

BOARD MINUTES  
APRIL 21, 2010

- CALL TO ORDER: BE IT REMEMBERED that on this the 21st day of April, 2010, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:36 pm by Board Secretary Veronica Fierro. Board President Marcus Sims was not present. Board Vice President Laurie Hale joined the meeting at 7:00 pm. Also attending were Chris duBois, Cynthia Hokit, Tamara McWilliams, John Kain, Tiffany Esparza, Melissa Perner, Susan Williams, Keith Harmsen, Benny Granger, Amanda Jackson, Houston Hendryx, Kristie Williams, and Doris Hood.
- OPEN FORUM: Tamara McWilliams appeared before the Board to present a 'GLAD' concept. Board action was not required.
- APPROVE AGENDA: A motion by Grizz Medina to approve the April 21, 2010 Agenda as presented was seconded by Harvey Sanchez and passed 5-0.
- REPORTS: Reports were information only. Board action was not required.
- CONSENT AGENDA: A motion by Veronica Fierro to approve the Consent Agenda including the minutes from the Regular Meeting held on March 24, 2010 was seconded by Grizz Medina and passed 6-0. Amendments to the 2009-2010 Official Budget were not presented.
- TECHNOLOGY  
PLAN 2010—2013: Tiffany Esparza introduced the 'Mimio' Interactive Teaching Technology system. Mr. duBois and Mr. Harmsen reviewed the district's three year technology plan.
- A motion by Tom Anderson and seconded by Dwight Childress to approve the 2010-2013 Technology Plan and to authorize CCCCS Administration to move forward with technology purchases, including new OES A/V systems as presented and was approved 6-0.
- See Attachment #A**

MAINTENANCE  
AND FACILITY  
NEEDS:

Superintendent Chris duBois presented the current and future needs of CCCSD in the areas of maintenance and facility. Action was not required. The Qualified School Construction Bond program from TEA as created by stimulus funding for 2010 was explained.

OPTIONS FOR  
PORTABLE  
BUILDING  
PURCHASE:

Superintendent Chris duBois was authorized to offer a bid to Nortex Modular Building for the purchase of a portion of the portable buildings currently being leased for classroom use. The starting offer is to be \$180,000.

LETTER OF  
ENGAGEMENT  
WITH CHORUS,  
INC—HALLMARKS  
FOR EXCELLENCE:

Board action was not required following this explanation. The \$22,000 purchase cost of the CHORUS leadership development program is within administrative board policy purchasing parameters.

BOARD POLICY  
EIC (LOCAL)  
EIF (LOCAL)

Site based teams and administration made the recommendation to leave graduation and class rank provisions of these policies intact. No changes necessary.

RE-CONSIDER  
POLICY UPDATE 87  
RE: FFAC (LOCAL):

A motion by Veronica Fierro to accept the TASB wording regarding Board Policy FFAC (Local) - Health and Wellness, Medical Treatment, was seconded by Tom Anderson and passed 6-0.

CERTIFICATION  
FORM, 2010:

A motion by Dwight Childress to approve the Board of Trustees Certification Form, 2010, related to textbook adoption, was seconded by Grizz Medina and passed 6-0.  
**See Attachment #B**

EXECUTIVE/  
CLOSED SESSION:

Board Vice President Laurie Hale recessed the April 21, 2010 Regular Meeting of the Board at 9:46 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters.

The Regular Open Meeting was resumed at 10:47 pm.

ACTION FROM  
EXECUTIVE/  
CLOSED SESSION:

A motion by Veronica Fierro and seconded by Dwight Childress to approve the following employee resignations as presented and previously accepted by Superintendent Chris duBois passed 6-0.

Gretchen Bloebaum, High School Band Director  
Gina Hochreiter, High School Teacher  
Courtney Beck, Middle School Teacher  
Cora Worthington, Elementary School Teacher

**FUTURE BUSINESS:** Summer Leadership Institute: Grizz Medina to attend  
Goal Setting Retreat ( Training): May 8, 2010 at 8:00 am  
HS Cafeteria  
CSCOPE Overview Workshop: May 6, 2010 at 6:30 pm  
Board Training  
Compensation Study Workshop: May 19, 2010 at 5:30 pm  
Regular Board Meeting: May 19, 2010 at 6:30 pm  
Budget Workshops: To be scheduled

**ADJOURNMENT:** With no further business pending before the Board, a motion by  
Veronica Fierro to adjourn the April 21, 2010 Regular Meeting of the  
Board was seconded by Grizz Medina.

The April 21, 2010 Regular Meeting of the Board was adjourned at  
10:56 pm.

