

BOARD MINUTES  
November 20, 2013  
Regular Meeting

CALL TO ORDER: BE IT REMEMBERED that on November 20, 2013 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 6:30 P.M. with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Griselda Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Community, employees, and others attending the November 20, 2013 Regular Board Meeting were Rebecca Kain, Betsy Nanny, Keith Harmsen, Melissa Perner, Erik & Allison Thormaehlen, Chans Moellendorf, Tiffany Esparza, Tamara McWilliams, Debbie Villarreal, Ismael Villarreal, McKenna Moses, Emma Mata, Omero Rodriguez, Josiah Jurado, Kimberly Maldonado, J.C. Cowfin, Misty Jurado, Alex Hopper, Janina Savala, Gloria Landa, Greg & Shawna Hopper, Ronny Clayton, Raul Chavarria, and Doris Hood.

INVOCATION/  
PLEDGES:

The invocation was offered by Keith Harmsen. Pledges to the flags were voiced by all in attendance.

DISTRICT  
SPOTLIGHT:

The Ozona High School boys and girls Cross Country Teams were recognized as state qualifiers and state champions. Personalized certificates were presented to members and coaches of both teams.

OPEN FORUM:

No one appeared to speak during the 'Open Forum' segment of the November 20, 2013 Regular Board Meeting.

APPROVAL OF  
AGENDA:

Ray Don Myers made the motion to approve the agenda for November 20, 2013 with one addition. The motion was seconded by Grizz Medina and passed 7-0.

A motion by Ray Don Myers to amend the agenda for November 20, 2013 to include consideration and approval in joining the state of Texas purchasing Coop. The motion was seconded by Grizz Medina and passed 7-0.

PUBLIC HEARING - Highly Qualified Teacher Report: Superintendent Raul Chavarria noted that 100% of the CCCCSD Teacher are Highly Qualified. Public Comments were not voiced.

REPORTS: Reports were presented as information only and did not require Board approval.

CONSENT AGENDA: A motion by Ray Don Myers to approve the 'Consent Agenda' as presented was seconded by Dwight Childress and passed 7-0. **See Attachment #A**

APPROVAL OF THE RELEASE OF THE GASB 54 COMMITTED FUND BALANCE RESOLUTION FOR THE QSCB FUNDS: A motion y Ray Don Myers to approve the release of the GASB 54 Committed Fund Balance Resolution for the QSCB Funds was seconded by Orlando DeHoyos and passed 7-0.

CAMPUS IMPROVEMENT PLANS: A motion by David McWilliams and seconded by Dwight Childress to approve the OES, OMS, and OHS Campus Improvement Plans as presented passed 7-0.

CLOSED SESSION: Board President Ray Don Myers recessed the November 20, 2013 Open Meeting of the Crockett County Consolidated Common School District Board of Trustees at 8:05 P.M. for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code 551. The Open Meeting was resumed at 9:25 P.M.

ACTION FROM CLOSED SESSION: A motion by Ray Don Myers to accept the previously approved resignations from employees Jessica Luckie and Wendy Clendenon was seconded by Orlando DeHoyos and passed 7-0.

RETENTION STIPENDS TO ALL CCCCSD EMPLOYEES EMPLOYED THROUGH DECEMBER 2013: A motion by Ray Don Myers to approve a retention stipend in the amount of \$500.00 to all CCCCSD Employees employed through December 2013 was seconded by Dwight Childress and passed 7-0.

NEW BUSINESS: New Business was not presented.

**FUTURE  
BUSINESS:**

A motion by Ray Don Myers to approve December 18, 2013 at 6:30 P.M. for the December Board Meeting was seconded by Dwight Childress and passed 7-0.

**ADJOURN-  
MENT:**

With no additional business pending before the Board, a motion by Ray Don Myers to adjourn the November 20, 2013 Regular Meeting of the Board was seconded by Grizz Medina and passed 7-0.  
The November 20, 2013 Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was adjourned at 10:05 P.M.

**SIGNED:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT  
 BUDGET AMENDMENT 1  
 November 20, 2013

240-FOOD SERVICE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
240.35.6349.000.999.499.000	OTHER FOOD SERVICE SUPPLIES	-	25,000.00	25,000.00
240.00.3600	FUND BALANCE		(25,000.00)	(25,000.00)
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PURPOSE OF AMENDMENT:  
 TO POPULATE AND BUDGET OTHER FOOD SERVICE SUPPLIES

This change was approved by the Board of Trustees at their Regular meeting on  
 11/20/2013

APPROVED: \_\_\_\_\_, Superintendent 11/20/2013

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