

BOARD MINUTES
February 16, 2011

- CALL TO ORDER: BE IT REMEMBERED that on this the 16th day of February, 2011, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:34 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, Roland DeHoyos, and Marcus Sims. Also attending were Superintendent Chris duBois, Sara Leon, Cynthia Hokit, Benny Granger, Shana Granger, Houston Hendryx, Amanda Jackson, Keith Harmsen, Ray Brown, John Kain, Susan Williams, Erik Duenes, Linda Coates, Mary Anne Deaton, Leanna Childress, Jill Crawford, Dana Criswell, Tonya Poindexter, Pina Rivera, Ernesto Rivera, Tamara Mcwilliams, Randy Crawford, Judy Reagor, Jan Patterson, Linda Thompson, Billy Reagor, Pon Seahorn, Will Seahorn, Vickie Black, Will M. Black, Max Schroeder, Susie Black, Butch Gonzalez, Shawna Hopper, Greg Hopper, Rebecca Hernandez, Maria Hendryx, Bill Black, Veronica Newlin, Emma Franco, and Doris Hood.
- INVOCATION: The invocation was offered by Keith Harmsen.
- DISTRICT SPOTLIGHT: Students, Erik Duenes and Rebecca Hernandez, from the AVID class of Ozona High School presented personal essays containing explanations and examples of the positive effects of the AVID program. Butch Gonzalez, instructor, accompanied the students.
- OPEN FORUM: Appearing to speak during the Open Forum were:
Maria Hendryx presented information on the Relay For Life.
Linda Coates spoke concerning support for the High School Principal.
Leanna Childress presented positive affirmation for fellow teachers and staff.
Board action was not required following the comments.
- APPROVAL OF AGENDA: A motion by Grizz Medina to approve the agenda for the February 16, 2011 Regular Board Meeting was seconded by Harvey Sanchez and passed 7-0.

EXECUTIVE/
CLOSED SESSION:
LEVEL III
GRIEVANCE

Board President Ray Don Myers recessed the February 16, 2011 Regular Meeting of the Board at 7:12 pm for the purpose of entering into Executive/Closed Session as authorized in accordance with Texas Government Code Chapter 551.

The Open Meeting of the February 16, 2011 Regular Meeting of the Board was resumed at 9:29 pm.

ACTION FROM
EXECUTIVE/
CLOSED SESSION:

Board action was not taken. This concluded the Level III Grievance Hearing.

REPORTS:

Reports were information only and Board action was not required.

CONSENT AGENDA:

A motion by Harvey Sanchez to approve the minutes from the Special Meeting workshop on January 19, 2011; the Regular Meeting on January 19, 2011; the Special Meeting on January 20, 2011 was seconded by Grizz Medina and passed 7-0.

Amendments to the 2010-2011 Official Budget were not presented.

APPLICATION FOR
PAYMENT #22 FOR
OZONA
ELEMENTARY
SCHOOL:

A motion by Marcus Sims to approve the application for payment #22 retainage as certified by the architect for Ozona Elementary School was seconded by Grizz Medina and passed 7-0.

See Attachment #A

CHARTER SCHOOL
STATEMENTS OF
IMPACT:

A motion by Tom Anderson to confirm that 'Any State funding of private charter schools must be considered a negative impact on public schools' was seconded by Dwight Childress and passed 7-0.

See Attachment #B

EXECUTIVE/
CLOSED SESSION
551.074 PERSONNEL
551.072 REAL PROP-
ERTY:

Board President Ray Don Myers recessed the February 16, 2011 Regular Meeting of the Board at 10:15 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code 551.

The Open Meeting of the February 16, 2011 Regular Meeting of the Board was resumed at 12:55 am.

ACTION FROM
EXECUTIVE/
CLOSED SESSION:

A motion by Marcus Sims to approve the Administrative Contracts for 2011-2012 as recommended by Superintendent Chris duBois was seconded by Tom Anderson and passed 4-3. Board members Grizz Medina, Roland DeHoyos, and Harvey Sanchez voted against the motion.

