

**MINUTES  
BOARD OF TRUSTEES  
CLEAR CREEK INDEPENDENT SCHOOL DISTRICT  
WORKSHOP  
June 14, 2010**

The Board of Trustees for the Clear Creek Independent School District met for a workshop in the Large Staff Development Room of the Education Support Center, 2425 E. Main, League City, TX 77573, on June 14, 2010, at 4:30 p.m.

**1. *Call to Order***

President Scott called the meeting to order at 4:35 p.m.

**2. *Establishment of a Quorum***

President Scott established a quorum.

Trustees present: Dee Scott, President  
Ken Baliker, Vice-President  
Ann Hammond, Secretary  
Bob Davee, Trustee  
Stuart Stromeyer, Trustee  
Winifred Weber, Trustee

Trustees absent: Charles Pond, Trustee

Staff present: Superintendent, Greg Smith, Ph.D.  
Members of the Superintendent's Cabinet

**3. *Action Item***

*Consider Approval of a Three Year Purchasing Agreement for Gale Virtual Reference Library*

Superintendent Smith introduced Ty Burns, Director of Library and Media Services. Mr. Burns presented information to the Board about the Gale Virtual Reference Library and provided a demonstration of how it works. By having a district-wide reference library, the district will save money and make books available to any student at any time.

The Board asked questions and held discussion regarding: (1) updates to books, (2) cost savings, (3) clarification of expenses over a three year period, (4) building collections, (5) and (6) books required in English courses. Mr. Burns answered the Board's questions.

Trustee Stromeyer moved to accept the recommendation of the Superintendent and approve the three year purchase plan for the district-wide Gale Virtual Reference Library in the amount of \$68,667.00. The motion was seconded by Secretary Hammond.

After discussion, Trustee Stromeyer amended the motion to accept the recommendation of the Superintendent and approve the three year purchase plan for the district-wide Gale Virtual Reference Library in the amount of \$68,667.00 recurring during this year and for the two years thereafter. The motion was seconded by Secretary Hammond. The motion carried 6-0.

**4. Information and Discussion**

*2009-2010 Superintendent's Targets*

Superintendent Smith presented an overview of the 2009-2010 Superintendent's Targets. Each goal and target was reviewed by the Cabinet member who "owned" it. The targets were explained and the status of each target was given. All goals and targets were covered. The Board asked questions and held discussion regarding the targets. Superintendent Smith and the Cabinet answered the Board's questions.

**5. Adjournment**

President Scott adjourned the meeting at 6:05 p.m.

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Dee Scott, President

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Ann Hammond, Secretary

Date Approved: \_\_\_\_\_

Minutes prepared by:

*Jolene Engel, Secretary to the Board of Trustees*