BOARD MINUTES March 19, 2014 Regular Meeting

CALL TO ORDER:

BE IT REMEMBERED that on March 19, 2014 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:34 P.M. by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Orlando DeHoyos, Grizz Medina, Amy Newton, Roland DeHoyos, and David McWilliams. Board Member Dwight Childress joined the meeting in progress. Employees and guests also attending the March 19, 2014 Regular Board Meeting were: Raul Chavarria, Melissa Perner, Cheryl Bricken, Kimberly Maldonado, Keith Harmsen, Tamara McWilliams, Janina Savala, Anna Martinez, Chans Mollendorf, Cynthia Hokit, Mari Sanchez, Chuy Martinez, Vicky Munoz, and Doris Hood.

INVOCATION/ PLEDGES:

Keith Harmsen offered the invocation and everyone in attendance joined in the pledges to the flags.

DISTRICT SPOTLIGHT:

Recognized for their participation at the State level Power Lifting Meet were Ashley Vargas, 5th place finish and Nicole Higgins, 1st place finish (State 1A Champion). Coaches Todd Harrison and Mitch Kay were also recognized.

APPROVE AGENDA FOR MARCH 19, 2014:

A motion by Ray Don Myers to approve the agenda as presented for the March 19, 014 Regular Meeting of the Board was seconded by Roland DeHoyos and passed 7-0.

OPEN FORUM:

No one appeared to address the Board during the '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 minutes for the February 19, 2014 Regular Meeting of the Board was seconded by David McWillaims and passed 7-0.

CLOSED SESSION:

At 8:15 P.M., the Board President recessed the March 19, 2014 Regular Meeting of the Board for the purpose of entering into Closed Session as authorized by Texas Government Code 551.074 to discuss personnel. The Closed Session ended at 9:26 P.M. and the open meeting was resumed.

ACTION RESULTING FROM THE CLOSED SESSION: A motion by Ray Don Myers to approve the retirement of Elementary Teacher Vicki Davis and to approve the resignations of Ronnie Nail and Christie Pena. The motion was seconded by Amy Newton and passed 7-0.

A motion by Ray Don Myers to approve the One-Year Term Contract employment of Tamara Raymond, Dottie DeLeon, Thomas DeHoyos, Vanessa Gutierrez, Greg Raymond, Matt Gutierrez, Eric Thormaehlen, David Tandy, Jennifer Perez, Linda Thompson, Ariel Kellogg, Emma Franco, Veronica Newlin, Kim Maldonado, Rick Fox, Lyon Lofland, Chans Moellendorf, Brandon, Allen, and Brittney Allen; Also approval for One-Year Probationary Term Contracts for Krystal Smith, Mark Ellerman, Kelsey Hawthorne, and Zach Youngblood as recommended by Raul Chavarria and Ronny Clayton. The motion was seconded by Grizz Medina and passed 7-0.

A motion by Ray Don Myers to approve the following professional personnel for One-Year Term Contracts for the 2014-2015 School Year: Leanna Childress, Dana Criswell, John Esparza, Butch Gonzalez, Katrece Hale, Lisa Harmsen, Todd Harrison, and Gina Hochreiter. Also approve for One-Year Probationary Term Contracts for Taylor Baker, Vincent Delvecchio, Sarah Gonzalez, Frankie Kay, Mitch Kay, and Allison Thormaehlen as recommended by Tamara McWilliams and Raul Chavarria. The motion was seconded by Grizz Medina and passed 7-0.

A continued motion by Ray Don Myers to approve a renewed 2014-2015 contract for Tiffany Esparza as recommended by Keith Harmsen and Raul Chavarria was seconded by Grizz Medina and passed 7-0.

A continued motion by Ray Don Myers to approve a recommendation by Janina Savala and Raul Chavarria to offer One-Year Term Contracts for the 2014-2015 School Year for: Jami Chavarria, Connie Crenwelge, Jana Fox, Michael Gully, Ann Harmsen, Kimberly Harris, Karen Huffman, Rebecca Kain, Peggy Logan, Stacy Mecke, Valerie Moos, Betsy Nanny, Jan Patterson, Catherine Ross, Christina Rodriguez, Justina Saunders, Eugene Ray Talamantes, Tiffany Talamantes, Sara Tandy, Jennifer Unterbrink, Erica Venegas, Vicki White, Susan Williams, and Shauna Yeager. Also One-Year Probationary Term Contracts for the 2014-2015 School Year for Ashlee Allen, Briana Clark, Jessica Cathey, Kayla Graves, and Julia Henderson, the motion was seconded by Grizz Medina and passed 7-0.