**SIGNED:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**

**Crockett County CCSD  
Technology Improvements Desired 2010-2013**

<u>Description - Tier I</u>	<u>Project Cost</u>	
Interactives - Carts, Doc Cams, Proj's, Mimios	\$ 140,000	FB
Laptop Conversion - Teachers / Staff Frees 85 - 90 Student Computers	\$ 115,000	FB
Laptop Carts - Classrooms (6x)	\$ 125,000	FB
Imaging Rack for CPUs	\$ 7,500	FB
Video-Conferencing - 4 x ** All Campuses **RUS Grant - Match = 4	\$ 80,000	FB
Multi-Media - CTE OHS	\$ 40,000	FB
CAD Plotter, Software (20) - CTE	\$ 17,000	FB
OES Lab Computers - 3 Labs	\$ 44,375	FB
Contracted Services - Deployments	\$ 20,000	FB
<b>Tier I Project Costs:</b>	<b>\$ 588,875</b>	
 <u>Description - Tier II</u>		
Wood Shop Tech - CTE	\$ 28,000	FB
Ag Shop Tech - CTE	\$ 30,000	FB
<b>Total Project Costs:</b>	<b>\$ 646,875</b>	
 <u>OES Construction - Proposals TBD</u>		
OES Video / Messaging, Incl. Monitors, Proj's (Reduces previously approved IT Pkg by	\$ 326,280	Designated FB
OES Wireless - Xirrius	\$ 26,443	Designated FB
IP Phones Compatible to SchoolView*	\$ 44,236	Designated FB
	\$ 396,959	Designated FB
 <u>QSCB Possibles ^</u>		
OMS Wireless - Xirrius	\$ 17,000	FB if No QSCB
OHS Wireless - Xirrius	\$ 38,903	FB if No QSCB
Marquee - MS	\$ 24,000	FB if No QSCB
Marquee - OES	\$ 25,000	FB if No QSCB
 <u>Budget 2010-2013</u>		
Lab Replacements	\$ 45,000	Yr
VoIP Phones - Classrooms (e-Rate?)		TBD
 <u>Other Grant Opportunities?</u>		
Community Wide Wireless - Provider Model? (USDA?)		TBD
 <u>Additional Projects (Funding TBD)</u>		
Student 1 to 1 initiative? iPads? Netbooks?		???

Crockett County Consolidated CSD  
District Name

053-001  
County-District Number

Local Board of Trustees Certification Form, 2010

Certification:

We, the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

1. That the selections transmitted via EMAT Online have been selected for use in our district or charter school. We understand that all textbooks adopted by the state are appropriate for use in the Texas schools and districts may choose any materials from the state-adopted lists. If the board of trustees or governing board does not wish to select a particular title adopted by the state and wants to prohibit the district or charter school from ordering the title at a later date, we have noted the title(s) below. We understand that our selections are final, and we may not return copies of one title to secure copies of another title in the same subject. Legal Citation: Texas Education Code §31.101.
2. That this district or charter school will requisition at a minimum a classroom set of SBOE-adopted textbooks in each subject and grade level in which textbooks are needed before we request funds in EMAT for the purchase of Commissioner-adopted online textbooks, technological equipment or supplemental textbooks. We understand that "classroom set" is defined as the total count of SBOE adopted textbooks on the conforming or nonconforming list necessary to provide one copy to each student during the class period. This definition includes SBOE-adopted print textbooks and electronic textbooks. Individual districts will decide the number of SBOE-adopted textbooks that make up a classroom set.
3. That for each subject in the required curriculum and each grade level, this district provides each student with textbooks, electronic textbooks, or instructional materials that cover all elements of the essential knowledge and skills adopted by the State Board of Education for that subject and grade level.
4. That if this district or charter school purchases supplemental textbooks with textbook credits under the Texas Education Code, Chapter 31.035. (d)(2), these supplemental textbooks, in combination with any other textbooks or supplemental textbooks used by the district or school, will cover the essential knowledge and skills identified under §28.002 by the State Board of Education for the subject and grade level for which the district or school is requisitioning the supplemental textbooks.

Signatures of Board President and Secretary or Governing Board Officers

Board President

*Veronica T. Fresno*

Board Secretary

Textbook Titles Not Selected by District or Charter School

Please list titles only if the board of trustees or governing board does not wish to select a particular title adopted by the state and wants to prohibit the district or charter school from ordering the title at a later date.

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Mail to: Texas Education Agency  
Instructional Materials and Educational Technology  
1701 North Congress Avenue  
Austin, TX 78701

OR

FAX to: (512) 475-3612