

BOARD MINUTES
February 27, 2013
Regular Meeting

CALL TO ORDER:

Be it remembered that on February 27, 2013 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:31 pm by Board President Ray Don Myers with a quorum of the following members present, Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Also in attendance for the February 27, 2013 Regular Meeting of the Board were Chris duBois, Melissa Perner, Cheryl Bricken, Joaquin Meza, Brandon Dominguez, Rebecca Kain, Susie duBois, Carol Stevens, Cynthia Hokit, Josh Carty, Tamara McWilliams, Amanda Jackson, Tom Anderson, Dan Pullen, Jerry Cantu, Anna Martinez, Jean Reardon, Ronny Clayton, Ray Brown, and Doris Hood.

PLEDGES:

Everyone in attendance joined in the pledges to the flags.

INVOCATION:

The invocation was offered by Keith Harnsen.

DISTRICT SPOTLIGHT:

The District Spotlight was not presented and was rescheduled for the March 2013 Regular Board Meeting.

**PUBLIC HEARING—
AEIS REPORT FOR
2011-2012:**

Superintendent Chris duBois presented information regarding the District Academic Excellence Indicator System (AEIS) Report for 2011-2012. Public comments were not brought forward. Board action was not required following the report.

**APPROVAL OF
AGENDA:**

A motion by Orlando DeHoyos and seconded by Grizz Medina to approve the agenda as presented for the February 27, 2013 Regular Meeting of the Board passed with a vote of 7-0.

**OPEN FORUM/
PUBLIC
COMMENTS:**

Guests who requested to speak during Open Forum were Joaquin Mesa who expressed appreciation for the AVID Program and the AVID teachers. Tom Anderson addressed the audience concerning the responsibility of being a school board member and delinquent taxes. Dan Pullen spoke concerning delinquent taxes which are a matter of public record.

REPORTS: The reports were information only and did not require board action.

CONSENT AGENDA: A motion by Grizz Medina to approve the minutes from the January 23, 2013 Regular Meeting was seconded by Roland DeHoyos and passed 7-0.

Amendments to the 2012-2013 Official Budget were not presented.

LETTER OF ENGAGEMENT FOR THE DISTRICT'S FINANCIAL AUDIT FOR THE YEAR ENDING AUGUST 2013: David McWilliams made the motion to approve the Letter of Engagement for audit with Eckert and Company for the year ending August 2013. Ray Don Myers seconded the motion which passed 7-0.

RESOLUTION RELATED TO SCHOOL VOUCHERS: A motion by Ray Don Myers to approve a resolution regarding vouchers, taxpayer savings grants, tax credits and other mechanisms that reduce public education funding was seconded by Roland DeHoyos and passed 7-0.
See Attachment #A

DISTRICT SCHOOL CALENDAR FOR 2013-2014: Following a discussion, a motion by Grizz Medina to table the calendar selection until the March 2013 Regular Meeting was seconded by Orlando DeHoyos but failed to pass with a vote of 2-5. Voting against the motion were Ray Don Myers, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams.

A motion by Roland DeHoyos to approve the recommendation from the District Site-Based Decision Making Committee to approve the 2013-2014 calendar option #C as presented was seconded by David McWilliams and passed 5-0-2. Board Members Grizz Medina and Orlando DeHoyos abstained from voting. **See Attachment #B**

CAMPUS AND DISTRICT IMPROVEMENT PLANS FOR 2012-2013: A motion by Amy Newton to approve the Campus and District Improvement Plans for 2012-2013 as presented was seconded by David McWilliams and passed 7-0.

CAMPUS AND DISTRICT IMPROVEMENT PLANS FOR 2012-2013:

POLICY
CONCERNING
STUDENT
WELFARE:

Information concerning Student Welfare was discussed during the AEIS Report and did not require additional attention.

EXECUTIVE/
CLOSED
SESSION:

At 8:16 PM, Board President Ray Don Myers recessed the February 27, 2013 Regular Meeting of the Board for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 in order to discuss Personnel Matters.

The Closed Session was ended at 10:36 pm and the open session of the February 27, 2013 Regular Meeting was resumed.

ACTION
RESULTING
FROM CLOSED
SESSION:

A motion by Grizz Medina to approve the previously accepted resignations of Ray Brown, Cindy Owens, and Stephen Rollins was seconded by Roland DeHoyos and passed 7-0.

CURRENT
ADMINISTRATIVE
COSTS IN
ANTICIPATION
OF 2013-2014
BUDGET:

This agenda item# 16 was tabled for future discussion.

FUTURE
BUSINESS:

March 20, 2013 6:30 pm - Regular Board Meeting
March 21, 2013 ESC Team of eight Training at Eldorado

ADJOURNMENT:

With no further business pending before the Board, a motion by Grizz Medina to adjourn the February 27, 2013 Regular Meeting of the Board was seconded by Orlando DeHoyos and passed 7-0.

