

BOARD MINUTES
May 18, 2011 - Regular Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 18th day of May, 2011, a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order by Board President Ray Don Myers at 6:32 pm, with a quorum of the following members present: Ray Don Myers, Grizz Medina, Tom Anderson, Dwight Childress, and Roland DeHoyos. Board Secretary Harvey Sanchez joined the meeting in progress. Also attending were Chris duBois, Matt Gutierrez, Amanda Jackson, Houston Hendryx, Keith Harmsen, Susan Williams, Ray Brown, Tiffany Esparza, Carol Stevens, Tonya Poindexter, Chad Poindexter, David McWilliams, Ronny Clayton, Orlando DeHoyos, Roman Esparza, Kaelan Savala, Samantha Torralba, Janina Savala, Grisedla Torralba, Cynthia Hokit, and Doris Hood.
- INVOCATION:** The invocation was offered by Keith Harmsen.
- DISTRICT SPOTLIGHT:** Fifth grade students, Roman Esparza, Kaelan Savala, and Samantha Torralba, under the direction of Mrs. Tiffany Esparza, conducted a presentation using the technology skills they learned in the elementary computer class.
- OPEN FORUM/
PUBLIC
COMMENTS:** No one appeared to speak during the Open Forum.
- APPROVE AGENDA:** A motion by Grizz Medina to approve the agenda as presented for the May 18, 2011 Regular Meeting of the Board was seconded by Tom Anderson and was approved 5-0.
- REPORTS:** Reports were information only and did not require Board action.
- CONSENT AGENDA:** A motion by Harvey Sanchez to approve the minutes from the Workshop Meeting of April 27, 2011; the Regular Meeting of April 27, 2011; and the Called Meeting of May 11, 2011 was seconded by Roland DeHoyos and passed 6-0.
- Amendments to the 2010-2011 Official Budget were not presented.

EXECUTIVE/
CLOSED SESSION:

Board President Ray Don Myers recessed the open meeting of May 18, 2011 at 7:05 pm for the purpose of entering into Closed Session as authorized by Texas Government Code 551.074 Personnel Matters.

The May 18, 2011 Regular Meeting was resumed at 8:46 pm.

ACTION FROM
CLOSED SESSION:

A motion by Harvey Sanchez to approve Probationary contracts for 2011-2012 as recommended by the superintendent:

Juan Marshall at Ozona High School - Composite social Studies - Head Boys Basketball Coach;

Erik Thormaehlen at Ozona High School - Composite Social Studies - Coaching Track, Cross Country, and Assistant Girls Basketball.

The motion was seconded by Grizz Medina and passed 6-0.

RENOVATION:

A motion by Dwight Childress to approve the proposal in the amount of \$64,538.00 from Recreation Brands of Boerne, Texas for installation of sunshades at Ozona Elementary School Playground was seconded by Roland DeHoyos and passed 6-0.

Proposals were not presented for Cafeteria Equipment.

ESC XV
CONTRACTS FOR
2011-2012:

A motion by Ray Don Myers to approve the ESC Region 15 Contracts as recommended by the administration for 2011-2012 was seconded by Dwight Childress and passed 6-0.
See Attachment #A

DEPOSITORY
AGREEMENT:

A motion by Dwight Childress to approve the Depository Agreement for the next biennium with Crockett National Bank, as presented, was seconded by Harvey Sanchez and passed 6-0.

BOARD POLICY
EHBB (Local):

A motion by Grizz Medina to approve the proposed Board Policy EHBB (Local) as recommended was seconded by Harvey Sanchez and passed 6-0.
See Attachment #B

FILLING A
VACANCY
CREATED BY A
RESIGNING BOARD
MEMBER:

A motion by Tom Anderson to solicit candidates to fill the vacant at-large seat to be selected in an election to be called for November 8, 2011 was seconded by Dwight Childress and passed 4-2. Board Members Grizz Medina and Roland DeHoyos voted against the motion.

