

BOARD MINUTES
November 16, 2011

CALL TO ORDER: BE IT REMEMBERED that on this the 16th day of November, 2011, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:30 pm by Board President Ray Don Myers, with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, and Roland DeHoyos. Also attending were Chris duBois, Melissa Perner, John Kain, Rebecca Kain, Tamara McWilliams, Amanda Jackson, Katie Parker, Carol Stevens, Leanna Childress, Josh Carty, Kim Wilson, Keith Harmsen, Ray Brown, Chad Poindexter, Quatro Jones, Ryan Kennedy, David McWilliams, and Doris Hood.

PLEDGE/
INVOCATION: Everyone in attendance joined in the pledges to the flags. The invocation was offered by Keith Harmsen.

CONFIRMATION OF
CANVASS
ASSESSMENT: A motion by Dwight Childress to Confirm the canvass of votes from the November 8, 2011 election was seconded by Roland DeHoyos and passed 6-0.
See Attachment #A

NEW BOARD
MEMBER OATH OF
OFFICE: The Oath of Office was executed by Public Notary, Doris Hood to the newly elected Board Member David McWilliams, for the At-Large Unexpired Term 2011-2012.
See Attachment #B

OPEN FORUM: No one appeared to speak during the 'Open Forum' segment of the November 16, 2011 Regular Board Meeting.

BOARD OF
TRUSTEES
OFFICER RE-
ORGANIZATION: A motion by Grizz Medina to forgo the officer re-organization of the Board and retain the present officers was seconded by David McWilliams and passed 7-0.
Ray Don Myers - President
Grizz Medina - Vice-President
Harvey Sanchez - Secretary

APPROVAL OF
AGENDA: A motion by Dwight Childress to approve the agenda for the November 16, 2011 Regular Meeting of the Board with the change to move agenda item #13 to agenda item #9 was seconded by Harvey Sanchez and passed 7-0.

CONSIDER
ACCEPTANCE OF
GIFTS:

A motion by Dwight Childress and seconded by Ray Don Myers to accept the non-publicized gifts as designated from Ozona residents Anneta Kay Baker and John William Baker was approved 7-0.

- OHS National Honor society - \$1000
- OHS Drama Club - \$1000
- OHS Athletic Activity Fund - \$1000
- OMS National Junior Honor society - \$1000

DISTRICT
SPOTLIGHT:

The District Counseling Staff of Carol Stevens, Katie Parker, and Leanna Childress discussed the services and programs offered by the counseling staff.
Board action was not required.

REPORTS:

Informational reports not requiring Board action were presented as scheduled.

RESOLUTION
ADOPTING SINGLE
MEMBER TRUSTEE
DISTRICTS:

A motion by Roland DeHoyos to approve the Resolution Adopting Single Member Trustee Districts as presented was seconded by Grizz Medina and passed 7-0.
See Attachment #C

CONSENT AGENDA:

A motion by Harvey Sanchez to approve the minutes from the Called Meeting held on October 26, 2011, the Regular Meeting held on October 26, 2011, the Called Facilities Planning Workshop held on November 7, 2011, and two amendments to the 2011-2012 Official Budget was seconded by Roland DeHoyos and passed 7-0.
See Attachment #D

FUTURE BUSINESS:

December 12, 2011 6:30 pm - Special Meeting
Board Goal Development Workshop

December 14, 2011 6:30 pm - Regular Meeting

ADJOURNMENT:

With no further business pending before the Board, a motion by David McWilliams to adjourn the November 16, 2011 Regular Meeting of the Board was seconded by Dwight Childress and passed 7-0.

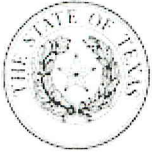
The November 16, 2011 Regular Meeting of the Board was adjourned at 8:13 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board



Office of the Secretary of State
Vote Counts by Precinct
CROCKETT COUNTY CONS. CSD
At-Large Unexpired term 2011-
2012 11/8/2011

<u>Precinct</u>	<u>Candidate</u>	<u>Party</u>	<u>Type</u>	<u>Count</u>
****	At-Large Unexpired Term 2011-2012			
7	David McWilliams	ONA	Early	224
7	David McWilliams	ONA	ElecDay	230
7	Orlando Dehoyos	ONA	Early	145
7	Orlando Dehoyos	ONA	ElecDay	144


