

BOARD MINUTES

April 18, 2012

Regular Meeting

CALL TO ORDER:

Be it remembered that on this April 18, 2012 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:30 pm by Board Vice-President Grizz Medina with a quorum of the following members present: Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, Roland DeHoyos, and David McWilliams. Board President Ray Don Myers was absent. Also attending were Chris duBois, Keith Harmsen, Melissa Perner, Cynthia Hokit, Rebecca Kain, John Kain, Amanda Jackson, Larry Harvey, Dan Pullen, Kim Wilson, Tamara McWilliams, Paige Tambunga, Anais Venegas, Josh Carty, Ira Childress, Karin Childress, and Doris Hood.

INVOCATION AND PLEDGES:

The Invocation was offered by Keith Harmsen. All attendees joined in the pledges to the flags.

OPEN FORUM PUBLIC COMMENTS:

No one appeared to speak before the Board during the Open Forum Public Comments.

DISTRICT SPOTLIGHT - VOLUNTEERS:

Elementary School Principal Amanda Jackson recognized volunteers Anais Venegas and Karin Childress for their volunteer work at the Ozona Elementary School. Mrs. Jackson presented each with a certificate of appreciation and a potted plant. Board action was not required.

APPROVAL OF AGENDA:

A motion by Tom Anderson to approve the agenda for the April 18, 2012 Regular Meeting of the Board with the omission of Item # 12 (Board Policy Update #93) to be considered at the May 2012 Regular Meeting, was seconded by Dwight Childress and passed 6-0.

REPORTS:

Reports were information only and Board action was not required.

CONSENT AGENDA:

A motion by Tom Anderson to approve the Consent Agenda was seconded by David McWilliams:

Minutes from the Regular Meeting held on March 21, 2012;

Minutes from the School Finance Workshops held on March 26, 2012 and April 9, 2012;

Amendments to the 2011-2012 Official Budget were not

CONSENT AGENDA
CONTINUED:

presented. The motion passed 6-0.

CONSIDER
APPROVAL OF THE
'BLESSINGS IN A
BACKPACK'
NUTRITION
PROGRAM
ADOPTION:

Following a presentation by Paige Tambunga, a motion by Dwight Childress to approve the adoption of the 'Blessings in a Backpack' nutrition program at the Ozona Elementary School was seconded by Roland DeHoyos and passed 6-0.

See Attachment #A

CONSIDER RE-BID
PROPOSALS FOR
FIELD HOUSE
MODIFICATIONS:

A motion by Dwight Childress to reject all re-bid proposals for the Field House modifications was seconded by David McWilliams and passed 6-0. The Board will postpone consideration of this project as part of future facilities discussions.

EXECUTIVE/
CLOSED SESSION:
551.074

Vice President Grizz Medina recessed the April 18, 2012 Regular Meeting of the Board for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code 551.074 Personnel Matters. The Open Meeting of the April 18, 2012 Regular Meeting was resumed at 8:29 pm.

POSSIBLE ACTION
FROM CLOSED
SESSION:

A motion by Harvey Sanchez to accept the resignation of Wendy Justiss was seconded by David McWilliams and passed 6-0.

A motion by Harvey Sanchez to approve the employment contracts according to administrative recommendations was seconded by David McWilliams and passed 6-0:

Dustin Glidewell (Ozona High School) - one year probationary for 2012-2013;
Kelly Glidewell (Ozona Elementary School) - one year probationary for 2012-13;
Sara Tandy (Ozona Elementary School) - one year probationary for 2012-2013;
Gina Hochreiter (Ozona Middle School) - one year term for 2012-13

BOARD POLICY
UPDATE 93:

This agenda item was tabled for future consideration.

FUTURE BUSINESS:

April 23, 2012 - 6:30 pm - School Finance Workshop
April 30, 2012 - 6:30 pm - School Finance Workshop
May 16, 2012 - 6:30 pm - Regular Board Meeting
June 23, 2012 - Possible ESC Board Conference

ADJOURNMENT:

With no further business pending before the Board, a motion by Grizz Medina to adjourn the April 18, 2012 Regular Meeting of the Board was seconded by Harvey Sanchez and passed 6-0.

ADJOURN-
MENT
CONTINUED:

The April 18, 2012 Regular Meeting of the Board was adjourned at 8:34 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

April 2, 2012

Dear Administrators & School Board Members,

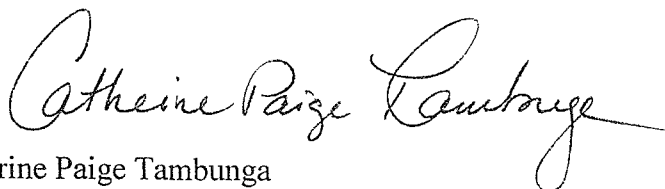
It is well known among those in education that there is a critical link between nutrition and learning. Research has provided compelling evidence that under-nutrition impacts the behavior of children, their school performance, and their overall cognitive development (Tufts University Statement, 1998, cited in USDA School Meals Jan. 1999 handout). Nationwide, there are 20+ million children who are at risk for hunger – these children are fed during the school week by federal government programs, but what about weekends?

This letter is asking for you to approve and stand behind the implementation of Blessings in a Backpack in our Ozona Elementary School. Blessings in a Backpack provides elementary schoolchildren who are on the federal Free and Reduced Price Meal Program with a backpack of food to take home for 38 weekends during the school year. Backpack food includes easy-to-prepare, ready-to-eat foods, like granola bars, juice boxes, mac and cheese, and oatmeal. Blessings in a Backpack is a 501 C (3) non-profit organization that currently feeds over 55,000 children in 318 schools in 37 U.S. states and three countries.

There has already been an outpouring of support from local community members and parents who have expressed their willingness to volunteer time and resources to make this program a success in our school. With your approval, we can formally “adopt” Ozona Elementary School and begin working with Blessings in a Backpack to secure a local grocer partner and begin fundraising to support the number of children our program will be feeding. This program will operate entirely with community fundraising and volunteers. The school district need only provide a place for the volunteers to assemble and distribute the backpacks. It is an extremely giving program and one that would immensely benefit the at risk children of Crockett County.

By signing this letter, you will be approving the adoption of Ozona Elementary School into the Blessings in a Backpack program. But your signature will do more than just that. Not only will you be supporting the children, but also encouraging the community towards playing a more active role in the education of our children here in Crockett County.

Sincerely,

A handwritten signature in black ink, reading "Catherine Paige Tambunga". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Catherine Paige Tambunga

Amanda Jackson
QES Principal, Amanda Jackson

4-2-12
Date

Chris DuBois
Superintendent, Chris DuBois

4-18-12
Date

School Board Members:

Ray Don Myers

Date

Grizz Medina
Grizz Medina

4-18-12
Date

Javier Sanchez
Javier Sanchez

4-18-12
Date

Tom Anderson
Tom Anderson

4-18-2012
Date

Dwight Childress
Dwight Childress

4-18-12
Date

Roland DeHoyos
Roland DeHoyos

4-18-12
Date

David McWilliams
David McWilliams

4-18-12
Date