STUDENT
INSURANCE FOR
2011-2012:

A motion by Roland DeHoyos to approve the proposal for Student Accident Insurance for 2011-2012 with 'Texas Kids First' as presented was seconded by Dwight Childress and passed 6-0.

CONTRACT WITH
R.A.I.D. CORP.
SOUTHWEST, INC.:

A motion by Harvey Sanchez to approve the proposal for Contraband Detection and Drug education Services for 2011-2012 with R.A.I.D. Corporation, Inc. of Gainesville, Texas as presented was seconded by Grizz Medina and passed 6-0.
See Attachment #C

FUTURE BUSINESS:

June 15, 2011 - Regular Board Meeting 6:30 pm

ADJOURNMENT:

With no further business pending before the Board, a motion by Harvey Sanchez to adjourn the May 18, 2011 Regular Meeting of the Board was seconded by Dwight Childress and passed 6-0.

The May 18, 2011 Regular Meeting of the Board was adjourned at 9:08 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

ESC Region 15 eContracts

Leadership. Partnership. Service.

[My Contracts](#) • [Change Password](#)

Select a Contract Year: 2011 - 2012

Manage Crockett County CCSD Contracts

[Help/FAQ](#) 

| Manage Contract | Status | Last Year | |
|--|-----------|-------------------------------------|-----------------------|
| Business Services Co-op I: Accounting/Budget Service | Declined | | Print |
| Business Services Co-op II: Payroll Service | Declined | | Print |
| Business Services Co-op III: Bank Reconciliation Service | Declined | | Print |
| Contract Description: Support Services for District Offices | Accepted | | Print |
| 7681 SSA | Accepted | <input checked="" type="checkbox"/> | Print |
| 2305 | Accepted | | Print |
| 7750 | Accepted | | Print |
| 22973 2016 | Finalized | <input checked="" type="checkbox"/> | Print |
| * 1730 | Accepted | <input checked="" type="checkbox"/> | Print |
| 2500 | Accepted | <input checked="" type="checkbox"/> | Print |
| Eduphoria! SchoolObjects | Declined | | Print |
| FileBanc Data Backup Services | Declined | | Print |
| Financial Organizational Review & Compliance [FOR-C] | Finalized | | Print |
| 1820 | Accepted | <input checked="" type="checkbox"/> | Print |
| Guidance and Counseling Cooperative | Declined | | Print |
| 7076 | Accepted | <input checked="" type="checkbox"/> | Print |
| 2000 | Accepted | <input checked="" type="checkbox"/> | Print |
| 3430 | Accepted | <input checked="" type="checkbox"/> | Print |
| M86 R3000 Internet Filtering Service | Declined | | Print |
| Nagios Monitoring Service | Declined | | Print |
| 5569 | Accepted | <input checked="" type="checkbox"/> | Print |
| School Health Services Cooperative | Declined | | Print |
| Technology Support Services | Declined | | Print |
| Title I Part A-Improving the Academic Achievement of the Disadvantaged-Local Contract @ 6% | Declined | | Print |
| SSA | Accepted | <input checked="" type="checkbox"/> | Print |
| * 7372 | Accepted | | Print |
| * 9170 | Accepted | <input checked="" type="checkbox"/> | Print |
| SSA | Accepted | | Print |
| SSA | Accepted | <input checked="" type="checkbox"/> | Print |
| 3000 | Accepted | <input checked="" type="checkbox"/> | Print |
| WebCCAT | Declined | | Print |

* DMAC for 2010-2011 = \$9394 ; for 2011-2012 = \$9955

If you encounter problems, please contact [Region 15](#).

