

BOARD MINUTES

February 15, 2012

Regular Meeting

CALL TO ORDER:

BE IT REMEMBERED that on this the 15th day of February, 2012, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:31 pm by Board President Ray Don Myers with a quorum of the following members present:

Ray Don Myers, Harvey Sanchez, Tom Anderson, Roland DeHoyos, and David McWilliams. Board Members Grizz Medina and Dwight Childress joined the meeting in progress.

Chris duBois, Larry Harvey, Nicco Genzer, Keith Harmsen, Cynthia Hokit, Melissa Perner, Amanda Jackson, Rebecca Kain, John Kain, Carol Stevens, Tina Bean, Kim Wilson, Ray Brown, Susie duBois, Tamara McWilliams, Josh Carty, Brock Jones, Orlando DeHoyos, Jerry Cantu, and Doris Hood were also in attendance for the February 15, 2012 Regular Meeting of the Board.

INVOCATION/ PLEDGES:

The invocation was offered by Keith Harmsen. Members and guests participated in the pledges to the flags.

OPEN FORUM/ PUBLIC COMMENTS:

Community member, Tina Bean, appeared before the board to express positive comments concerning the educational programs which have been created and added to the curriculum available at Crockett County CCSD.

Board action was not required following the Open Forum.

DISTRICT SPOTLIGHT:

Carol Stevens, Josh Carty, Tamara McWilliams, Susie duBois, and Chris duBois shared the highlights of the TASA Mid-Winter Conference presentation.

Board action was not required following the District Spotlight.

APPROVE AGENDA:

A motion by Grizz Medina to approve the agenda as presented for the February 15, 2012 Regular Meeting of the Board was seconded by Roland DeHoyos and passed 6-0. Board Member Dwight Childress entered the meeting at 6:53 pm.

REPORTS:

Reports were information only and did not require Board action.

- CONSENT AGENDA: A motion by Harvey Sanchez to approve the minutes from the Regular Meeting held on January 18, 2012; the Called Meeting held on February 8, 2012; and one amendment to the 2011-2012 Official Budget was seconded by Tom Anderson and passed 7-0. **See Attachment #A**
- REPORT -
PERFORMANCE
MONITORING AND
SPECIAL
POPULATIONS: Kim Wilson, Director of Federal and Special Programs enlightened the Board with explanations concerning the Special Education Performance Based Monitoring System and the Matrix Documents required to be submitted to Texas Education Agency. Annual Measurable Achievement of Objective Report for ELL students were also reviewed. Board action was not required following this presentation.
- DISTRICT MISSION,
VISION, AND
GOALS: A motion by Ray Don Myers to approve the District Mission, Vision, and Goals statements as presented was seconded by David McWilliams and passed 7-0. **See Attachment #B**
- FACILITIES
PLANNING
UPDATE: Larry Harvey, Architect, presented information concerning the Athletic Field House project and the Ozona High School Site planning.
- The recommendation from the Board was to consider the present plans for OHS and to continue with the work concept for the High School site including an option for the non-closure of Avenue D.
- CONSIDER FIELD
MAINTENANCE: Superintendent Chris duBois presented a cost analysis for football game field maintenance. A motion by Roland DeHoyos to authorize Superintendent Chris duBois to contract with Carter Construction Company of Fort Worth, Texas for the purchase and installation of 50 oz. synthetic turf for the football field according to proposals solicited earlier in November 2011. The motion was seconded by Grizz Medina and passed 7-0. **See Attachment #C**
- CLOSED SESSION
PERSONNEL
MATTERS: Board President Ray Don Myers adjourned the February 15, 2012 Regular Board Meeting at 8:58 pm for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters. The Open Meeting reconvened at 9:53 pm.
- ACTION FROM
CLOSED SESSION: A motion by Tom Anderson to approve the administrative contract extensions as recommended by Superintendent Chris duBois was seconded by David McWilliams and passed 7-0. **See Attachment #D**

