

BOARD MINUTES
August 25, 2010

- CALL TO ORDER: BE IT REMEMBERED that on this the 25th day of August, 2010 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Vice-President Laurie Hale at 6:38 pm with a quorum of the following members present: Laurie Hale, Veronica Fierro, Tom Anderson, Dwight Childress, Grizz Medina, and Harvey Sanchez. Board President Marcus Sims joined the meeting in progress. Also attending the August 25, 2010 Regular Meeting of the Board were Chris duBois, Cynthia Hokit, Melissa Perner, Keith Harmsen, John Kain, Amanda Jackson, Elizabeth Bouquin, Houston Hendryx, Ty Williams, Benny Granger, Ray Brown, Frank Tambunga, and Doris Hood.
- INVOCATION: The invocation was offered by Chris duBois.
- OPEN FORUM: Frank Tambunga spoke before the Board concerning the 'Future of Education' and the concept of keeping students in school.
- APPROVE AGENDA: A motion by Veronica Fierro to approve the agenda with the omission of item number 13, Executive/Closed Session, was seconded by Grizz Medina and passed 5-0. Board Member Dwight Childress had temporarily exited the meeting.
- REPORTS: The reports were information only and Board action was not required.
- CALL ELECTION ORDER FOR NOVEMBER 2010: A motion by Veronica Fierro to approve the Call for Election Order for November 2010 was seconded by Laurie Hale and passed 7-0.
See Attachment #A
- Board President Marcus presented the Board's individual continuing education hours for 2009-2010 as required. [Texas Education Code, Section 11.159(b)].
See Attachment #B
- PUBLIC MEETING: No one appeared to address the Board during the Public Meeting to discuss adoption of budget and tax rate for 2010-2011.

APPROVAL TO
ADOPT 2010-2011
OFFICIAL BUDGET:

A motion by Laurie Hale to approve the adoption of the 2010-2011 Official Budget for Crockett County Consolidated Common School District was seconded by Dwight Childress and passed 7-0.

See Attachment #C

RESOLUTION TO
ADOPT TAX RATE
ORDINANCE FOR
2010-2011:

A motion by Laurie Hale to approve the Resolution to Adopt the 2010-2011 Tax Rate Ordinance of 1.04 for the purpose of maintenance and operation and .222 for the purpose of payment of principal and interest on debts, for a total 2010-2011 Tax Rate of 1.262 was seconded by Tom Anderson and was approved with a vote of 7-0.

See Attachment #D

CONSENT AGENDA:

A motion by Tom Anderson to approve the minutes from the Regular Meeting of July 21, 2010; the Special Meeting Budget Workshop Meeting of August 12, 2010; the Special Meeting Budget Workshop Meeting of August 18, 2010, and the Amendments to the 2009-2010 Official Budget was seconded by Dwight Childress and passed 7-0.

See Attachments #E-O

EXECUTIVE
SESSION:

None - omitted

FUTURE BUSINESS:

A motion by Dwight Childress to approve the date of September 22, 2010 at 6:30 pm for the Regular Meeting of the Board was seconded by Laurie Hale and passed 7-0.

ADJOURNMENT:

With no further business pending before the Board, a motion by Veronica Fierro to adjourn the August 25, 2010 Regular Meeting of the Board was seconded by Dwight Childress and passed 7-0.

The August 25, 2010 Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was adjourned at 8:06 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

ORDER OF ELECTION

An election is hereby ordered to be held on November 2, 2010, for the purpose of electing a school board trustee for the following districts:

Single Member District No. 3
Single Member District No. 4
Single Member District No. 5

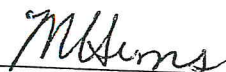
Early voting by personal appearance will be conducted each weekday at the Crockett County Courthouse Annex, 909 Avenue D, Ozona, Texas, between the hours of 8:00 A.M. and 5:00 P.M. beginning on October 18, 2010, and ending on October 29, 2010.