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CANVASS OF THE TRUSTEE ELECTION

The Crockett County Consolidated Common School District TRUSTEE Election of November 8, 2011

Approved this 16th day of November 2011 by the Crockett County Consolidated Common School District Board President


Board President – Ray Don Myers


Board Trustee

RESOLUTION ADOPTING SINGLE MEMBER DISTRICTS

A RESOLUTION OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT, CROCKETT COUNTY, TEXAS ADOPTING A REDISTRICTING PLAN FOR TRUSTEE DISTRICTS FOLLOWING RELEASE OF 2010 DECENNIAL CENSUS; ESTABLISHING FINDINGS OF FACT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Board of Trustees of the Crockett County Consolidated Common School District has certain responsibilities for redistricting under federal and state law including, but not limited to, Amendments 14 and 15 to the United States Constitution and the Voting Rights Act, 42 U.S.C.A. § 1973, *et seq.*, Texas Education Code §11.052 and Texas Government Code §§2058.001 and 2058.002; and

WHEREAS, upon review of the 2010 census data, the Board of Trustees has determined that a population imbalance exists requiring redistricting of the Trustee Districts; and

WHEREAS, it is the intent of the District to comply with the Voting Rights Act and with all other relevant law, including *Shaw v. Reno* jurisprudence; and

WHEREAS, the Board of Trustees adopted redistricting criteria that have served as a framework to guide the public and the Board of Trustees in its consideration of districting plans; and

WHEREAS, the Board of Trustees has considered alternative plans prepared by the District's legal counsel and demographer for the redistricting of Trustee Districts; and

WHEREAS, notice of a public hearing on redistricting of Trustee Districts was published in a newspaper of general circulation in English and in Spanish languages so as to inform voters about the proposed redistricting and give the District's residents an opportunity to attend and comment on the redistricting plans prepared by the District's legal consultant and demographer; and

WHEREAS, the Board of Trustees conducted a public hearing on October 26, 2011, at which hearing public input was solicited and received by the Board of Trustees; and

WHEREAS the Board of Trustees is of the opinion that the redistricting plan for Trustee Districts, a copy of which is appended hereto as "Exhibit A" and incorporated herein by reference, best meets the redistricting criteria previously adopted by the Board of Trustees, is preferable to the other plans submitted and considered and should be adopted by the District for school board Trustee elections beginning in Trustee elections taking place in 2012 and subsequent elections until the next redistricting following the release of the next federal census.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Crockett County Consolidated Common School District, Crockett County, Texas, that:

1. The foregoing recitals are found to be true and correct and are hereby adopted and incorporated as findings of fact.

2. The Board of Trustees finds that the redistricting plan for Trustee Districts that is appended hereto as "Exhibit A" and incorporated herein by reference best balances population between the districts and meets the redistricting criteria previously adopted by the Board of Trustees.
3. Based upon the foregoing findings and criteria, the Board of Trustees hereby approves the redistricting plan for Trustee Districts attached hereto as "Exhibit A", such plan to become effective on the latter of January 1, 2012 or upon preclearance by the Voting Rights Division of the United States Department of Justice.
4. The Board of Trustees directs its legal counsel to submit the redistricting plan attached hereto as "Exhibit A" to the Voting Rights Division of the United States Department of Justice for preclearance under Section 5 of the Voting Rights Act.
5. It is found that the meeting at which this Resolution was approved were properly noticed and held in strict compliance with the Texas Open Meetings Act, Ch. 551 Texas Government Code.

PASSED AND APPROVED this 16 day of November, 2011 by a vote of 7 in favor, 0 opposed.

**CROCKETT COUNTY
CONSOLIDATED COMMON
SCHOOL DISTRICT**

BY: Ray Don Myers
Ray Don Myers, Board President

ATTEST:

Harvey Sanchez
Harvey Sanchez, Board Secretary

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 5
 November 19, 2011

199-LOCAL MAINTENANCE

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.81.666629.59.999.299QS	Construction in Progress	-	50,000.00	50,000.00
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				-
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				-
199.00.3600			50,000.00	

PURPOSE OF AMENDMENT:
 To create a a line for expenditures incurred during the development phase of the new bond

This change was approved by the Board of Trustees at their Regular meeting on 11/19/2011

APPROVED: _____, Superintendent 11/19/2011

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