See Attachment #C

BOARD POLICY
DC (LOCAL):

A motion by Grizz Medina to approve the wording change to remove the following paragraph in Board Policy DC (LOCAL):
“The Board delegates to the Superintendent final authority to employ nonadministrative contractual personnel who hold degrees and are certified for the positions to which they will be assigned. The Superintendent shall obtain Board approval prior to employing in a nonadministrative contract position any person not meeting those criteria.”

See Attachment #D

CAMPUS AND
DISTRICT
IMPROVEMENT
PLANS FOR
2010-2011:

This agenda item postponed until the March 2011 Regular Meeting of the Board.

2011-2012 OFFICIAL
DISTRICT
CALENDAR:

A motion by Roland DeHoyos to approve the 2011-2012 Official District School Calendar as recommended by the Crockett County Consolidated Common School District - ‘District Site Based Decision Making Committee’ was seconded by Harvey Sanchez and passed 7-0.

See Attachment #E

LETTER OF
ENGAGEMENT FOR
THE DISTRICT’S
FINANCIAL AUDIT
FOR THE YEAR
ENDING AUGUST
31, 2011:

A motion by Marcus Sims to approve the Letter of Engagement for the financial audit of Crockett County Consolidated Common School District provided by Eckert & Company Certified Public Accountants for the year ending August 31, 2011 was seconded by Tom Anderson and passed 7-0.

See Attachment #F

FUTURE BUSINESS: February 17, 2011 6-9 pm Level II Team Building Training at Eldorado ISD.

February 23, 2011 6:30 pm Workshop - Security & Monitoring

February 23, 2011 7:30 pm Called Meeting

March 16, 2011 6:30 pm Regular Board Meeting

ADJOURNMENT: With no further business pending before the Board, a motion by Grizz Medina to adjourn the February 16, 2011 Regular Meeting of the Board was seconded by Harvey Sanchez and passed 7-0.

The February 16, 2011 Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was adjourned at 1:06 am on February 17, 2011.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 2

OWNER: CROCKETT COUNTY CCSD
 P.O. BOX 400
 OZONA, TX 76943

PROJECT: OZONA NEW ELEMENTARY

APPLICATION NO: 22 (TWENTYTWO) RETAINAGE
 PERIOD TO: 10/31/10
 PROJECT NOS: 08216E

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

ROM CONTRACTOR:
 Waldrop Construction Co., Inc.
 P.O. Box 1000
 Brownwood, Texas 76801

VIA ARCHITECT:
 DOUGLAS K ARCHITECTURE
 1444 OAKLAWN AVE. SUITE 406
 DALLAS, TX 75207

CONTRACTOR: WALDROP CONSTRUCTION CO., INC.

CONTRACT DATE: 07/24/08

CONTRACTOR: WALDROP CONSTRUCTION CO., INC.

By: _____ Date: _____

State of: TEXAS County of: BROWN
 Subscribed and sworn to before me this _____ day of _____
 Notary Public:
 My Commission expires: _____

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge,
 information and belief the Work covered by this Application for Payment has been
 completed in accordance with the Contract Documents, that all amounts have been paid by
 the Contractor for Work for which previous Certificates for Payment were issued and
 payments received from the Owner, and that current payment shown herein is now due.

| | | |
|--|----|---------------|
| ORIGINAL CONTRACT SUM | \$ | 11,189,412.00 |
| Net change by Change Orders | \$ | 871,061.00 |
| CONTRACT SUM TO DATE (Line 1 ± 2) | \$ | 12,060,473.00 |
| TOTAL COMPLETED & STORED TO DATE (Column G on G703) | \$ | 12,060,473.00 |
| RETAINAGE: | | |
| a. _____ % of Completed Work (Column D + E on G703) | \$ | 0.00 |
| b. _____ % of Stored Material (Column F on G703) | \$ | 0.00 |
| Total Retainage (Lines 5a + 5b or Total in Column I of G703) | \$ | 0.00 |
| TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) | \$ | 12,060,473.00 |
| LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) | \$ | 11,457,449.35 |
| CURRENT PAYMENT DUE | \$ | 603,023.65 |
| BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) | \$ | 0.00 |