Applications for ballot by mail shall be mailed to:

Debbi Puckett
Early Voting Clerk
P. O. Drawer C
Ozona, Texas 76943

Applications for ballots by mail must be received no later than the close of business on October 26, 2010.

Issued this the 18th day of August, 2010.



School Board President
Crockett County Consl. CSD

ANNOUNCING BOARD'S CONTINUING EDUCATION CREDIT

The minutes of the last regular meeting of the board of trustees held during a calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting. [Texas Education code, Section 11.159(b)].

The Board president is also required to announce, at the meeting when the board would normally call an election, whether each board member has met his or her training requirements.

Board members have a full 12 months to complete their requirements for the year.

New Board Members are required to obtain during first year of service - 16 hours of continuing education plus a local district orientation update.

Experienced Board Members are required to obtain annually - 8 additional hours of continuing education plus update.

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT BOARD OF TRUSTEES

Tom Anderson – Dist. 6	Total hours 05/2001 – 02/2010 = 52.5 Total hours
Dwight Childress - Dist. 5	Total hours 05/2005 – 05/2010 = 18.0 Total hours
Veronica Fierro – Dist. 3	Total hours 01/1998 – 05/2010 = 162.75 Total hours
Laurie Hale – Dist 4	Total hours 05/2000 – 05/2010 = 66.5 Total hours
Marcus Sim – Dist. A.L.	Total hours 05/2004 – 05/2010 = 31.5 Total hours
Grizz Medina – Dist. 2	Total hours 11/2008 – 05/2010 = 27.25 Total hours
Harvey Sanchez - District 1	Total hours 11/2008 – 05/2010 = 14.5 Total hours

2010 - 2011 School District Budget
 CROCKETT COUNTY CCSD
 NEXT YEAR RECOMMENDED

	100 - 199 General Fund	200 - 499 Special Revenue	500 Debt Service Fund	600 Capital Projects Fund	800 Governmental Exp Trust Fund	Totals
Revenues:						
5700 - REVENUE-LOCAL & INTERMED	23,854,790.00	90,250.00	4,868,200.00	.00	.00	28,813,240.00
5800 - STATE PROGRAM REVENUES	2,308,471.00	25,400.00	.00	.00	.00	2,333,871.00
5900 - FEDERAL PROGRAM REVENUES	24,967.00	537,296.00	.00	.00	.00	562,263.00
Total Revenues	26,188,228.00	652,946.00	4,868,200.00	.00	.00	31,709,374.00
Expenditures:						
- default	.00	.00	.00	.00	.00	.00
0 Total:	.00	.00	.00	.00	.00	.00
11 - INSTRUCTION	5,571,470.00	386,196.00	.00	.00	.00	5,957,666.00
12 - INSTNL RESOURCES & MEDIA SVCS	21,900.00	.00	.00	.00	.00	21,900.00
13 - INSTRUCTIONAL STAFF DEVELOPMNT	27,913.00	12,000.00	.00	.00	.00	39,913.00
10 Total:	5,621,283.00	398,196.00	.00	.00	.00	6,019,479.00
21 - INSTRUCTIONAL LEADERSHIP	.00	16,542.00	.00	.00	.00	16,542.00
23 - SCHOOL ADMINISTRATION	587,630.00	.00	.00	.00	.00	587,630.00
20 Total:	587,630.00	16,542.00	.00	.00	.00	604,172.00
31 - GUIDANCE AND COUNSELING SVS	154,703.00	75,412.00	.00	.00	.00	230,115.00
33 - HEALTH SERVICES	64,534.00	.00	.00	.00	.00	64,534.00
34 - PUPIL TRANSPORTATION-REGULAR	248,386.00	.00	.00	.00	.00	248,386.00
35 - FOOD SERVICES	12,500.00	504,219.00	.00	.00	.00	516,719.00
36 - CO-CURRICULAR ACTIVITIES	522,892.00	48,000.00	.00	.00	30,000.00	600,892.00
30 Total:	1,003,015.00	627,631.00	.00	.00	30,000.00	1,660,646.00
41 - GENERAL ADMINISTRATION	822,917.00	.00	.00	.00	.00	822,917.00
40 Total:	822,917.00	.00	.00	.00	.00	822,917.00
51 - PLANT MAINTENANCE & OPERATION	1,589,107.00	8,800.00	.00	.00	.00	1,597,907.00
52 - SECURITY AND MONITORING	64,500.00	.00	.00	.00	.00	64,500.00
53 - DATA PROCESSING SERVICES	151,885.00	.00	.00	.00	.00	151,885.00
50 Total:	1,805,492.00	8,800.00	.00	.00	.00	1,814,292.00
61 - COMMUNITY SERVICES	19,250.00	.00	.00	.00	.00	19,250.00
60 Total:	19,250.00	.00	.00	.00	.00	19,250.00
71 - DEBT SERVICE	.00	.00	4,868,200.00	.00	.00	4,868,200.00
70 Total:	.00	.00	4,868,200.00	.00	.00	4,868,200.00
81 - FACILITIES ACQUISITION & CONST	264,641.00	.00	.00	.00	.00	264,641.00
80 Total:	264,641.00	.00	.00	.00	.00	264,641.00
91 - CONTRACTED INSTNL SVS-PUB SCHL	15,950,000.00	.00	.00	.00	.00	15,950,000.00

