BOARD MINUTES March 21, 2012 Regular Meeting

CALL TO ORDER:

BE IT REMEMBERED that on this the 21st day of March, 2012, 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, Tom Anderson, Dwight Childress, Roland DeHoyos, and David McWilliams. Board Vice-President Grizz Medina was absent and Board Secretary Harvey Sanchez joined the meeting in progress. Also in attendance were: Chris duBois, Cynthia Hokit, Melissa Perner, Joshua Carty, Tamara McWilliams, Amanda Jackson, John Kain, Sarah Gonzalez, Larry Harvey, Rebecca Kain, Susan Williams, Keith Harmsen, Tonya Poindexter, Chad Poindexter, Carol Stevens, Susie duBois, Dan

Pullen, Amy Conner, and Doris Hood.

INVOCATION/ PLEDGES:

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

DISTRICT SPOTLIGHT:

Sarah Gonzalez, Read Right Trainer of Trainers, presented information related to the progress and update of the Read

Right program. Board action was not required

OPEN FORUM:

Dan Pullen appeared before the Board to voice his views concerning the current school budget, student enrollment/teacher ratio, and the number of employees affiliated with Crockett County CCSD.

APPROVAL OF AGENDA:

A motion by Tom Anderson to approve the agenda for the March 21, 2012 Regular Meeting of the Board was seconded by Roland DeHoyos and passed 5-0.

REPORTS:

The reports were information only and did not require Board action.

CONSENT AGENDA:

A motion by Tom Anderson to approve the minutes from the February 15, 2012 Regular Meeting and the February 29, 2012 Called Meeting was seconded by Dwight Childress and passed 5-0. Amendments numbers 9 & 10 to the 2011-2012 Official Budget were also approved with the Consent Agenda.

See Attachment #A

ESC XV BOARD OF DIRECTORS ELECTION:

The completed and collected individual voting ballots will be mailed to ESC Region 15 as directed.

RESOLUTION TO SUSPEND EIA (LOCAL): A motion by Ray Don Myers to approve the Resolution of the Board to suspend portions of EIA (Local) for the 2011-12 school year only was seconded by David McWilliams and passed 5-0. **See Attachment #B**

FIELD HOUSE MODIFICATIONS:

Following a presentation of information by architect Larry Harvey concerning the Field House Modifications, David McWilliams made the motion to reject all proposals received for Field House modifications as originally solicited, and authorize Chapman Harvey Architects to work with the administration to issue a new Request for Proposals based on modified plans presented here tonight. The motion was seconded by Ray Don Myers and passed 6-0.

Board Secretary Harvey Sanchez entered the March 21, 2012 Regular Meeting of the Board at 8:00 pm.

CLOSED SESSION:

Board President Ray Don Myers recessed the March 21, 2012 Regular Meeting of the Board at 8:22 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code Chapter 551. to discuss Personnel Matters.

The Regular Open Meeting was resumed at 9:46 pm.

ACTION FROM CLOSED SESSION:

A motion by Harvey Sanchez to approve the acceptance of resignations from professional employees Chrissie Cooper, Cristy Isenhower, Todd Iglehart, and Catherine Gensorek was seconded by Tom Anderson and passed 6-0.

A motion by Harvey Sanchez to approve the recommendations of campus administration and the superintendent on professional contracts for 2012-2013 was seconded by David McWilliams and passed 6-0.

A motion by Harvey Sanchez to authorize the Superintendent to administrate a contract for Teacher/Head Girls Basketball Coach with an appropriately qualified candidate was seconded by Ray Don Myers and passed 6-0.