(We added Class Notes x3)

CCCCSD out-of-pocket costs for ESC Contracts / DMAC / CSODE

2010-2011 - \$59,258 + 9394 = \$68,652 total

2011-2012 - \$69,850 + 9955 = \$79,805 total

SPECIAL PROGRAMS
GIFTED AND TALENTED STUDENTS

EHBB
(LOCAL)

PROPOSED POLICY

| | |
|--|--|
| NOMINATION / REFERRAL | Students may be nominated/referred for the gifted and talented program at any time by teachers, counselors, parents, or other interested persons. |
| SCREENING AND IDENTIFICATION PROCESS | The District shall provide assessment opportunities to complete the screening and identification process for nominated/referred students at least once per school year. |
| PARENTAL CONSENT | The District shall obtain written parental consent before any special testing or individual assessment is conducted as part of the screening and identification process. All student information collected during the screening and identification process shall be an educational record, subject to the protections set out in policies at FL. |
| IDENTIFICATION CRITERIA | The Board-approved program for the gifted and talented shall establish criteria to identify gifted and talented students. The criteria shall be specific to the state definition of gifted and talented and shall ensure the fair assessment of students with special needs, such as the culturally different, the economically disadvantaged, and students with disabilities. |
| ASSESSMENTS | Data collected through both objective and subjective assessments shall be measured against the criteria approved by the Board to determine individual eligibility for the program. Assessment tools may include, but are not limited to, the following: achievement tests, intelligence tests, creativity tests, behavioral checklists completed by teachers and parents, student/parent conferences, and available student work products. |
| SELECTION | A selection committee shall evaluate each nominated/referred student according to the established criteria and shall identify those students for whom placement in the gifted and talented program is the most appropriate educational setting. The committee shall be composed of at least three professional educators who have received training in the nature and needs of gifted students, as required by law, and shall be established at each campus. |
| NOTIFICATION | The District shall provide written notification to parents of students who qualify for services through the District's gifted and talented program. Participation in any program or services provided for gifted students shall be voluntary, and the District shall obtain written permission from the parents before placing a student in a gifted program. |
| NO REASSESSMENT | The District shall not perform routine reassessments. |

SPECIAL PROGRAMS
GIFTED AND TALENTED STUDENTS

EHBB
(LOCAL)

| | |
|---------------------|---|
| TRANSFER STUDENTS | When a student identified as gifted by a previous school district enrolls in the District, the District shall place the student in the District's program for gifted and talented students. |
| FURLOUGHS | <p>The District may place on a furlough any student who is unable to maintain satisfactory performance or whose educational needs are not being met within the structure of the gifted and talented program. A furlough may be initiated by the District, the parent, or the student.</p> <p>In accordance with administrative regulations, a furlough shall be granted for specified reasons and for a specified period of time. At the end of a furlough, the student may reenter the gifted program, be placed on another furlough, or be exited from the program.</p> |
| EXIT PROVISIONS | The District shall monitor student performance in the program. If at any time the selection committee determines it is in the best interest of the student and his or her educational needs, the committee may exit a student from the program. If a student or parent requests removal from the program, the selection committee shall meet with the parent and student before honoring the request. |
| APPEALS | A parent or student may appeal any final decision of the selection committee regarding selection for or exit from the gifted program. Appeals shall be made first to the selection committee. Any subsequent appeals shall be made in accordance with FNG(LOCAL) beginning at Level Two. |
| PROGRAM EVALUATION | The District shall annually evaluate the effectiveness of the District's gifted program, and the results of the evaluation shall be used to modify and update the District and campus improvement plans. The District shall include parents in the evaluation process and shall share the information with Board members, administrators, teachers, counselors, students in the gifted and talented program, and the community. |
| COMMUNITY AWARENESS | The District shall ensure that information about the District's gifted and talented program is available to parents and community members and that they have an opportunity to develop an understanding of and support for the program. |

R.A.I.D. Corp Southwest, Inc.
202 South Dixon Street, Suite 212
Gainesville, Texas 762410

AGREEMENT

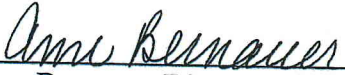
This Agreement is entered into to be effective the 1st day of July, 2011, and is made between the Crockett County Consolidated Common School District (hereinafter referred to as "District") and R.A.I.D. Corp Southwest, Inc. Licensed by the Texas Department of Public Safety, Private Security Division, State License C14020 (hereinafter collectively referred to as "Contractor").