	100 - 199 General Fund	200 - 499 Special Revenue	500 Debt Service Fund	600 Capital Projects Fund	800 Governmental Exp Trust Fund	Totals
Expenditures:						
93 - FISCAL AGENT/SHARED SERVICE	114,000.00	.00	.00	.00	.00	114,000.00
90 Total:	16,064,000.00	.00	.00	.00	.00	16,064,000.00
Total Expenditures	26,188,228.00	1,051,169.00	4,868,200.00	.00	30,000.00	32,137,597.00
1100 - Excess (Deficiency) of Revenues over Expenditures	.00	(398,223.00)	.00	.00	(30,000.00)	(428,223.00)
7010 - Other Resources (transfer in)	.00	125,000.00	.00	.00	.00	125,000.00
8010 - Other Uses (transfer out)	(125,000.00)	.00	.00	.00	(30,000.00)	(155,000.00)
3000 - Estimated Fund Balance Last Year Closing:	4,200,000.00	.00	.00	.00	.00	4,200,000.00
1300 - Increase (Decrease) in Fund Balance:	(125,000.00)	(273,223.00)	.00	.00	(60,000.00)	(458,223.00)
3000 - Estimated Fund Balance Next Year Closing:	4,075,000.00	(273,223.00)	.00	.00	(60,000.00)	3,741,777.00

End of Report

**Crockett County Consolidated Common School District
ORDINANCE SETTING TAX RATE**

August 25, 2010

On this date, we, the Board of Trustees of the Crockett County Consolidated Common School District, Hereby Levy or set the tax rate on \$100.00 valuation for the District for the Tax Year 2010 at a total of \$1.04, to be assessed and collected by the Crockett County Appraisal District as follows:

<u>1.04</u>	for the purpose of maintenance and operation, and
<u>.222</u>	for the purpose of payment of principal and interest on debts.
<u>1.262</u>	Total 2010-2011 Tax Rate

Such taxes are to be assessed and collected by Mrs. Rhonda Shaw, Chief Appraiser of the Crockett County Appraisal District.

IN CERTIFICATION THEREOF:

Signed: M. L. Sims
Marcus L. Sims – President of the
Crockett County Consolidated Common
School District Board of Trustees

Attest: Veronica T. Fierro
Veronica Fierro – Secretary of the
Crockett County Consolidated School
District Board of Trustees

199-Local Maintenance

		CURRENT	REQUESTED	AMENDED
ACCOUNT NO.	ACCOUNT DESCRIPTION	AMOUNT	CHANGE	AMOUNT
199.81.6629.01.001.099000	ADA IMPROVMENTS-H.E. BLDG	-	52,800.00	52,800.00
199.81.6629.00.001.099000	AC IMPROVEMENTS-CAFT		43,020.00	43,020.00
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199.00.3600.00.000.800	Fund Balance		(95,820.00)	(95,820.00)
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PURPOSE OF AMENDMENT:

TO ALLOW FOR HANDICAP IMPROVEMENTS AT H.E. BLDG AND FOR A.C. ADDITIONS TO THE HS CAFETERIA.