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|--|--------------|------------|
| Total changes approved in previous months by Owner | \$871,061.00 | |
| Total approved this Month | \$871,061.00 | \$0.00 |
| TOTALS | | |
| NET CHANGES by Change Order | \$871,061.00 | |

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5992

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA® © 1992

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**Statement of Impact
AMENDMENT**

Paradigm Accelerated Charter School
Charter School

072801
County-District #

The charter school above plans to submit the following amendment or amendments to its open-enrollment charter for consideration by the commissioner of education:

1. Expand grade levels served
Currently approved grade levels: _____ Requested change: _____

2. Increase maximum enrollment
Currently approved maximum enrollment: 500 Requested change: 10,000

3. Add a campus
Proposed new address, if available: _____
If the campus address has not yet been secured, the school districts within the currently approved geographic boundary are listed here:
See the attached list of currently approved geographic boundaries.

4. Expand geographic boundary
The proposed new school districts/area to include are listed here:
See the attached list of new school districts to be included in geographic boundaries.

District Staff: Check the appropriate response below:

The proposed change for the open-enrollment charter school **is not** expected to impact the school district to a significant degree.

The proposed change for the open-enrollment charter school **is** expected to have a major impact on the school district in the following manner:

Any State funding of private charter schools must be considered a negative impact on public schools.

Crockett County Consolidated Common S.D.

053-001

District Name

County-District #

P.O. Box 400 Ozona, TX 76943

(325) 392-5501

District Address

Phone Number


Signature of Board President


Signature of Superintendent

Ray Don Myers

Chris duBois

Print Board President's Name

Print Superintendent's Name

1/27/11
Date Received by District

Telephone No. (325) 392-5501

**CROCKETT COUNTY CONSOLIDATED
COMMON SCHOOL DISTRICT
(Ozona Public Schools)**

FAX No. (325) 392-5177

PRINCIPALS

Ozona High School
Benny Granger
Ozona Middle School
Houston Hendryx
Ozona Elementary School
Amanda Jackson

www.ozonaschools.net
P.O. Box 400
Ozona, Texas 76943

Chris duBois, Superintendent

BOARD OF EDUCATION
DR. MARCUS SIMS-PRESIDENT
LAURIE HALE-VICE PRESIDENT
VERONICA T. FIERRO-
SECRETARY
TOM ANDERSON
DWIGHT CHILDRESS
GRIZZ MEDINA
HARVEY SANCHEZ

To: Board of Trustees
CCCCSD

February 16, 2011

I would like to recommend extension of current two year Term contract through the 2012-2013 school year for the following professional personnel:

| | |
|---------------------------------------|---------|
| Benny Granger – High School Principal | 12 mos. |
| Ray Brown – Athletic Director | 12 mos. |
| Amanda Jackson – Elementary Principal | 11 mos. |
| Keith Harmsen - Technology Director | 11 mos. |

I would like to recommend conversion of one year Term to two year Term contracts through the 2012-2013 school year for the following professional personnel:

| | |
|--|-----------|
| Janina Savala – Elementary Asst. Principal | 10.5 mos. |
|--|-----------|

I would like to recommend a one year Term contract through the 2011-2012 school year for the following professional personnel:

| | |
|--|---------|
| Matias Gutierrez – Dean of Students, OHS | 11 mos. |
|--|---------|