The February 27, 2013 Regular Meeting of the Board was adjourned at 10:39 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

BOARD OF TRUSTEES
~~CHOCHETT COUNTY~~ SCHOOL DISTRICT
Chockett County

RESOLUTION

VOUCHERS, TAXPAYER SAVINGS GRANTS, TAX CREDITS
AND OTHER MECHANISMS THAT REDUCE PUBLIC EDUCATION FUNDING

STATE OF TEXAS §
 §
COUNTY OF Chockett §

WHEREAS, Article 7, Section 1 of the Texas Constitution requires that the Texas Legislature "establish and make suitable provision for the support and maintenance of an efficient system of public free schools;"

WHEREAS, during the 82nd Regular Session, the Texas Legislature reduced public education funding by \$5.4 billion;

WHEREAS, public school districts are subject to stringent accountability standards;

WHEREAS, school choice already exists in the Texas public school system;

WHEREAS, vouchers, taxpayer savings grants, and tax credits eliminate public accountability and do not provide all parents and children with school choice;

WHEREAS, vouchers, taxpayer savings grants, and tax credits have not been proven effective in improving student achievement and closing the achievement gap;

WHEREAS, diverting public money away from public schools is an inefficient use of scarce resources; and

WHEREAS, vouchers, taxpayer savings grants, and tax credits will not guarantee a competitive, educated workforce to meet the demands of employers in Texas.

NOW, THEREFORE, BE IT RESOLVED that the Chockett County ISD Board of Trustees calls on the Texas Legislature to reject all attempts to divert public dollars away from public schools in the form of vouchers, taxpayer savings grants, tax credits, or any other mechanisms that have the effect of reducing funding to public schools.

PASSED AND APPROVED on this 27th day of February, 2013.

By: [Signature]
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By: [Signature]
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CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT

2013 - 2014

AUGUST 2013

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August 16, 2013 New Teacher Orientation #1
 August 19-23, 2013 Staff Development Days #2-6
 August 26, 2013 Begin 1st Six Weeks - First day of classes
 September 2, 2013 Labor Day Holiday
 October 4, 2013 End of 1st Six Weeks (29 days)
 October 7, 2013 Begin 2nd Six Weeks
 November 8, 2013 End of 2nd Six Weeks (25 days)
 November 11, 2013 Begin 3rd Six Weeks
 November 27, 2013 Staff Development Day #7 - Trade Day - Thanksgiving Holidays
 November 28-29 End of 3rd Six Weeks (27 days); End of First Semester (81 Days)
 December 20, 2013 Early Release Day
 December 20, 2013 Holidays
 December 23-31 Holiday
 January 1, 2014 Staff Development Trade Days #8-9
 January 2-3, 2014 Begin 4th Six Weeks
 January 6, 2014 End of 4th Six Weeks (30 days)
 January 14, 2014 Begin 5th Six Weeks
 February 17, 2014 Spring Break Holidays
 March 10-14, 2014 End 5th Six Weeks (35 days)
 April 11, 2014 Begin 6th Six Weeks
 April 14, 2014 Bad Weather Day #1
 April 18, 2014 Bad Weather Day #2
 May 5, 2014 Holiday
 May 26, 2014 End of 6th Six Weeks (31 days); End of 2nd Semester (96 Days)
 May 29, 2014 Staff Development Day #10
 May 30, 2014 High School Graduation
 May 30, 2014

FEBRUARY 2014

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SEPTEMBER 2013

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 January 14, 2014
 February 17, 2014
 March 10-14, 2014
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MARCH 2014

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APRIL 2014

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DECEMBER 2013

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JULY 2014

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Total Instructional Days	177	Total Staff Development Days	10
Key	 Bad Weather Make-up  Begin Six Weeks  End Six Weeks  End of 2nd Semester (96 Days)		
Oct. 21-24, 2013	TAKS Exit Level ELA; TAKS Exit Level Math; TAKS Exit Level Science; TAKS Exit Level Soc. Studies		
Dec. 2, 2013	STAAR English I and III Writing		
Dec. 3, 2013	STAAR English I and III Reading		
Dec. 4, 2013	STAAR English II Writing		
Dec. 5, 2013	STAAR English II Reading		
Dec. 2-Dec. 13	STAAR - Assessment Window - Algebra I; Biology; World Geography; Geometry; Chemistry; World History; Algebra II; Physics; US History		
March 3-6, 2014	TAKS Exit Level ELA; Mathematics; Science; Soc. Studies		
March 31, 2014	STAAR English I and English III Writing		
April 1, 2014	STAAR Grade 4 Writing; Grade 5 Math; Grade 8 Math; English I & Eng. III Reading		
April 2, 2014	STAAR Grade 4 Writing Day 2; Grade 7 Writing Day 2; Grade 5 Reading; Grade 8 Reading; Eng. II Writing		
April 3, 2014	STAAR English II Reading		
April 22, 2014	STAAR Grades 3-4 Math; Grades 6-7 Math; Exit Level ELA; Exit Level Mathematics		
April 23, 2014	TAKS Exit Level Science		
April 24, 2014	STAAR Grade 8 Soc. Studies; Exit Level Soc. Studies		
May 13-14, 2014	Grades 5 & 8 Math/Reading Release		