This change was approved by the Board of Trustees at their Regular meeting on 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
BUDGET AMENDMENT 5
August 25, 2010

599-Interest & Sinking

[illegible]

PURPOSE OF AMENDMENT:

To allow for Fees and interest payment

This change was approved by the Board of Trustees at their Regular meeting on 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
BUDGET AMENDMENT 6

Attachment #G

199-Local Maintenance

		CURRENT	REQUESTED	AMENDED
ACCOUNT NO.	ACCOUNT DESCRIPTION	AMOUNT	CHANGE	AMOUNT
199.99.6213.00.703.099	Tax Appraisal/Collection	365000.00	-365000.00	-
199.41.6213.00.703.099	Tax Appraisal/Collection		365000.00	365,000.00
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Fund Balance				-
PURPOSE OF AMENDMENT:			0.00	

PURPOSE OF AMENDMENT:
to move from function 99 to function 41

This change was approved by the Board of Trustees at their Regular meeting on 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
BUDGET AMENDMENT 7
August 25, 2010

LOCAL MAINTENANCE

		CURRENT	REQUESTED	AMENDED
ACCOUNT NO.	ACCOUNT DESCRIPTION	AMOUNT	CHANGE	AMOUNT
199.35.6144.00.999.099	TRS ON BEHALF-FOOD SERVICE	11374.00	3626.00	15,000.00
199.36.6119.00.001.091	CO-CURRICULAR SALARIES-HS	132278.00	-3626.00	128,652.00
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199.00.3611.00.000._00	Fund Balance			-
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PURPOSE OF AMENDMENT:				

PURPOSE OF AMENDMENT:
TO ALLOW FOR OVERAGE-FOOD SERVICE ON BEHALF

This change was approved by the Board of Trustees at their Regular meeting on 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 8
 August 25, 2010

LOCAL MAINTENANCE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.34.6249.00.999.099	Contracted Maintenance & Repair	22000.00	20,500.00	42,500.00
199.34.6311.00.999.099	Gas, Oil, Other Fuels-Vehicles	65000.00	20,000.00	85,000.00
199.61.6249.00.999.099	Interlocal Servcs-Prob Office	15,000.00	(15,000.00)	-
199.61.6399.00.999.011	Gen Suppl-Parent Involvement	5,000.00	(4,500.00)	500.00
199.52.6413.74.999.099	Alarms/Security Equipment	35,000.00	(21,000.00)	14,000.00
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	Fund Balance			-
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PURPOSE OF AMENDMENT:

to allow for budget overages

This change was approved by the Board of Trustees at their Regular meeting on
 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 9
 August 26, 2010

LOCAL MAINTENANCE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.91.6224.71.999.099	Purchase Tuition Credits-State	16,010,197.00	1,369,774.00	17,379,971.00
199.91.6224.72.999.099	Tuition Credits-Prior Years	-	1,180,000.00	1,180,000.00
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199.00.3611.00.000.00	Fund Balance		(2,549,774.00)	(2,549,774.00)

PURPOSE OF AMENDMENT:
 to allow for recapture costs

This change was approved by the Board of Trustees at their Regular meeting on
 8/26/2010

APPROVED: _____, Superintendent 8/26/2010

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

053001

CROCKETT COUNTY CONSOLIDATED C

IF YOU ARE NETTING RECAPTURE AGAINST STATE AID:

NO OPTION 3 PAYMENTS WILL BE DUE

MONTHLY PAYMENTS ARE DUE TO STATE TREASURY ON OR BEFORE
THE DATES SHOWN. IF THE 15TH FALLS ON A WEEKEND,
PAYMENT SHOULD BE WIRED NO LATER THAN THE PRECEEDING
FRIDAY.