Respectfully,

Chris duBois
Superintendent
CCCCSD

EMPLOYMENT PRACTICES

DC
(LOCAL)

| | |
|--|--|
| PERSONNEL DUTIES | The Superintendent shall define the qualifications, duties, and responsibilities of all positions and shall ensure that job descriptions are current and accessible to employees and supervisors. |
| POSTING VACANCIES | The Superintendent or designee shall establish guidelines for advertising employment opportunities and posting notices of vacancies. These guidelines shall advance the Board's commitment to equal opportunity employment and to recruiting well-qualified candidates. Current District employees may apply for any vacancy for which they have appropriate qualifications. |
| APPLICATIONS | All applicants shall complete the application form supplied by the District. Information on applications shall be confirmed before a contract is offered for a contractual position and before hiring or as soon as possible thereafter for a noncontractual position. |
| EMPLOYMENT OF CONTRACTUAL PERSONNEL | <p>The Superintendent has sole authority to make recommendations to the Board regarding the selection of administrative contractual personnel. <i>delete</i></p> <p>The Board retains final authority for employment of administrative contractual personnel. <i>delete</i></p> <p><i>Delete</i> The Board delegates to the Superintendent final authority to employ nonadministrative contractual personnel who hold degrees and are certified for the positions to which they will be assigned. The Superintendent shall obtain Board approval prior to employing in a nonadministrative contract position any person not meeting those criteria.</p> <p>[See DCA, DCB, and DCE as appropriate]</p> |
| EMPLOYMENT OF NONCONTRACTUAL PERSONNEL | The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis. [See DCD] |
| EXIT INTERVIEWS AND EXIT REPORTS | An exit interview shall be conducted, if possible, and an exit report shall be prepared for every employee who leaves employment with the District. |

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT

2011 - 2012

Official Calendar

August 2011

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September 2011

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October 2011

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November 2011

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December 2011

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January 2012

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August 12, 2011 Staff Development Day #1 - Trade Day
 August 15-19 Staff Development - Work Days (# 2-6)
 August 22, 2011 First Day of Classes
 September 5, 2011 Labor Day Holiday
 September 30, 2011 End of 1st 6 wks (29 Days)
 November 11, 2011 End of 2nd 6 wks (30 Days)
 November 23-25 Thanksgiving Holidays
 December 7, 2011 Work Day (#7) *(Tentative - District 7-2A Decision*)*
 December 21, 2011 End of 3rd 6 wks (24 Days)
 End of 1st Semester (83 Days)
 December 22-30 Christmas Holidays
 January 2, 2012 Holiday
 January 3, 2012 Staff Development Day #8 Trade Day
 January 13, 2012 Staff Development - Work Day (#9)
 February 17, 2012 End of 4th 6 wks (32 Days)
 March 12-16 Spring Break
 April 5, 2012 End of 5th 6 wks (29 Days)
 April 6, 2012 Bad Weather Day #1
 May 4, 2012 Bad Weather Day #2
 May 24, 2012 End of 6th 6 wks (33 Days)
 End of 2nd Semester (94 Days)
 May 25, 2012 Work Day (#10)
 May 25, 2012 Graduation

Early Release Days

December 21, 2011
 March 9, 2012
 (TBD - OMS only, District Track?)
 May 24, 2012

FIRST SEMESTER - AUGUST 22, 2011 thru DECEMBER 21, 2011

TOTAL DAYS: 83

| | | |
|--------------------|------|----|
| 1st Six Weeks..... | Days | 29 |
| 2nd Six Weeks..... | Days | 30 |
| 3rd Six Weeks..... | Days | 24 |

SECOND SEMESTER - JANUARY 4, 2012 thru MAY 24, 2012

TOTAL DAYS: 94

| | | |
|--------------------|------|----|
| 4th Six Weeks..... | Days | 32 |
| 5th Six Weeks..... | Days | 29 |
| 6th Six Week..... | Days | 33 |

Total Instructional Days 177 Total Staff Development/Work Days 10

| Key | |
|---------------------------|---------------------|
| Report Cards | Bad Weather Make-up |
| Work Day | Begin Six Weeks |
| Staff Dev/Student Holiday | End Six Weeks |
| Trade Day Eligible | |
| Holiday | |
| Early Out Days | |

