

**BOARD MINUTES**  
**September 8, 2010**

- CALL TO ORDER:** BE IT REMEMBERED that on this the 8th day of September, 2010, a Regular Meeting of the Crockett County Consolidated Common School District was called to order by Board President Marcus Sims at 6:36 p.m. with a quorum of the following members present: Tom Anderson, Laurie Hale, Veronica T. Fierro, Dwight Childress, Harvey Sanchez.
- Superintendent Chris duBois, Cynthia Hokit and Melissa Perner were also present.
- Board member Griselda Medina joined the meeting at 6:38 p.m.
- INVOCATION:** The invocation for the January 20, 2005 Regular Meeting of the Board was offered by Chris duBois.
- APPROVAL OF THE AGENDA:** A motion by Veronica Fierro to approve the agenda for the September 8, 2010 Special Meeting of the Board was seconded by Dwight Childress and passed 7-0.
- OPEN FORUM:** No one was present to speak during the Open Forum segment of the September 8, 2010 Special Meeting of the Board.
- ACTION ITEM**
- CONSIDER OFFER FROM MCCAMEY ISD FOR DECKING ON OHS PORTABLES :** After discussion, a motion by Dwight Childress to decline the original offer by McCamey ISD to simply remove decking from the OHS portable buildings, and suggest a sale price of \$7500 and labor to remove was seconded by Tom Anderson and passed 7-0.

## REPORTS

### CONSTRUCTION UPDATE—NEW OES

Superintendent Chris duBois briefed the Board on Construction at New OES. Students started classes in the building this week. The building is substantially complete, but work will continue for a while on punch-list and other finish items.

The Board discussed desired wording for a commemorative marker at New OES provided by Waldrop Construction. The marker will hopefully be available at the planned dedication ceremony next month.

## ACTION ITEM

### CONSIDER OUT- STANDING CON- STRUCTION ITEMS AT NEW OES:

The Board tabled consideration of Irrigation & Landscape Proposals for New OES until the Regular Board Meeting of September 22, 2010.

Superintendent Chris duBois briefed the Board on concerns that New OES parking lots are curb-less, and that some provision needed to be made to provide security barriers for entries not enclosed by fencing. Mr. duBois will return to the board with more information about options to address this concern at future meetings.

## ACTION ITEM

### CONSIDER DISTRICT SAFETY AND SECURITY CONCERNS:

Superintendent Chris duBois briefed the Board on concerns expressed by Athletic Trainer Vance Gohlke regarding inadequacy of existing Lightning Safety practices. The district will install a modern Lightning prediction and Warning System utilizing approved funds in this year's budget. CCCCSD will seek partnership with Crockett County officials to ensure that baseball and softball facilities used by students are addressed in this plan.

Mr. duBois also explained to the Board that attention is needed in several areas related to alarms and fire safety. Enhancements to these systems will also be made from this year's budget.

**FUTURE BUSINESS:** The next Regular Meeting of the Board will be Wednesday, September 22, 2010.

**ADJOURNMENT:** With no further business pending before the Board, a motion by Griselda Medina to adjourn the September 8, 2010 Special Meeting of the Board at 7:54 p.m. was seconded by Dwight Childress and passed 7-0.

**SIGNED:** \_\_\_\_\_  
**President of the Board**

**ATTEST:** \_\_\_\_\_  
**Secretary of the Board**