- 2012-2013 OFFICIAL SCHOOL CALENDAR: A motion by Ray Don Myers to approve the 2012-2013 Official School District Calendar as recommended by the District Site-Based Decision Making Committee was seconded by Tom Anderson and passed 7-0. **See Attachment #E**
- APPLICATION FOR EXPEDITED WAIVERS TO T.E.A. A motion by Dwight Childress to approve the submittal of the Application for Expedited Waivers to the Texas Education Agency, as explained by the Superintendent, was seconded by Ray Don Myers and passed 7-0.
- LETTER OF ENGAGEMENT FOR AUDIT 2012: A motion by Grizz Medina to approve the Letter of Engagement for the district's financial audit for the year 2012 with Eckert & Company LLP was seconded by Roland DeHoyos and passed 7-0.
- FUTURE BUSINESS: A motion by Grizz Medina to set the date of March 21, 2012 at 6:30 pm for the Regular March 2012 Board Meeting was seconded by Roland DeHoyos and passed 7-0.
- ADJOURNMENT: With no further business pending before the Board, a motion by Dwight Childress and seconded by Grizz Medina to adjourn the February 15, 2012 Regular Meeting passed 7-0.

The February 15, 2012 Regular Meeting of the Board was adjourned at 9:59 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
BUDGET AMENDMENT 8
February 15, 2012

LM

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.00.3510.01	Construction		(8,100.00)	(8,100.00)
199.81.6629.57.999.299QSC	FIELD EVENTS-SITE DEVELOPMENT	84000.00	8,100.00	92,100.00
				-
				-
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				-
				-
				-
				-
				-
				-
	Fund Balance			-

PURPOSE OF AMENDMENT:
TO ALLOW FOR CONSTRUCTION OF BUILDING FOR STORAGE OF FIELD EVENT EQUIPMENT DURING OUT OF SEASON PERIODS

This change was approved by the Board of Trustees at their Regular meeting on
2/15/2012


APPROVED: _____, Superintendent 2/15/2012


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





CROCKETT COUNTY CCSD
—EVERY STEP LION PRIDE!—


School Board
Vision, Mission, & Goals

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- In partnership with parents and community members, CCCCCSD will provide an educational program that will help each student to develop personal knowledge, skills, and competence to maximum capacity, and to develop qualities of citizenship that will make each student a responsible member of society.

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- Board – Provide for student achievement and quality education at the highest level.
 - Superintendent – Provide for high student achievement through the implementation and evaluation of diverse academic programs designed to meet the needs of all students.

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- Board – Maintain a positive and productive working relationship with the superintendent and community for the well-being of all CCCCSD students.
 - Superintendent – Create and maintain a positive and productive relationship with the Board of Trustees, students, teachers, parents, and community through ongoing positive communication, for the well-being of all students.

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- Board – Provide for ongoing communication between CCCCS D and all stakeholders – students, teachers, parents, and community – for increased student achievement.
 - Superintendent – Utilizing multiple means of communication, communicate regularly with students, teachers, parents, and community for the improvement of student achievement.

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- Board – Adopt and manage district resources in a manner that reflects sound business and fiscal practices in order to support quality education for all students in CCCCS D today and in the future.
 - Superintendent – Develop, implement, and monitor the budget and facilities plan in a fiscally responsible manner, ensuring that the needs of current and future CCCCS D students are met.

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- **Crockett County Schools will encourage, reward, and set expectations for lifelong learning where all people attain their greatest potential and help others to do the same, resulting in strong connections and contributions to society.**

Cost Analysis Requested
Football Game Field Maintenance

Cost of Options - Football Game Field

These costs are estimated for all solutions over 16 years of use.
 (16 Years represents the warranted life of 2 synthetic installations
 recommended at end o 8 year warrant cycles. Generally,
 West Texas Fields have been lasting 10+ years.)

Natural Turf - Local Projections Using Vendor Quote for New	Annually	Yrs	Projection
New Installation - Sod	\$ 180,167	1	\$ 180,167
Local Labor (35% of Groundskeeper Payroll)	\$ 13,300	16	\$ 212,800
Water (Municipal Source)	\$ 5,300	16	\$ 84,800
Field Paint	\$ 800	16	\$ 12,800
Equipment	\$ 3,500	2	\$ 7,000
Contracted Maint / Chemicals	\$ 5,340	12	\$ 64,080
Top Dressing	\$ 12,340	4	\$ 49,360
		Total:	\$ 611,007
			Associated Cost of M&O Recapture \$ 855,409.8
			Total Cost to TaxPayers \$ 1,466,417

