

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
RECOGNIZING
STATE FUNDING
REDUCTION AND
NEED FOR
PROGRAM CHANGE:

A motion by Harvey Sanchez and seconded by Dwight Childress to adopt the Resolution Recognizing State Funding Reductions and Need for Program Change passed 6-0. **See Attachment #C**

RESOLUTION
AUTHORIZING
AREAS OF PROGRAM
CHANGE:

A motion by Harvey Sanchez and seconded by Roland DeHoyos to adopt the Resolution authorizing Areas of Program Change passed 6-0. **See Attachment #D**

NONRENEWAL OF
THE TERM
CONTRACT:

A motion by Harvey Sanchez to accept the Superintendent's recommendation to propose nonrenewal of employment contract of Houston Hendryx as a result of Board approved Program Change was seconded by Roland DeHoyos and passed 6-0.

BUDGET CALENDAR
FOR 2012-2013:

The Budget Calendar for 2012-2013 was presented and accepted. **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

**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.

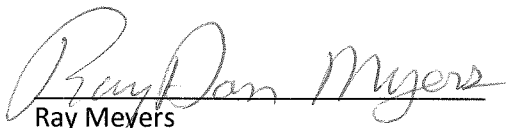
WHEREAS, Crockett County CCSD local policy at EIA (LOCAL) includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

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.

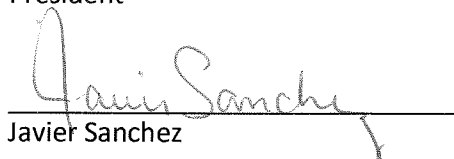
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Crockett County CCSD shall suspend for the remainder of the 2011–12 school year portions of the following codes:

- 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

BE IT SO ORDERED.

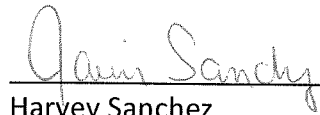
Adopted on this 21st day of March, 2012.

**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.

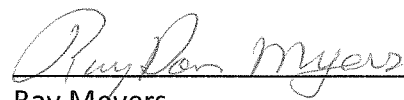
IT IS FURTHER RESOLVED, that the Crockett County Consolidated CSD's and the students' best interests will be served by a reduction in force that includes the following employment area:

Assistant to the Superintendent for Reporting and Special Projects

BE IT SO ORDERED.

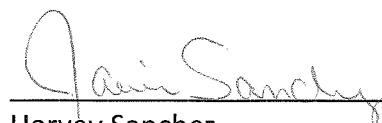
Adopted on this 21st day of March, 2012.

**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: Principals, Directors
 Re: **Budget 2012-2013**

<u>Date Completed By</u>	<u>Task</u>	<u>Responsibility</u>
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.	