

BOARD MINUTES
September 22, 2010

CALL TO ORDER:

BE IT REMEMBERED that on this the 22nd day of September, 2010, a Regular Meeting of the Crockett County Consolidated Common School District was called to order by Board President Marcus Sims at 6:36 p.m. with a quorum of the following members present: Tom Anderson, Laurie Hale, Veronica T. Fierro, Dwight Childress, Griselda Medina, Harvey Sanchez and Marcus Sims.

Superintendent Chris duBois, Melissa Perner, Tamara McWilliams, Keith Harmsen, Cynthia Hokit, Benny Granger, Amanda Jackson, Houston Hendryx, John Kain, Ray Brown, Ray Don Myers, and Roland DeHoyos were also present.

INVOCATION:

The invocation for the September 22, 2010 Regular Meeting of the Board was given by Benny Granger.

APPROVAL OF THE
AGENDA:

A motion by Griselda Medina to approve the agenda for the September 22, 2010 Regular Meeting of the Board with the following changes was seconded by Dwight Childress and passed 7-0.

OPEN FORUM:

No one was present to speak during the Open Forum segment of the January 20, 2005 Regular Meeting of the Board.

REPORTS:

Reports were informational only and were presented for: Maintenance and Transportation, Principals Reports for OES, OMS, OHS; Athletic Report; Financials and Bills; Superintendent Report—Enrollments, Attendance and Construction.

Mr. duBois informed the Board that preparations were underway for the district to auction surplus items along with Crockett County surplus on October 9, 2010.

Regarding Construction, Mr. duBois reported that punch list items are still underway at New OES, and that McCamey ISD agreed to the Board's suggested purchase price of \$7500 for decking at portable buildings leaving CCCCSD. Additionally, the final technology components are yet to be installed at OES, with work scheduled to start Monday, Sept. 27.

**ACTION ITEMS
CONSENT AGENDA:**

A motion by Laure Hale to approve the minutes of the Special Meeting of the Board on September 8, 2010; Regular Meeting of the Board on September 22, 2010; and approve bills and Board Financial Reports for August 2010 was seconded by Veronica Fierro and passed 7-0. No amendments to the 2010-2011 Official Budget were presented.

**CONSIDER
PROPOSALS FOR
IRRIGATION AND
LANDSCAPING AT
OZONA
ELEMENTARY:**

After deliberation, a motion by Laurie Hale to approve a proposal by Scherz Landscaping of San Angelo in the amount of \$41, 114.60 for Irrigation and Landscaping at new OES was seconded by Veronica Fierro and approved 5-2. Members Griselda Medina and Harvey Sanchez voted against.

**CONSIDER
APPROVAL OF
SHARED SERVICES
AGREEMENT WITH
MENARD SPECIAL
EDUCATION
COOPERATIVE FOR
2010-2011:**

A motion by Griselda Medina to approve a Shared Services Agreement with Menard Special Education Cooperative for 2010-2011 was seconded by Veronica Fierro and approved 7-0.

**CONSIDER "MAKE
EDUCATION A
PRIORITY"
ACKNOWLEDGE-
MENT AND
RESOLUTION:**

After discussion, a motion by Ronnie Fierro and seconded by Laurie Hale to acknowledge and approve a Resolution joining the Aledo ISD Board of Trustees and others in encouraging lawmakers to "Make Education a Priority" in the upcoming 82nd Legislative Session beginning in January, 2011 was approved 7-0.

**CONSIDER
RESOLUTION
REGARDING
EXTRA-
CURRICULAR
STATUS OF 4-H
ORGANIZATIONS:**

A motion by Laurie Hale to approve a Resolution recognizing 4-H as an official Extracurricular Activity in CCCSD for 2010-2011, and extending Adjunct status to AgriLife Extension Faculty was seconded by Dwight Childress and approved 7-0.

CONSIDER POLICY UPDATE:

After discussion regarding Legal Policies amended as a result of Legislative action and clarification on proposed amendments to Policies CQ (Local): Electronic Communication; DH (Local): Employee Standards on Conduct; and EIE (Local): Academic Achievement—a motion by Tom Anderson to approve TASB Policy Update 88 as recommended was seconded by Griselda Medina and approved 7-0.

EXECUTIVE SESSION:

As no personnel deliberations were required, the Board did not recess to Executive Session at this meeting. Mr. duBois informed the Board of the recently accepted resignation and notice of retirement from Ozona Elementary teacher Sue Ellen Crawford.

FUTURE BUSINESS:

After discussion, a motion was made by Veronica Fierro to schedule a Maintenance and Facilities Workshop on Monday, October 11 at 6:30 PM to coincide with the New OES Dedication Ceremony earlier that day; and to schedule the next Regular Meeting of the Board on Wednesday, October 27, 2010 was seconded by Griselda Medina and passed 7-0.

Board President Marcus Sims requested that the Regular October Meeting include an agenda item to discuss Delinquent Taxes. He requested Delinquent Tax Rolls be prepared for this discussion.

ADJOURNMENT:

With no further business pending before the Board, a motion by Dwight Childress to adjourn the September 22, 2010 Regular Meeting of the Board at 7:49 p.m. was seconded by Griselda Medina and passed 7-0.

SIGNED: _____
President of the Board

ATTEST: _____
Secretary of the Board