RESOLUTION A motion by Harvey Sanchez and seconded by Dwight Childress to RECOGNIZING adopt the Resolution Recognizing State Funding Reductions and STATE FUNDING Need for Program Change passed 6-0. See Attachment #C REDUCTION AND **NEED FOR** PROGRAM CHANGE: RESOLUTION A motion by Harvey Sanchez and seconded by Roland DeHoyos to **AUTHORIZING** adopt the Resolution authorizing Areas of Program Change passed AREAS OF PROGRAM 6-0. See Attachment #D CHANGE: NONRENEWAL OF A motion by Harvey Sanchez to accept the Superintendent's recom-THE TERM mendation to propose nonrenewal of employment contract of Hous-**CONTRACT:** ton Hendryx as a result of Board approved Program Change was seconded by Roland DeHoyos and passed 6-0. **BUDGET CALENDAR** The Budget Calendar for 2012-2013 was presented and accepted. FOR 2012-2013: See Attachment #E **FUTURE BUSINESS:** April 18, 2012 - 6:30 pm - Regular Board Meeting March 26; April 9; April 23; April 30 - Public School Finance Workshops ADJOURNMENT: With no further business pending before the Board, a motion by Dwight Childress and seconded by Ray Don Myers to adjourn the March 21, 2012 Regular Meeting of the Board passed 6-0. The March 21, 2012 Regular Meeting of the Board was adjourned at 9:54 pm. **SIGNED:** President of the Board ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT BUDGET AMENDMENT 9

March 21, 2012

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		CURRENT	REQUESTED	AMENDED
ACCOUNT NO.	ACCOUNT DESCRIPTION	AMOUNT	CHANGE	AMOUNT
199.00.3510	CONSTRUCTION		(667,395.00)	
199.81.6629.62.999.299QSC	ARTIFICIAL TURF CONVERSION	-	667,395.00	667,395.00
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699.00.3600.00.000.100	Fund Balance		-	
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DUDDOSE OF AMENDMENT.				***************************************

PURPOSE OF AMENDMENT:

APPROPRIATION FOR TURF CONVERSION FROM QSCB FUNDS AS APPROVED IN THE FEBRUARY 15, 2012 BOARD MEETING

This change was approved by the Board of Trustees at their Regular meeting on 3/21/2012						
APPROVED:	, Superintendent	3/21/2012				

Budget amendments are approved by the board by Fund, Function, not by individual line item.

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT BUDGET AMENDMENT 10

March 21, 2012

LOCAL MAINTENANCE

		CURRENT	REQUESTED	AMENDED
ACCOUNT NO.	ACCOUNT DESCRIPTION	AMOUNT	CHANGE	AMOUNT
199.81.6629.59.999.299qsc	Fieldhouse Renovations-QSCB	16,300.00	103,000.00	119,300.00
199.00.3510	Designated Fund Balance		(103,000.00)	(103,000.00)
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To allow for additional expenditures-fieldhouse

3/21/2012	tees at their Regular m	neeting on
APPROVED:	, Superintendent	3/21/2012

Budget amendments are approved by the board by Fund, Function, not by individual line item.

RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIA(LOCAL) FOR THE 2011–12 SCHOOL YEAR ONLY

WHEREAS, section 39.023(c) of the Texas Education Code requires a school district to adopt a policy that requires a student's performance on an end-of-course (EOC) assessment instrument to account for 15 percent of a student's final grade for the course.

WHEREAS, Crockett County CCSD local policy at EIA (LOCAL) includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

WHEREAS, the Commissioner of Education has given school districts the ability to defer implementation for the 2011–12 school year of the statutory provision that requires performance on an EOC assessment to count as 15 percent of a student's final course grade.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Crockett County CCSD shall suspend for the remainder of the 2011–12 school year portions of the following codes:

 EIA(LOCAL), at END-OF-COURSE ASSESSMENTS, requiring a student's performance on an EOC assessment to count for 15 percent of a student's final grade for the course and addressing other related provisions regarding the 15 percent provision; and

Adopted this 21st day of March,2012, by the Board of Trustees.

Ray Meyers

President

Javier Sanchez

Secretary

THE STATE OF TEXAS §

COUNTY OF CROCKETT §

RESOLUTION RECOGNIZING STATE FUNDING REDUCTION AND NEED FOR PROGRAM CHANGE

WHEREAS, the State of Texas' education budget was reduced significantly by the 82nd Legislature, which resulted in reduced funding for public schools during the current biennium; and

WHEREAS, the District projects a consistent to declining revenue stream through the next fiscal year unless the District either experiences a substantial increase in enrollment or identifies new revenue sources; and