IF APPLICABLE, THE TOTAL AMOUNT DUE IS OFFSET BY FOUNDATION
FUNDS CREDITED UNDER T.E.C. 42.2516(I)

IF THE OFFSET IS LARGER THAN THE PAYMENT, THE AMOUNT DUE=\$0
OPTION 3 COST = LEVEL1 COST PLUS LEVEL3 COST
17,379,971 = 17,379,971 + 0

FEBRUARY	15, 2010	2,482,852
MARCH	15, 2010	2,482,852
APRIL	15, 2010	2,482,852
MAY	17, 2010	2,482,852
JUNE	15, 2010	2,482,852
JULY	14, 2010	2,482,852
AUGUST	16, 2010	2,482,852

TOTAL AMOUNT DUE 17,379,971

TEA Cost of Option
2009-2010

this request took 0.16 seconds of real time (v9.1 build 1461).

16,149,039 Template Cost
of Option 09-10

1,230,932

305,624 Sent to TEA

1,536,558

1,013,216

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 10
 August 25, 2010

FOOD SERVICE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
240.35.6341.67.999.099	FOOD LUNCHES	125,000.00	20,000.00	145,000.00
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240.00.3611.00.000.00	Fund Balance		(20,000.00)	(20,000.00)

PURPOSE OF AMENDMENT:

To allow for start up food costs

This change was approved by the Board of Trustees at their Regular meeting on
 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 11
 August 25, 2010

LM

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.81.6639.00.999.099	SIGNAGE FOR CAMPUSES	-	49,000.00	49,000.00
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199.00.3600.00.000.00	Fund Balance		(49,000.00)	(49,000.00)

PURPOSE OF AMENDMENT:

SIGNAGE FOR CAMPUSES AS APPROVED BY BOARD

This change was approved by the Board of Trustees at their Regular meeting on
 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
BUDGET AMENDMENT **12**
August 25, 2010

LOCAL MAINTENANCE

		CURRENT	REQUESTED	AMENDED
ACCOUNT NO.	ACCOUNT DESCRIPTION	AMOUNT	CHANGE	AMOUNT
199.11.6399.18.999.0990TP	TECH PLAN IMPROVEMENTS	-	627,000.00	627,000.00
199.11.6639.18.001.099000	WIRELESS NETWORK-OHS	0.00	39000.00	39,000.00
199.11.6639.18.041.099000	WIRELESS NETWORK-OMS	-	17,000.00	17,000.00
199.11.6639.18.103.099000	WIRELESS NETWORK-OES	-	26,500.00	26,500.00
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			(683,000.00)	
			(26,500.00)	

PURPOSE OF AMENDMENT:

TO BUDGET FOR TECH PLAN IMPROVEMENTS AND WIRELESS NETWORKS AT EACH CAMPUS AS APPROVED BY THE BOARD

This change was approved by the Board of Trustees at their Regular meeting on 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
BUDGET AMENDMENT 13
August 25, 2010

LOCAL MAINTENANCE

	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
ACCOUNT NO.	ACCOUNT DESCRIPTION		
199.11.6349.00.103.099FUR	NEW FURNITURE-OES	0.00	370,000.00
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199.00.3600		(370,000.00)	(370,000.00)
PURPOSE OF AMENDMENT:		0.00	

PURPOSE OF AMENDMENT:
TO PURCHASE OES FURNITURE AS APPROVED BY BOARD IN APRIL

This change was approved by the Board of Trustees at their Regular meeting on 8/25/2010

APPROVED: _____, Superintendent 8/25/2010

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

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.11.6399.18.999.099.0TP	Tech Plan Improvements	627000.00	(14,000.00)	613,000.00
199.51.6249.55.999.099.000	Maint/Equip-School Facilities	7000.00	14,000.00	21,000.00
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199.00.3611.00.000._00	Fund Balance			-
PURPOSE OF AMENDMENT:			0.00	

To allow for purchase of new floor machine

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