No evening activities will be scheduled on the day before TAKS test are given

Test Schedule

October 18-21, 2011 (Exit Retest)
 March 5-9, 2012 (Exit Retest and HS ELA)
 March 26-30, 2012 (4,7 Writing; 5,8 Reading & Math; Eng I,II,III)
 April 23-27, 2012 (3-4 & 6-7 Math & Reading; 5,8 Science; 8 SocStud; 10 TAKS)
 May 7-17, 2012 (STAAR EOC)

February 2012

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March 2012

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April 2012

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May 2012

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June 2012

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July 2012

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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
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Eckert & Company

CERTIFIED PUBLIC ACCOUNTANTS

A Limited Liability Partnership

Jerry L. Tinkler, CPA
Michael E. Oliphant, CPA
Calvin Featherston, CPA
Wayne Barr, CPA

(325) 944-3571
FAX: (325) 942-1093
www.eckertandcompany.com

Members of
American Institute of CPAs
Texas Society of CPAs

January 24, 2011

Board of Trustees
Crockett County Consolidated Common School District
P.O. Box 400
Ozona, TX 76943-0400

This will confirm our understanding of the services we are to provide the Crockett County Consolidated Common School District for the year ending August 31, 2011. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of the Crockett County Consolidated Common School District as of and for the year ending August 31, 2011. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Crockett County Consolidated Common School District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Crockett County Consolidated Common School District's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of the administration regarding the methods of preparing the information and comparing the information for consistency with the administration's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Budgetary Comparison Schedule - Major Funds

Supplementary information other than RSI also accompanies the Crockett County Consolidated Common School District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of Expenditures of Federal Awards
2. Required TEA Schedules

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and for which our auditors' report will not provide an opinion or any assurance:

1. Fund Balance and Cash Flow Calculation Worksheet

Audit Objectives

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of

The administration is also responsible for making all financial records and related information available to us and for ensuring that management and financial information is reliable and properly recorded. The administration's responsibilities also include identifying significant vendor relationships in which the vendor has the responsibility for program compliance and for the accuracy and completeness of that information. The administration's responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

The administration is responsible for the design and implementation of programs and controls to prevent and detect fraud and for informing us about all known or suspected fraud or illegal acts affecting the District involving the administration, employees who have significant roles in internal control, and others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the District received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the District complies with applicable laws, regulations, contracts, agreements, and grants. Additionally, as required by OMB, Circular A-133, it is the administration's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review prior to the beginning of field work. You are responsible for the preparation of the supplementary information in conformity with accounting principles generally accepted in the United States of America. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to present the supplementary information with the audited financial statements or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon.

The administration is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. The administration is also responsible for identifying for us previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. The administration is also responsible for providing the administration's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report and for the timing and format for providing that information.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations that are attributable to the District or to acts by the administration or employees acting on behalf of the District. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will provide copies of our reports to the District; however, the administration is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Eckert & Company, LLP, and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to the oversight agencies for audits or their designees, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Eckert & Company, LLP's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the date the auditors' report is issued or for any additional period requested by the oversight agencies for audits, pass-through entities, or the Texas Education Agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

The beginning date of our audit will be communicated to you in a future letter. We expect to issue our report no later than 150 days after the District's fiscal year end. Michael E. Oliphant is the engagement partner and is responsible for supervising the engagement and signing the report.

Our fees for these services will be based on the actual time spent at our standard hourly rates plus out-of-pocket costs. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered as work progresses. The District will be invoiced at the completion of field work and on completion of the engagement.

Government Auditing Standards requires that we provide you with a copy of our most recent external peer review report and any letter of comment. Our April 30, 2008 peer review report and letter of comment accompany this letter.

We appreciate the opportunity to be of service to the Crockett County Consolidated Common School District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Eckert & Company, LLP

ECKERT & COMPANY, LLP
Certified Public Accountants

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This letter correctly sets forth the understanding of the Crockett County Consolidated Common School District.

By *Ray Don Myer*
Title Board President
Date 2-16-2011