WHEREAS, there were no positive changes in the current school finance structure during the 82nd Legislative Session that would have positively affected CCCCSD's funding for the remainder of the biennium. Leadership in the Texas Legislature did not support attempts to raise taxes to fill the multibillion-dollar deficit; and

WHEREAS, The District's General Fund Balance and available reserves will decline if it chooses to adopt a local-deficit budget; and

WHEREAS, the District has facility and transportation costs that are projected to increase with projected increases in fuel costs; and

WHEREAS, The District's General Fund Balance and available reserves will decline if it chooses to adopt a local deficit budget; and

WHEREAS, The District's administrative budget could be reduced without impacting educational services to students:

IT IS THEREFORE RESOLVED, that best interests of Crockett County Consolidated CSD's students will be served by implementing program changes directed at eliminating the administrative program supported by the position of Assistant to the Superintendent for Reporting and Special Projects; and

IT IS FURTHER RESOLVED, that the Board of Trustees of the Crockett County Consolidated Common School District does hereby direct the Superintendent of Schools to recommendations to the Board identifying certified staff employment areas for reduction in force, and take other such action as is in the best interest of the District and that will best serve the students.

BE IT SO ORDERED.

Adopted on this 21st day of March, 2012.

CROCKETT COUNTY COMMON
CONSOLIDATED SCHOOL DISTRICT BOARD
OF TRUSTEES

Ray Meyers

President, Board of Trustees

ATTEST:

Harvey Sanchez

Secretary, Board of Trustees

THE STATE OF TEXAS §

COUNTY OF CROCKETT §

RESOLUTION RECOGNIZING STATE FUNDING REDUCTION AND NEED FOR PROGRAM CHANGE

WHEREAS, the Crockett County Consolidated Common School District (Crockett County Consolidated CSD or the "District") has determined that the District has a need for a program change; and

WHEREAS, the Superintendent of Schools has reviewed the available alternatives for reducing staff and has made certain recommendations to the Board identifying an employment area for reduction in force.

IT IS THEREFORE RESOLVED, that the Board of Trustees of the Crockett County Consolidated CSD hereby directs and authorizes its Superintendent to take action to reduce expenditures including a program change and/or reduction in force in accordance with Board Policy.

IT IS FURTHER RESOLVED, that the Crockett County Consolidated CSD's and the students' best interests will be served by a reduction in force that includes the following employment area:

Assistant to the Superintendent for Reporting and Special Projects

BE IT SO ORDERED.

Adopted on this 21st day of March, 2012.

CROCKETT COUNTY COMMON
CONSOLIDATED SCHOOL DISTRICT BOARD
OF TRUSTEES

Ray Meyers

President, Board of Trustees

ATTEST:

Harvey Sanchez

Secretary, Board of Trustees



Memorandum

Date:

3/21/2012

To: Re: Principals, Directors

Budget 2012-2013

Date Completed By	Task	Responsibility		
March 26-30, 2012	Administrative Budget Meetings Budget Process Review and Guidelines	Administration & Directors		
April 2012 (TBA)	Budget Workshop(s) Compensation & Benefits Facilities & Maintenance Finance, Budget Overview and Objectives	Administrators Directors School Board Site Based Teams		
April - May	Budget Managers Enter Data to System Budget Review & Revisions	Administration & Directors		
June 8, 2012	FINAL Deadline for Budget Managers Entry			
June, TBA	Budget workshop(s) Review Progress Prioritize / Evaluate	Administration Directors School Board Site Based Teams		
July, TBA	Budget workshop(s) Preliminary Budget	Administration Directors School Board		
August, TBA	Special Meeting for budget workshop. (If necessary) Evaluate Certified Values / Adjust Evaluate Proposed Tax Rate	Administration Directors School Board		
No more than 30 days or less than 10 days prior to adoption	Publish ad to notify the public.	Business Office		
No later than August 20, 2011	Public hearing on budget Public hearing on tax rate. Review FIRST report	Trustees & Administration County Commissioners		
No later than August 31, 2011	Special Meeting Public hearing on budget Public hearing on tax rate.	Trustees & Administration		
	Adoption of 2012-2013 Budget. Adoption of Resolution for 2012 tax rate.			