2014-2015

A motion by David McWilliams to approve Calendar Option #3 was

DISTRICT

seconded by Dwight Childress and passed 3-2-2. Ray Don Myers and Ro-

CALENDAR:

land DeHoyos abstained from voting. See Attachment #A

FUTURE BUSINESS: A motion by Ray Don Myers to approve April 16, 2014 at 6:30 P.M. for the

April Regular Board Meeting was unanimously approved.

ADJOURNMENT: With no further business pending before the Board, a motion made by Ray

Don Myers and seconded by Dwight Childress to adjourn the March 19, 2014 Regular Meeting of the Board passed 7-0. The March 19, 2014

Regular Meeting of the Board was adjourned at 9:52 P.M.

	President of the Board
TTEST:	

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT 2014-2015

AUGUST 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	August 14-22, 2014 August 25, 2014 September 1, 2014 October 3, 2014 October 6, 2014 November 7, 2014 November 10, 2014 November 25, 2014 November 26, 2014	Labor Day Holiday End of 1st Six Weel Begin 2nd Six Weel End of 2nd Six Week Begin 3rd Six Week Early Release Day	ks - First day of classes ks (29 days) ks eks (25 days)	S M T V 1 2 3 8 9 10 1 15 16 17 1	ARY 2015 N T F S 4 5 6 7 11 12 13 14 18 19 20 21 25 26 27 28
SEPTEMBER 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	November 27-28 December 19, 2014 December 19, 2014 Dec 22-31 & Jan 1 January 2, 2015 January 5, 2015 January 9, 2015	Thanksgiving Holida End of 3rd Six Weeks (2 Early Release Day Holidays Staff Development Begin 4th Six Week	ays 27 days): End of First Semester (81 Days) Trade Days #9	S M T V 1 2 3 8 <mark>9 10 1</mark> 15 16 17 1	
OCTOBER 2014 S M T W T F S	February 13, 2015 February 16, 2015 March 9-13, 2015 April 3, 2015 April 10, 2015 April 13, 2015 May 22, 2015 May 25, 2015	End of 4th Six Week Begin 5th Six Week Spring Break Holida Bad Weather Day # End 5th Six Week Begin 6th Six Week Bad Weather Day # Holiday	ks ays #1 (34 days) ks	S M T V 5 6 7 12 13 14 1	L 2015 W T F S 1 2 3 4 8 9 10 11 15 16 17 18 22 23 24 25 29 30
NOVEMBER 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	May 29, 2015 May 29, 2015 May 29, 2015 Early Release Days	End of 6th Six Weeks (33 Early Release Day High School Gradua	3 days); End of 2nd Semester (96 Days) ation cember 19, 2014; May 29, 2015	S M T V 3 4 5 10 11 12 1 17 18 19 2	2015 N T F S 1 2 6 7 8 9 13 14 15 16 20 21 22 23 27 28 29 30
DECEMBER 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1st Six Weeks 2nd Six Weeks 3rd Six Weeks SECOND SEMESTER 4th Six Weeks 5th Six Weeks 6th Six Weeks	29 Days 25 Days 27 Days - 96 Days 29 Days 34 Days 33 Days		S M T N 1 2 7 8 9 1 14 15 16 1 21 22 23 2	E 2015 W T F S 3 4 5 6 10 11 12 13 17 18 19 20 24 25 26 27
JANUARY 2015 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Staff Development I STAAR EOC Tests Staff Dev/Student H Report Cards Holiday	Key Day	Bad Weather Make-up Begin Six Weeks End Six Weeks	5 6 7 12 13 14 1	7 2015 W T F S 1 2 3 4 8 9 10 15 16 17 18 22 23 24 25 29 30 31

Dec. 2, 2014 STAAR English I Dec. 3, 2014 STAAR English II Dec. 1-5 STAAR - Assessment Window - Algebra I; Biology; US History April 7 STAAR Grade 4 &7 Writing, Grade 5 & 8 Math, English I April 8 STAAR Grade 4 & 7 Writing Day 2, Grade 5 & 8 Reading, English II April 21 STAAR Grades 3, 4, 6, & 7 Math, Grade 8 Social Studies April 22 STAAR Grades 3, 4, 6, & 7 Reading, Grade 5 & 8 Science STAAR Algebra I, Biology, US History Assessment Window May 4-8 July 6-10 STAAR Assessment Window

Early Release Day