

BOARD MINUTES
August 27, 2012
Called Meeting

CALL TO ORDER: BE IT REMEMBERED that on August 27, 2012 a Called 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, Grizz Medina, Harvey Sanchez, Tom Anderson, and David McWilliams. Board Members Dwight Childress and Roland DeHoyos were not in attendance for the August 27, 2012 Called Board Meeting. Also attending were Chris duBois, John Kain, Rebecca Kain, Josh Carty, Melissa Perner, Kim Niehues, Amanda Jackson, Cynthia Hokit, Tamara McWilliams, Dan Pullen, Keith Harmsen, Ronny Clayton, Carol Stevens, Susie duBois, and Doris Hood.

INVOCATION: The invocation was offered by Keith Harmsen.

APPROVE AGENDA: A motion by Grizz Medina to approve the agenda for the August 27, 2012 Called Meeting with the removal of item number five, Consider budget amendments for 2011-2012, was seconded by David McWilliams and passed 5-0.

PUBLIC HEARING: No one appeared to speak during the Public Hearing.

BUDGET AMENDMENTS: This agenda item was removed for future consideration.

APPROVAL OF 2012-2013 OFFICIAL BUDGET: Following discussions, a motion by David McWilliams to approve the proposed General Fund and Food Service Budgets for 2012-2013 for consideration for adoption was seconded by Tom Anderson and passed 5-0.

APPROVAL OF 2012-2013 TAX RATE: A motion by Ray Don Myers to approve a Maintenance and Operations Tax Rate of \$1.04 to support the proposed Budget for 2012-2013 was seconded by Tom Anderson and passed 5-0.

ADOPTION OF 2012-2013 OFFICIAL BUDGET: Following the approval of the 2012-2013 Official Budget, a motion by Ray Don Myers to **adopt** the Budget for General and Food Service Funds for 2012-2013 as presented was seconded by Grizz Medina and passed 5-0.

See Attachment #A

ADOPTION OF 2012-2013 TAX RATE:

Following the approval of the 2012-2013 Tax Rate, a motion by Ray Don Myers to **adopt** a Tax Rate of \$1.04 for Maintenance and Operations for 2012-2013 with no levy for Interest and Sinking for a total school tax rate of \$1.04 per hundred dollars valuation was seconded by Harvey Sanchez and passed 5-0.

See Attachment #B

PDAS APPRIASERS FOR 2012-2013:

A motion by Ray Don Myers to **approve** the presented list of PDAS Appraisers for 2012-2013 was seconded by David McWilliams and passed 5-0.

See Attachment #C

FOOD ALLERGY MANAGEMENT PLAN FOR 2012-2013:

A motion by Ray Don Myers to **approve** the District Food Allergy Management Plan as proposed by the School Nurse and Administration was seconded by Grizz Medina and passed 5-0.

See Attachment #D

END OF COURSE 15% CALCULATION METHOD FOR 2012-2013:

A motion by Ray Don Myers to **approve** the proposed Final Grade of 15% Calculation Method for End-of-Course Exams at OHS as presented was seconded by David McWilliams and passed 5-0.

See Attachment #E

HANDBOOKS, CODE OF CONDUCT, EMERGENCY OPERATIONS PLAN:

A motion by Ray Don Myers and seconded by Grizz Medina to **accept** the 2012-2013 Student and Employee Handbooks as presented passed 5-0.

A motion by Ray Don Myers and seconded by Grizz Medina to **adopt** the proposed Student Code of Conduct, including the Dress Code for 2012-2013 as presented passed 5-0.

A motion by Ray Don Myers to **approve** the proposed District Multi-Hazard Emergency Operation Plan and Promulgation Statement as presented was seconded by Tom Anderson and passed 5-0.

EXECUTIVE/ CLOSED SESSION 551.074 PERSONNEL:

Board President Ray Don Myers adjourned the August 27, 2012 Open Meeting at 7:19 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters. The Closed Session was concluded at 7:35 pm.

ACTION FROM CLOSED SESSION: A motion by Ray Don Myers to approve a professional contract for 2012-2013 for Sarah Gonzalez as English Teacher at OMS, conditional on completion of all admission processes for an approved certification program. The motion was seconded by Grizz Medina and passed 5-0.

A motion by Ray Don Myers and seconded by Grizz Medina to approve the acceptance of the resignation from professional staff member Kay Justiss passed 5-0.

A motion by Ray Don Myers to authorize the superintendent to administrate a contract for Secondary Special Education Teacher (with possible coaching assignment) if a suitable candidate is recommended prior to the next Regular meeting of the Board was seconded by Harvey Sanchez and passed 5-0.

FUTURE BUSINESS: August 30, 2012 5:30 pm - Called Meeting
September 19, 2012 6:30 pm - Regular Meeting

ADJOURNMENT: A motion by Tom Anderson to adjourn the August 27, 2012 Called Meeting was seconded by Grizz Medina and passed 5-0.
The August 27, 2012 Called Meeting was adjourned at 7:40 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board