

## BOARD MINUTES

July 20, 2011

### Regular Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 20th day of July, 2011 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:36 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Tom Anderson, and Dwight Childress. Members Harvey Sanchez and Roland DeHoyos were not in attendance. Also attending were Chris duBois, Melissa Perner, Cynthia Hokit, Susan Williams, Tamara McWilliams, Keith Harmsen, John Kain, and Doris Hood.
- INVOCATION:** Keith Harmsen offered the invocation.
- OPEN FORUM:** No one appeared to speak during the Open Forum.
- APPROVAL OF AGENDA:** A motion by Dwight Childress to approve the agenda with changes for the July 20, 2011 Regular Meeting was seconded by Grizz Medina and passed 4-0.  
*Changes: Omit Agenda Items number 7 & 8*
- REPORTS:** Reports were information only and did not require Board action.
- CONSENT AGENDA:** A motion by Grizz Medina to approve the minutes from the Regular Meeting of June 15, 2011; Special Meeting of June 22, 2011; Special Meeting of July 6, 2011; Special Meeting of July 13, 2011; and the Special Meeting of July 18, 2011 was seconded by Dwight Childress and passed 4-0.
- Amendments to the 2010-2011 Official Budget were not presented.
- Proposals for Housing Fencing will be re-advertised.
- CONSIDER PROPOSALS FOR MAINTENANCE PROJECTS:** A motion by Tom Anderson to approve a proposal for Housing Flooring from Concho Carpet One - San Angelo, Texas was seconded by Dwight Childress and passed 4-0.

CONSIDER  
CAFETERIA PRICES  
FOR 2011-12:

A motion by Dwight Childress to approve the recommended schedule of Cafeteria Prices for 2011-12 was seconded by Grizz Medina and passed 4-0.

**See Attachment #A**

FUTURE BUSINESS:

Budget Workshop: August 9, 2011 - 6:30 pm

Special Meeting-Redistricting Overview: August 15, 2011  
5:30 pm

Regular Meeting: August 17, 2011 - 6:30 pm

ADJOURNMENT:

With no further business pending before the Board, a motion by Grizz Medina to adjourn the July 20, 2011 Regular Meeting of the Board was seconded by Dwight Childress and passed 4-0.

The July 20, 2011 Regular Meeting of the Board was adjourned at 7:36 pm.

**SIGNED:** \_\_\_\_\_

**President of the Board**

**ATTEST:** \_\_\_\_\_

**Secretary of the Board**

**Region XV ESC Sample Cafeteria Pricing  
2011-2012**

School District	Breakfast			Lunch				Anticipated		
	Elementary	MS	HS	Visitor	Faculty	Elementary	MS	HS	Visitor	Faculty
Grape Creek ISD	free	\$ 1.00	\$ 1.00	\$ 1.50	\$ 1.50	\$ 1.75	\$ 2.00	\$ 2.00	\$ 2.50	\$ 2.50
Proposed		\$ 1.00	\$ 1.00	\$ 2.05	\$ 2.05	\$ 1.80	\$ 2.05	\$ 2.05	\$ 3.00	\$ 3.00
Christoval ISD	\$ 1.40	\$ 1.65	\$ 1.65	\$ 2.65	\$ 2.15	\$ 2.15	\$ 2.40	\$ 2.40	\$ 3.65	\$ 3.15
Crockett Co CCSD										
Current	\$ 0.85	\$ 0.85	\$ 0.85	\$ 1.30	\$ 1.05	\$ 1.60	\$ 1.60	\$ 1.60	\$ 3.00	\$ 2.30
Crockett Co CCSD										
Recommended	\$ 0.90	\$ 0.90	\$ 0.90	\$ 1.50	\$ 1.50	\$ 1.85	\$ 1.85	\$ 1.85	\$ 2.50	\$ 2.50
Irion County CSD	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.50	\$ 1.50	\$ 2.00	\$ 2.00	\$ 2.00	\$ 4.00	\$ 2.75
San Angelo ISD	free	\$ 1.10	\$ 1.10	ala carte	ala carte	\$ 2.00	\$ 2.25	\$ 2.25	\$ 2.90	\$ 2.75
Sterling City ISD	\$ 0.50	\$ 0.50	\$ 0.50		\$ 1.50	\$ 1.75	\$ 1.75	\$ 1.75		\$ 2.75
Wall ISD	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.50	\$ 1.50	\$ 1.75	\$ 2.00	\$ 2.00	\$ 2.50	\$ 2.50
Winters ISD	free	free	free	\$ 2.00	\$ 2.00	free	free	free	\$ 3.50	\$ 3.50

Increased prices  
last year  
unknown  
Not at this time