

BOARD MINUTES
December 18, 2013
Regular Meeting

- CALL TO ORDER: Be It Remembered that on December 18, 2013, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:33 P.M. by the Board President Ray Don Myers. A quorum of the following members were present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, and David McWilliams. Board Member Grizz Medina arrived at 6:43 P.M. Board Member Roland DeHoyos arrived at 7:20 P.M. Board Member Dwight Childress was not present. Also attending were: Raul Chavarria, Cynthia Hokit, Chans Moellendorf, Chuy Martinez, Anna Martinez, Rebecca Kain, Melissa Perner, Vicky Munoz, Janina Savala, Tamara McWilliams, Vicky Munoz, Will M. Black, Keith Harmsen, and Doris Hood.
- INVOCATION/
PLEDGES: The Invocation was offered by Keith Harmsen. Everyone in attendance joined in the pledges to the flags.
- DISTRICT
SPOTLIGHT: The District Spotlight was not presented.
- OPEN FORUM: No one appeared to address the Board during the Open Forum segment of the December 18, 2013 Regular Meeting of the Board.
- APPROVE AGENDA: A motion by Ray Don Myers to approve the agenda as presented was seconded by Orlando DeHoyos and passes 4/0.
- REPORTS: The reports were presented as information only and did not require Board Action. **See Attachment #A**
- CONSENT AGENDA: A motion by Ray Don Myers and seconded by Grizz Medina to approve the Consent Agenda as presented passed 6/0. **See Attachments B & C.**
- LOCAL POLICY
UPDATE # 98: A motion by Ray Don Myers to accept the Local Policy Update #98 as presented was seconded by Orlando DeHoyos and passed 6/0.
- FINANCIAL AUDIT
REPORT FOR 2012-
2013: A motion by Ray Don Myers to accept the 2012-2013 Financial Audit Report as presented was seconded by Orlando DeHoyos and passed 6/0.

CLOSED SESSION: At 7:37 P.M., Board President Ray Don Myers recessed the December 18, 2013 Regular Meeting of the Board as authorized by Texas Government Code 551 for the purpose of entering into Closed Session.

ACTION FROM CLOSED SESSION: The Open Meeting resumed at 8:59 P.M. Action from the closed session was not presented.

NEW BUSINESS: New Business was not presented.

FUTURE BUSINESS: A motion by Ray Don Myers to approve the date of January 15, 2014 at 6:30 P.M. for the Regular Meeting of the Board. The motion was seconded by Orlando DeHoyos and passed 6/0.

ADJOURNMENT: A motion by Ray Don Myers to adjourn the December 18, 2013 Regular Meeting of the Board was seconded by Orlando DeHoyos and passed 6/0. The December 18, 2013 Regular Meeting of the Board was adjourned at 9:01 P.M.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

Food Service Report – November 2013

- As of December 18, 2013 we have brought in \$22,730.80 in Ala Carte Sales. We have spent \$11,304.98 showing a \$11,425.82 profit at this time.
- For November, we served a total of 7,174 breakfast meals vs 8,837 for last year and a total of 9,564 lunch meals vs 11,716 for last year at this time. We averaged 422 breakfast meals served per day and averaged 563 lunches being served per day.
- Cafeteria served Christmas Dinner on the 12 of December district-wide. We had a really good turn-out.
- Ludy has submitted her records for a Nutritional Analysis to the Education Service Center. This is done before the CRE review that will take place in February.

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 3
 December 18, 2013

199-Local Maintenance

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.11.6119.43.999.411000	Retention Stipend-500		35,000.00	35,000.00
199.11.6129.43.999.411000	Retention Stipend-500		13,500.00	13,500.00
199.11.6141.43.999.411000	Medicare		661.00	661.00
199.21.6119.43.999.499000	Retention Stipend-500		1,500.00	1,500.00
199.21.6141.43.999.499000	Medicare		22.00	22.00
199.23.6119.43.999.499000	Retention Stipend-500		1,500.00	1,500.00
199.23.6141.43.999.499000	Medicare		22.00	22.00
199.31.6119.43.999.499000	Retention Stipend-500		1,500.00	1,500.00
199.31.6141.43.999.499000	Medicare		22.00	22.00
199.31.6119.43.999.499000	Retention Stipend-500		500.00	500.00
199.33.6141.43.999.499000	Medicare		8.00	8.00
199.34.6119.43.999.499000	Retention Stipend-500		1,250.00	1,250.00
199.34.6141.43.999.499000	Medicare		50.00	50.00
199.41.6119.43.750.499000	Retention Stipend-500		2,500.00	2,500.00
199.41.6141.43.750.499000	Medicare		37.00	37.00
199.51.6129.43.999.499000	Retention Stipend-500		7,500.00	7,500.00
199.51.6141.43.999.499000	Medicare		109.00	109.00
199.53.6129.43.999.499000	Retention Stipend-500		1,000.00	1,000.00
199.53.6141.43.999.499000	Medicare		15.00	15.00
240.35.6129.43.999.499000	Retention Stipend-500		6,500.00	6,500.00
240.35.6141.43.999.499000	Medicare		95.00	95.00
199.71.6499.00.999.499000	ADDITIONAL 2 GOLDEN PENNIES		73,291.00	

PURPOSE OF AMENDMENT:

TO REALLOCATE FOR THE RETENTION STIPEND

This change was approved by the Board of Trustees at their Regular meeting on
 12/18/2013

APPROVED: _____, Superintendent 12/18/2013

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