

BOARD MINUTES
June 15, 2011

- CALL TO ORDER:** BE IT REMEMBERED that on this the 15th day of June, 2011, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:30 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, and Roland DeHoyos. Board Member Dwight Childress joined the meeting in progress at 6:45 pm.
- Also attending were Melissa Perner, Susan Williams, Cynthia Hokit, David McWilliams, Dottie De Leon, Carol Stevens, Tamara McWilliams, Susie duBois, Tammy Carty, Josh Carty, Matt Gutierrez, Keith Harmsen, Chris duBois, and Doris Hood.
- OPEN FORUM:** No one appeared to speak during Open Forum.
- APPROVE AGENDA FOR JUNE 15, 2011:** A motion by Grizz Medina and seconded by Roland DeHoyos to approve the Agenda for the June 15, 2011 Regular Meeting of the Board with changes was approved 5-0.
Omit Agenda Item # 6—District Staffing Study
Omit Agenda Item # 10—Board Policy Update #90
- REPORTS:** Reports were information only and did not require Board approval.
- CONSENT AGENDA:** A motion by Harvey Sanchez to approve the Minutes from the Regular Meeting held on May 18, 2011 was seconded by Grizz Medina and passed 6-0.
- Amendments to the 2010-2011 Official Budget were not presented.
- CLOSED SESSION:** Board President Ray Don Myers recessed the June 15, 2011 Regular Meeting of the Board at 7:44 pm for the purpose of entering into Executive/Closed Session as authorized by Texas Government Code 551.074 Personnel Matters and 551.072 Real Property. The Open Meeting of the June 15, 2011 Regular Meeting of the Board was resumed at 7:56 pm.

ACTION FROM
CLOSED SESSION:

A motion by Harvey Sanchez to approve contracts for 2011-2012 as recommended by the administration was seconded by Dwight Childress and passed 6-0.

Joshua Carty—Ozona High School Principal
Probationary 12 months contract
Tammy Carty—Ozona Middle School ELA
Probationary 10 months contract
Nicole Lafitte—Ozona Middle School ELA
Probationary 10 months contract
Tammy McWilliams—Ozona Middle School Principal
Term 11 months contract
Katie Parker—Ozona Elementary Counselor
Term 10.5 months contract

A motion by Harvey Sanchez to authorize the administration to make a written offer and to act as agents to purchase property within Crockett County as discussed in Executive Session as per Texas government Code 551.072 was seconded by Dwight Childress and passed 6-0.

ISSUANCE OF
MAINTENANCE
TAX NOTE
TAXABLE SERIES
2011 (QSCB):

A motion by Dwight Childress to approve a Resolution designating Powell & Leon of Austin, Texas as Counsel for Issuance of Maintenance Tax Note Series 2011 - QSCB was seconded by Roland DeHoyos and passed 6-0.
See Attachment #A

CALL FOR
ELECTION
NOVEMBER 8, 2011:

A motion by Dwight Childress to approve the official call for the Election to fill vacancy of At-Large seat for November 8, 2011 was seconded by Harvey Sanchez and passed 4-2. Board Members Grizz Medina and Roland DeHoyos voted against the motion.
See Attachment #B

SCHOOL HOUSING
PROGRAM:

Table this agenda item for a future meeting.

OFFICIAL
DELEGATE
DESIGNATION FOR
THE 2011
TASA/TASB
CONVENTION:

A motion by Grizz Medina and seconded by Dwight Childress to appoint Ray Don Myers as Delegate and Grizz Medina as Alternate for the 2011 TASA/TASB Convention to be held September 30, 2011 thru October 2, 2011 in Austin, Texas was approved 6-0.
See Attachment #C

FUTURE BUSINESS: June 22, 2011 - 6:30 pm - Called Meeting
July 20, 2011 - 6:30 pm - Regular Board Meeting

ADJOURNMENT: A motion by Havey Sanchez to adjourn the June 15, 2011 Regular Meeting of the Board was seconded by Dwight Childress and passed 6-0.

The Meeting was adjourned at 8:16 pm

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CONSIDERATION AND POSSIBLE ACTION PERTAINING TO A RESOLUTION
RETAINING PROFESSIONALS IN CONNECTION WITH QSCB ISSUANCE

WHEREAS, the District desires to retain the law firm of Powell & Leon, LLP to serve as special counsel for the District's Qualified School Construction Bond issue;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT:


Section 1. The law firm of Powell & Leon, LLP is hereby retained as Special Counsel to the Board in connection with the issuance of the District's Qualified School Construction Bond allocation.

Section 2. If any provision of this resolution or the application thereof to any circumstance shall be held to be invalid, the remainder of this resolution and the application thereof to other circumstances shall nevertheless be valid, and the Board of Trustees hereby declares that this resolution would have been enacted without such invalid provision.

Section 3. It is officially found, determined, and declared that the meeting at which the board resolution was adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

PASSED AND ADOPTED, this 15th day of June, 2011.

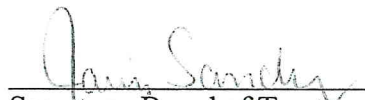
CROCKETT COUNTY CONSOLIDATE COMMON SCHOOL DISTRICT



President, Board of Trustees

ATTEST:

(District Seal)



Secretary, Board of Trustees

ORDER OF ELECTION

An election is hereby ordered to be held on November 8, 2011, for the purpose of electing a school board trustee for the following district:

At Large District No. 7

Early voting by personal appearance will be conducted each weekday at the Crockett County Courthouse Annex, 909 Avenue D, Ozona, Texas, between the hours of 8:00 A.M. and 5:00 P.M. beginning on October 24, 2011, and ending on November 04, 2011.

Applications for ballot by mail shall be mailed to:

Debbi Puckett
Early Voting Clerk
P. O. Drawer C
Ozona, Texas 76943

Applications for ballots by mail must be received no later than the close of business on November 1, 2011.

Issued this the 15th day of June, 2011.



School Board President
Crockett County Consl. CSD

Official Delegate Designation

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors are delegates by virtue of their position. If one of your board members is also a TASB Director, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, be sure you have submitted your membership update information to Anisa Pope at TASB.

Delegate Ray Don Myers

Board Title President **E-mail** RDMyers@dcpmidstream.com

Send Delegate Assembly materials to the delegate at this address:

P.O. Box 1973 Ozona, TX 76943

Alternate Grizz Medina

Board Title Vice-President **E-mail** grizzml969@aol.com

Send Delegate Assembly materials to the alternate at this address:

P.O. Box 1531 Ozona, TX 76943

Name of school district Crockett County Consolidated Common School District

County-district number 053-001 **TASB (ESC) region number** 15

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2011 TASA/TASB Convention; Austin, TX (as provided by the TASB Bylaws).

Board president's signature Ray Don Myers

Date June 15, 2011

Please return your board's designations by 9/1/2011 **to the following address:**

Credentials Committee
c/o Anisa Pope
Texas Association of School Boards
P.O. Box 400
Austin, Texas 78767-0400

or fax this completed form to:
Anisa Pope
512-467-3554