

BOARD MINUTES
January 18, 2012
Regular Meeting

CALL TO ORDER:

BE IT REMEMBERED that on this the 18th day of January, 2012, a Regular 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, Harvey Sanchez, Tom Anderson, Dwight Childress, Roland DeHoyos, and David McWilliams. Board Vice-President Grizz Medina joined the meeting in progress.

Also attending were Chris duBois, Melissa Perner, Cheryl Galindo, Mark Galindo, Trystian Galindo, Mary Anne Deaton, Lane Hale, Nicco Genzer, Larry Harvey, Jerry Marshall, John Kain, Rebecca Kain, Keith Harmsen, Amanda Jackson, Tamara McWilliams, Josh Carty, Meagan Shook, Sidney Perez, Madyson Hubbard, Bryce Martin, Julie Marshall, Elizabeth Bouquin, Stephen Martin, Cynthia Hokit, Autumn Brown, Kelbie Renfroe, and Doris Hood.

**INVOCATION/
PLEDGES:**

The Invocation was offered by Keith Harmsen. Led by Kelbie Renfroe, everyone joined in the pledges to the flags.

APPROVE AGENDA:

A motion by Tom Anderson to approve the agenda for the January 18, 2012 Regular Board Meeting was seconded by Dwight Childress and passed 6-0.

OPEN FORUM:

No one appeared to address the Board during the Open Forum segment of the meeting.

**DISTRICT
SPOTLIGHT:**

January, being 'School Board Recognition and Appreciation' month, as established by TASB, the Crockett County CCSD Board of Trustees were presented with a framed plaque in appreciation for their years of service to the students and community of Ozona.

A special meal prepared by campus staff members was to be enjoyed by everyone in attendance.

Thank you gifts were presented to the Board by OHS National Honor Society, Ozona Middle School, and Ozona Elementary School.

- REPORTS:** The reports were information only and Board action was not required.
- CONSENT AGENDA:** A motion by Grizz Medina and seconded by Dwight Childress to approve the minutes from the Regular Meeting held on December 14, 2011, and the Called Workshop Meeting held on January 12, 2012 and two amendments, numbers 6 & 7, to the 2011-2012 Official Budget was approved 7-0.
See Attachments #A
- SCHOOL IMPROVEMENT UPDATE:** Ozona Middle School Principal Tamara McWilliams presented an informative progress report concerning academic achievement. Board action was not required.
- FACILITIES PLANNING REPORT:** Architect Larry Harvey presented and discussed the anticipated project schedule for the proposed 2012 bond issue. The information and designs were conceptual designs only.
- A motion by Ray Don Myers to allow Mr. Harvey to proceed with more detailed plans concerning square footage and cost was unanimously approved by the Board.
- Waldrop Construction Company agreed to a no fee consultation during the design phase of the facility planning.
- A Facility Advisory Committee suggestion and thinking list was distributed to Board Members for input and consideration.
- AUDIT REPORT:** A motion by David McWilliams to accept the Annual Audit and Financial Report for Fiscal Year 2011 was seconded by Dwight Childress and passed 7-0.
- FUTURE BUSINESS:** February 8, 2012 at 6:30 pm - Called Meeting
February 15, 2012 at 6:30 pm - Regular Monthly Meeting
- ADJOURNMENT:** With no further business pending before the Board, a motion to adjourn by Ray Don Myers was seconded by Grizz Medina and passed 7-0. The January 18, 2012 Regular Meeting of the Board was adjourned at 10:02 pm

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 7
 January 18, 2012

199-LOCAL MAINTENANCE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.00.3510.01	CONSTRUCTION-QSCB		(46,099.00)	(46,099.00)
199.81.6629.61.999.299	OHS ROOFING-QSCB		46,099.00	46,099.00
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
599.00.3600.00.000.100	Fund Balance			
	Due to General Fund		-	

PURPOSE OF AMENDMENT:
 ROOFING FOR OHS

This change was approved by the Board of Trustees at their Regular meeting on 1/18/2012

APPROVED: _____, Superintendent 1/18/2012

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