By this Agreement, the parties to this Agreement understand and agree as follows:

1. Contractor agrees to provide District with contraband inspections and drug education services ("contracted services") under this Agreement for the 2011-2012 school year.
2. Contractor agrees to provide ten (10) visits of contracted services to the District each year, beginning September 1, 2011 and ending May 31, 2012. Such consultation shall be provided by Contractor pursuant to a schedule which is compatible with the school year calendar, and has been mutually agreed upon by the parties. All contracted services shall be provided on days when school is schedule to be in session. No contracted services shall be provided on days where services conflict with school activities such as TAKS testing, graduation ceremonies, or other school events where the provision of contracted services may prove disruptive or undesirable.
3. District agrees to provide Contractor with written notice of those dates on which the District does not wish to receive contracted services. Such information will be provided no later than August 15, 2011; however, the District may provide Contractor with supplemental notice, in writing, of additional or changed dates on which no contracted services shall be provided should such additional dates be identified by the District during the term of this Agreement.
4. District agrees that it shall provide a schedule for the 2011-2012 school year which allows Contractor no less than a total of 10 visits in which to provide contracted services over the term of this Agreement.
5. District agrees to pay Contractor the sum of \$4,611.31 for the 2011-2012 school year. Contractor shall provide 10 visits beginning September 1, 2011 and ending May 31, 2012, for contracted services rendered under this Agreement. The amount, \$384.28, shall be billed over a twelve-month period beginning July 1, 2011 and ending June 30, 2012. Contractor shall present District with itemized statements, on a monthly basis, of all contracted services provided.
6. District agrees that if it refuses to allow Contractor to provide contracted services on dates which were not timely identified in writing as dates on which the District does not wish to receive contracted services, or if the District dismisses Contractor prior to completing contracted services for that visit, District shall compensate Contractor for actual travel expenses incurred by Contractor, as well as for the hours scheduled for services, as if such contracted services had been provided.

7. Any party to this Agreement may terminate this Agreement prior to the expiration of the term of hereof for good cause, or without cause, upon thirty days' written notice to the other party. Upon termination, Contractor shall submit a final invoice for contracted services provided to District for payment.
8. Throughout the term of this Agreement, Contractor agrees to establish and maintain records regarding the contracted services provided, including the date on which contracted services were provided, the campus or campuses of which contracted services were provided, and the time spent by Contractor.
9. Contractor agrees that it is wholly responsible for any negligent or wrongful act of its employees and animals while on District property. Contractor agrees to indemnify District and hold it harmless for any injury to persons or property caused by Contractor's employees, agents, or animals.
10. The parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the provision of contracted services under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such services. In the event that a statute or court or competent jurisdiction declares that use of drug dog services on public school property is impermissible or illegal, this Agreement shall terminate. In the event of any of the parties hereto are required by law or regulation to perform any act inconsistent with this Agreement, or to cease performing any act required by this Agreement, this Agreement shall be deemed to have been modified to conform with the requirements of such law or regulation.
11. If changed conditions are encountered during the term of this Agreement, the Agreement may be supplemented or amended under terms and conditions mutually agreeable to the parties, provided that all such changes, amendments, supplements, or modification shall be in writing.
12. This Agreement contains the entire agreement between the parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without express written consent of the parties. No other agreement, statement, or promise made by or to any party, or made by or to any employee, officer, or agent of any party, that is not contained in this Agreement shall be of any force or effect.

Chris DuBois
Superintendent of Schools
Crockett County CCSD


Ann Bernauer, Director of Operations
R.A.I.D. Corp Southwest, Inc.