

BOARD MINUTES
June 1, 2010—Budget Workshop

CALL TO ORDER: BE IT REMEMBERED that on this the 1st day of June, 2010 a Special Meeting Budget Workshop of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Marcus Sims at 6:44 pm with a quorum of the following members present: Marcus Sims, Laurie Hale, Veronica Fierro, Tom Anderson, and Grizz Medina. Board Members Dwight Childress and Harvey Sanchez were not present for the meeting. Also attending were Chris duBois, Cynthia Hokit, Melissa Perner, Bill Baker, and Doris Hood.

APPROVE AGENDA: A motion by Veronica Fierro to approve the agenda as presented was seconded by Laurie Hale and passed 4-0. Board Member Grizz Medina had not joined the meeting at this time.

BUDGET WORKSHOP: Superintendent Chris duBois presented a series of 'Budget Quick Facts 2010-2011'. Board action was not required.
See Attachment #A

ADJOURNMENT: A motion by Veronica Fierro to adjourn the June 1, 2010 Budget Workshop Special Meeting was seconded by Grizz Medina and passed 5-0.

The June 1, 2010 Budget Workshop Meeting was adjourned at 7:35 pm.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board

Budget Quick Facts 2010 - 2011

We are scrutinizing all openings in every department / area to determine need-to-replace.

So far , we have held off hiring on 1 Maintenance and 1 Custodial (Vargas, Galvan)

We have converted **two** Auxiliary position to professional slot (V. White / Crawford, S.)

We have absorbed **3.5** additional teaching slots (English, B., Hochreiter, Morris, Ramos, R., Smrkovsky resignations - probably need 1 to fill Head Baseball)

We may have **1** other opportunity to absorb professional staff ...(TBD)

We did **add 1** professional position - OES Asst. Principal

We are adding AVID at OHS and expanding Read Right, Dual Credit offerings & AEP services with no additional staff.

We are waiting to hear about QSCB eligibility to help us determine budget structure for Maintenance.

We should be able to reduce Fctn 51 annual Budget more than the offset necessary to support a QSCB payment.

We would like to increase at least some Benefits offerings

We are recommending re-structuring Leave Policies to discourage so much absenteeism, particularly late in year..

We are "scrubbing" Budget process to minimize "extraneous" accounts...

We will attempt to budget hard figures for Fuel costs in 2010-2011

Principals, Dept. Heads will be working mopre hands-on in Budget process and responsible for adherence...

We hope to be able to promote improved Compensation for our staff.

Quick Compares:

Staying with same Salary Schedule for returning employees = Approx. \$51,000 increase in base salaries over total 2009-2010 Salaries

Mandated Increase in TRS ActiveCare II Health Coverage will result in additional \$35,000 - \$38,000

Property Values are expected to hold relatively steady

Template estimates of Recapture:	2009-2010	\$17,573, 451
	2010-2011	\$15, 550, 575