

BOARD MINUTES
December 15, 2010
Regular Board Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 15th day of December, 2010, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:32 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. Marcus Sims was absent for the December 15, 2010 Regular Meeting of the Board. Also attending were Chris duBois, Cynthia Hokit, Melissa Perner, Susan Williams, Benny Granger, Houston Hendryx, Amanda Jackson, John Kain, Rebecca Kain, Keith Harmsen, Ray Brown, Mary Ann Deaton, Jill Crawford, Jose Martinez, Jared Everatt, Jake Everatt, Amercy Robison, Trace Justiss, Kabor Shah, Elizabeth Clark, Orlando DeHoyos, and Doris Hood.
- INVOCATION:** The invocation was offered by Houston Hendryx.
- DISTRICT SPOTLIGHT:** The Middle School Invention Convention results were reported by Mrs. Deaton and several Ozona Middle School students.
The Elementary/Middle School Academic UIL Update was presented by Mrs. Clark and Mrs. Crawford.
- OPEN FORUM:** Mr. Orlando DeHoyos appeared before the Board to speak on the district Comptroller's Fast Report and AEIS ratings. Board action was not required.
- APPROVE AGENDA:** A motion by Grizz Medina to approve the agenda for the December 15, 2010 Regular Board Meeting was seconded by Dwight Childress and passed 6-0.
- PUBLIC HEARING - HIGHLY QUALIFIED TEACHER REQUIREMENTS:** Mr. duBois discussed the Public Report of Progress in Meeting Highly Qualified Teacher Requirements 2010-2011 - Board action was not required
- PUBLIC HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS):** Mr. duBois discussed the public reporting of the 2010 Academic Excellence Indicator System (AEIS) - Board action was not required

- REPORTS: The reports were information only and Board action was not required.
- CONSIDER PROPOSAL FOR LIGHT POLE INSPECTION: Action was not taken concerning the proposal for light pole inspection.
- CONSENT AGENDA: MINUTES AMENDMENTS A motion by Grizz Medina to approve the minutes from the Regular Meeting held on November 17, 2010 was seconded by Dwight Childress and passed 6-0. Amendments to the 2010-2011 Official Budget were not presented.
- EXECUTIVE/ CLOSED SESSION: Board President Ray Don Myers adjourned the December 15, 2010 Regular Meeting of the Board at 9:34 pm for the purpose of entering into Executive/Closed Session as authorized by Gov't Code 551.074 - Personnel Matters.
- The Open Meeting of the December 15, 2010 Regular Meeting of the Board was resumed at 10:52 pm.
- ACTION FROM EXECUTIVE/ CLOSED SESSION: A motion by Harvey Sanchez to approve the employment of Erica Venegas as an elementary teacher for the remaining 2010-2011 school year was seconded by Dwight Childress and passed 6-0.
- CONTINUING EDUCATION HOURS FOR BOARD OF TRUSTEE MEMBERS: Board President Ray Don Myers announced the Board's continuing education credit as required by the Texas Education Code, Section 11.159(b).
See Attachment #A
- COUNTY APPRAISAL DISTRICT BOARD: A motion by Dwight Childress to appoint Ray Don Myers, Harvey Sanchez, and Grizz Medina to the Crockett County Appraisal District Board to serve a 2-year term beginning January 2011 was seconded by Roland DeHoyos and passed 6-0.
- FUTURE BUSINESS: January 6, 2011 - 6:30 pm New Board Member Training ✓
Superintendent evaluation process
Local District Orientation
January 19, 2011 - 5:30 pm Maintenance/Facility Workshop
January 19, 2011 - 6:30 pm Regular Board Meeting
January 20, 2011 - 6:30 pm Superintendent Evaluation
February 17, 2011 - 6:-9:00 pm Team Building at Eldorado High School gym foyer.

FUTURE BUSINESS: With no further business pending before the Board, a motion by Tom Anderson to adjourn the December 15, 2010 Regular Meeting of the board was seconded by Grizz Medina and passed 6-0.

ADJOURNMENT: The December 15, 2010 Regular Meeting of the Board was adjourned at 11:04 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

ANNOUNCING BOARD'S CONTINUING EDUCATION CREDIT

The minutes of the last regular meeting of the board of trustees held during a calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of the date of the meeting. [Texas Education code, Section 11.159(b)].

Board members have a full 12 months to complete their requirements for the year.

New Board Members are required to obtain during first year of service - 16 hours of continuing education plus a local district orientation update.

Experienced Board Members are required to obtain annually - 8 additional hours of continuing education plus update.

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT BOARD OF TRUSTEES

Tom Anderson – District 6	Total hours 05/2001 – 12/2010 =	52.50 Total hours
Dwight Childress - District 5	Total hours 05/2005 – 12/2010 =	18.00 Total hours
Roland DeHoyos – District 3	Total hours 11/2010 – 12/2010 =	5.00 Total hours
Ray Don Myers – District 4	Total hours 11/2010 – 12/2010 =	5.00 Total hours
Marcus Sim – District A.L.	Total hours 05/2004 – 12/2010 =	31.50 Total hours
Grizz Medina – District 2	Total hours 11/2008 – 12/2010 =	51.25 Total hours
Harvey Sanchez - District 1	Total hours 11/2008 – 12/2010 =	14.50 Total hours