

BOARD MINUTES

June 16, 2010

Regular Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 16th day of June, 2010, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Marcus Sims at 6:53 pm with a quorum of the following members present: Marcus Sims, Laurie Hale, Veronica Fierro, Tom Anderson, Dwight Childress, Grizz Medina, and Harvey Sanchez. Chris duBois, Melissa Perner, John Kain, Tamara McWilliams, Houston Hendryx, Amanda Jackson, Benny Granger, Ray Brown, Ed Stewart, and Doris Hood were also in attendance.
- INVOCATION:** The invocation was offered by Benny Granger.
- OPEN FORUM:** None
- APPROVE AGENDA:** A motion by Laurie Hale to approve the June 16, 2010 agenda as presented was seconded by Veronica Fierro and passed 7-0.
- REPORTS:** During Superintendent's Report the following items were shared.
- Steel Stadiums of Graham, Texas may not be able to complete the planned stadium grandstand modifications as approved at the May 19th Regular Meeting and scheduled this summer. Consensus of the board was that no contract should be carried out if work could not be completed in timeframe requested.
- Pricing Request #69 for network equipment in new OES was explained. The equipment will be charged to contingencies already approved by the Board.
- Attachment #A**
- CONSENT AGENDA:** A motion by Laurie Hale to approve the minutes from the Special Meeting and the Regular Meeting held on May 19, 2010 and the Budget Workshop Special Meeting and the additional Special Meeting of June 1, 2010 was seconded by Grizz Medina and passed 6-0. Board Member Tom Anderson abstained from voting.
- Amendments to the 2009-2010 Official Budget were not presented.

RESOLUTION FOR
REDISTRICTING
SERVICES
2010-2012:

A motion by Veronica Fierro to approve a 'Resolution of the Crockett County Consolidated Common School District Concerning Retention of Redistricting Counsel' was seconded by Marcus Sims and passed 7-0.

Attachment #B

EXECUTIVE/
CLOSED SESSION:

Board President Marcus Sims recessed the June 16, 2010 Regular Meeting of the Board at 8:01 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters. The open session of the June 16, 2010 Regular Meeting of the Board was resumed at 9:58 pm.

ACTION FROM
EXECUTIVE/
CLOSED SESSION:

A motion by Veronica Fierro and seconded by Laurie Hale to approve resignations as accepted by the Superintendent passed 7-0.

A motion by Veronica Fierro and seconded by Laurie Hale to approve the employment Ray Brown as Athletic Director/ Football Coach passed 7-0.

Probationary contracts were also approved for the following new employees:

Todd Iglehart—Math Teacher/Coach
Karrah Iglehart—Elementary Teacher
Guadalupe Ramon—Secondary Math Teacher

Tom Anderson moved and Veronica Fierro seconded a motion to approve 2-year contract terms for the following administrative staff:

Benny Granger- OHS Principal
Houston Hendryx-OMS Principal
Amanda Jackson- OES Principal
Janina Savala-OES Assistant Principal
Keith Harmsen-Technology Director
Ray Brown-Athletic Director

The motion passed 5-2 with Grizz Medina and Harvey Sanchez Voting against.

A motion was made by Veronica Fierro and seconded by Laurie Hale to increase the base salary of the Superintendent to achieve a total compensation equal to the Market Median from the TASB Compensation Study done for the district this year. The Market Median less any allowances for personal transportation, health insurance and technology will result in the new base salary. The motion passed 6-1 with Grizz Medina voting against.

**PURCHASE OF
PORTABLE
BUILDINGS:**

A motion by Veronica Fierro to approve the acceptance of the agreement to purchase the portable buildings presently located at the corner of 5th Street and Avenue G, Ozona, Texas was seconded by Dwight Childress and passed 7-0.

FUTURE BUSINESS: July 21, 2010, 6:30 pm - Regular Monthly Meeting

ADJOURNMENT: With no further business pending before the Board, a motion by Grizz Medina to adjourn the June 16, 2010 Regular Board Meeting was seconded by Dwight Childress and passed 7-0.

The June 16, 2010 Regular Meeting of the Board was adjourned at 10:02 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

**construction
co. inc.**

June 16, 2010

Mr. Douglas Koehne
DOUGLASKARCHITECTURE
1444 Oak Lawn Ave., Suite 406
Dallas, Texas 75207

Re: Crockett County CCSD - A New Elementary
Project #08216-E
Request For Proposal #069

Dear Doug:

Waldrop Construction Co., Inc. submits the following cost for RFP No. 069 for approval.

Description of Request For Pricing: Provide networking and patch cables as per CalTech
proposal dated 6-16-2010 . See attached proposal.

COST BREAKDOWN & WORK SCOPE DESCRIPTION

1. Network equipment and installation - CalTech	\$146,029.00
2. Cabling and installation - Elite Solutions	\$9,614.00
Construction Manager's Fee, Bond, Insurance & Payroll Taxes	<u>\$0.00</u>
 COST DIFFERENCE	 \$155,643.00

Additional Days Requested: 0

Respectfully,

Bill Baker

Project Manager

bill@waldropconstruction.com

cc: Ed Stewart

Waldrop File

P.O. Box 1000, Brownwood, Texas, 76804

(325)646-2529 FAX: (325)643-5414

Veronica T. Jurek
Secretary, Board of Trustees