Synthetic Turf - Current Quotes Solicited	Annually	Yrs	Projection
Initial Installation	\$ 667,394	1	\$ 667,394
Replacement at 8 Yrs	\$ 340,000	1	\$ 340,000
Equipment	\$ 3,000	2	\$ 6,000
Contracted Maint	\$ 3,500	16	\$ 56,000
		Total:	\$ 1,069,394
			Associated Borrowing Cost \$ 117,633.3
			Total Cost to TaxPayers \$ 1,187,027

Telephone No. (325) 392-5501

Attachment #D

FAX No. (325) 392-5177

PRINCIPALS

Ozona High School
Josh Carty
Ozona Middle School
Tamara McWilliams
Ozona Elementary School
Amanda Jackson



CROCKETT COUNTY CCSD

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

Chris duBois, Superintendent

BOARD OF EDUCATION

Ray Don Myers, President
Griselda Medina, Vice President
Harvey Sanchez, Secretary
Tom Anderson
Dwight Childress
Roland DeHoyos
David McWilliams

To: Board of Trustees
CCCCSD

February 15, 2012

I am recommending extension of current two year Term contract through the 2013-2014 school year for the following professional personnel:

Amanda Jackson – Elementary Principal	11 mos.
Janina Savala – Elementary Asst. Principal	11 mos. (from 10.5 mos.)
Keith Harmsen - Technology Director	11 mos.
Ray Brown – Athletic Director	12 mos.*

I am recommending extension / conversion of current one year Term contract to two year Term contract through the 2013-2014 school year for the following professional personnel:

Tamara McWilliams – Ozona Middle School Principal	11 mos.
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I am recommending conversion to one year Term contracts through the 2012-2013 school year for the following Probationary professional personnel:

Josh Carty – High School Principal	12 mos.
Kim Wilson – Director of Special and Federal Programs	12 mos.

Respectfully,

Chris duBois
Superintendent
CCCCSD

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT

2012 - 2013

Official Calendar

August 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2012

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 20-24, 2012	Staff Development	Day # 1-5
August 27, 2012	First Day of Classes	
September 3, 2012	Holiday	
October 5, 2012	End of 1st Six Weeks	29 Days
October 8, 2012	Staff Development	Day # 6
November 9, 2012	End of 2nd Six Weeks	24 Days
November 22-23	Holidays	
December 21, 2012	End of 3rd Six Weeks	28 Days
	End of 1st Semester	81 Days
December 24-31	Holidays	
January 1-2, 2013	Holidays	
January 3-4, 2013	Staff Development/Trade Days	Day # 7-8
January 7, 2013	Begin 2nd Semester	
January 18, 2013	Staff Development/Tentative*	Day # 9
February 15, 2013	End of 4th Six Weeks	30 Days
March 11-15, 2013	Spring Break Holidays	
March 29, 2013	3ad Weather Make-Up Day # 1	
April 12, 2013	End of 5th Six Weeks	34 Days
May 10, 2013	Bad Weather Make-Up Day # 2	
May 27, 2013	Holiday	
May 30, 2013	End of 6th Six Weeks	32 Days
	End of 2nd Semester	96 Days
May 31, 2013	Staff Work Day	Day # 10
May 31, 2013	Graduation	

February 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Early Release Days November 21, 2012 and December 21, 2012

FIRST SEMESTER - August 27, 2012 thru December 21, 2012

TOTAL DAYS: 81

1st Six Weeks	29 Days
2nd Six Weeks	24 Days
3rd Six Weeks	28 Days

SECOND SEMESTER - January 7, 2013 thru May 30, 2013

TOTAL DAYS: 96

4th Six Weeks	30 Days
5th Six Weeks	34 Days
6th Six Weeks	32 Days

May 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					








June 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Total Instructional Days 177 Total Staff Development Days 10

Key			
Staff Development Day		Bad Weather Make-up	
Staff Dev/Student Holiday Report Cards		Begin Six Weeks	
Holiday		End Six Weeks	
Early Release Days			

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

October 22-25	Exit Level
November 12-17	Writing; Reading
December 3-14	Algebra 1; Biology; World Geography
January 4-April 19	STAAR Alternate assessment window
March 4-7	Exit Level
March 18-April 10	Grades K-12 TELPAS
April 1-6	STAAR
April 22-27	STAAR Grades 3-8; TAKS Exit Level
May 6-17	STAAR Modified - STAAR EOC
May 14-15	STAAR Grades 5&8 (retest)
June 25-28	STAAR Grades 5&8 (retest)
July 8-12	STAAR English I & II