means Will Advise

Fleet Price = \$36,255.00

Price includes GM Bid assistance. No other incentives apply.

Price is FOB Boerne TX. Delivery available at addition cost of \$250.00.

Cavender Chevrolet will hold truck until October 24th 2011 only.

Price is good through Oct. 30th 2011



Confidential Proposal For
Crockett County Cons School District

AppleEquity

The AppleEquity option allows your school to create fixed costs, build equity that can be leveraged for more equipment year after year, and retain the benefits of a \$1.00 purchase option lease structure. This is the best option for schools that want to own their equipment at term's end, want to build a fleet of systems quickly, and/or seek to create a long-term budgetary plan for their systems.

With the AppleEquity option, a school that owns their equipment at term's end may seek to trade in that equipment for credit toward new systems or for cash. Apple's Trade-In Program for Education is available to guide your school through responsible equipment disposal. Many schools have used this program to recover past years' budget dollars in order to pay for a portion of their next systems deployment.

| Payment Options: | | | |
|-------------------------|----------------|----------------------------|-----------------|
| Lease Term | Payment Amount | Payment Terms | Financed Amount |
| 3 Years | \$41,435.70 | Annual Payments in Advance | \$123,201.60 |
| 3 Years | \$45,542.22 | Annual Payments in Advance | \$135,411.60 |

.9% Promotional Finance Rate!

Thank you for the opportunity to present this financing proposal for your review. I look forward to discussing your unique situation further. Please do not hesitate to call me at the contact information below with questions or concerns.

Regards,

Kyle Corley
Inside Financing Manager
Southeast U.S. Region

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