

BOARD MINUTES

February 19, 2014

Regular Meeting

CALL TO ORDER: **BE IT REMEMBERED** that on February 19, 2014 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:30 P.M. by the Board President, Ray Don Myers. A quorum of members was present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Dwight Childress, Roland DeHoyos, and David McWilliams. Also attending were Raul Chavarria, Melissa Perner, Cheryl Bricken, Keith Harmsen, Rebecca Kain, Chans Moellendorf, Anna Martinez, Mari Sanchez, Chuy Martinez, Greg Hopper, Cynthia Hokit, Annette Badillo, Vicky Munoz, Janina Savala, Betsy Nanny, Tamara McWilliams, and Doris Hood.

INVOCATION & PLEDGES: The Invocation was offered by Keith Harmsen and everyone in attendance joined in the pledges to the flags.

DISTRICT SPOT-LIGHT: Chans Moellendorf, spoke concerning the band activities and the State Marching Contest which will be March 2014.

AGENDA APPROVAL: A motion by David McWilliams to approve the agenda as presented was seconded by Roland DeHoyos and passed 7-0.

OPEN FORUM: No one appeared to speak during Open Forum.

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

CONSENT AGENDA: A motion by Ray Don Myers to approve the Consent Agenda (Minutes from the Jan. 15, 2014 Regular Board Meeting) was seconded by Dwight Childress and passed 7-0.

CLOSED SESSION: At 8:05 P.M. the Board President recessed the February 19, 2014 Regular Board Meeting for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 to discuss personnel matters. The Closed Session ended at 10:34 P.M. and the Open Meeting was resumed.

ACTION FROM CLOSED SESSION: A motion by Ray Don Myers to extend the employment contract for Ronny Clayton as recommended by Superintendent Raul Chavarria was seconded by Dwight Childress and passed

7-0. A motion by Ray Don Myers to extend the employment contract for Tamara McWilliams as recommended by Superintendent Raul Chavarria was seconded by Dwight Childress and passed 6-0-1. David McWilliams abstained from voting. A motion by Ray Don Myers to extend the employment contract for Janina Savala as recommended by Superintendent Raul Chavarria was seconded by Dwight Childress and passed 7-0. A motion by Ray Don Myers to extend the employment contract for Vicky Munoz as recommended by Superintendent Raul Chavarria was seconded by Grizz Medina and passed 7-0. A motion by Ray Don Myers to extend the employment contract for Cheryl Bricken as recommended by Superintendent Raul Chavarria was seconded by Grizz Medina and passed 7-0. A motion by Ray Don Myers to extend the employment contract for Edward Perez as recommended by Superintendent Raul Chavarria was seconded by Dwight Childress and passed 5-2. Orlando DeHoyos and Roland DeHoyos voted against the motion. A motion by Ray Don Myers to extend the employment contract for Tonya Poindexter as recommended by Superintendent Raul Chavarria was seconded by Dwight Childress and passed 7-0. A motion by Ray Don Myers to extend the employment contract for Keith Harmsen as recommended by Superintendent Raul Chavarria was seconded by Grizz Medina and passed 7-0.

LETTER OF
ENGAGEMENT FOR
AUGUST 2014
FINANCIAL AUDIT:

A motion by Ray Don Myers to approve the Letter of Engagement for the district's financial audit for the year ending August 2014 with Eckert & Company L.L.P. was seconded by Orlando DeHoyos and passed 7-0.
SEE ATTACHMENT #A

MEDIA HONOR
ROLL:

A motion by Ray Don Myers to nominate The Ozona Stockman Newspaper and KYXX Radio to the Media Honor Roll sponsored by Texas Association of School Boards was seconded by Roland DeHoyos and passed 7-0.

2014-2015 OFFICIAL
CALENDAR:

By acclimation, the approval of the 2014-2015 District Official Calendar was tabled until the March 2014 Regular Board Meeting.

FUTURE BUSINESS:

A motion by Ray Don Myers to approve the date of March 19, 2014 at 6:30 P.M. for the March Regular Board Meeting date was seconded by Dwight Childress and passed 7-0.

ADJOURNMENT: With no further business pending before the Board, a motion by Ray Don Myers to adjourn the February 19, 2014 Regular Meeting of the Board was seconded by Dwight Childress and passed 7-0.

The February 19, 2014 Regular Meeting of the Board was adjourned at 10:39 P.M.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

Eckert & Company
CERTIFIED PUBLIC ACCOUNTANTS

A Limited Liability Partnership

Michael E. Oliphant, CPA
Calvin Featherston, CPA
Wayne Barr, CPA
Cathryn A. Pitcock, CPA

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Members of
American Institute of CPAs
Texas Society of CPAs

January 24, 2014

Cynthia Hokit, Business Manager
Crockett County Consolidated Common School District
P.O. Box 400
Ozona, TX 76943-0400

We are in the process of planning our audit schedule for the fall. As a part of this planning, we have enclosed two copies of our engagement letter for the District's audit for the year ending August 31, 2014. Please have the Superintendent and Board President sign and date one copy, and return it to us in the enclosed envelope. The other copy is for your files.

We have enjoyed our past association and look forward to working with you again this fall.



Michael E. Oliphant, CPA

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