

BOARD MINUTES
April 27, 2011—Regular Meeting

- CALL TO ORDER:** BE IT REMEMBERED that on this the 27th day of April, 2011, a Regular Monthly Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:35 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. Also attending the April 27, 2011 Regular Meeting were Chris duBois, Melissa Perner, Susan Williams, Cynthia Hokit, John Kain, Tammy McWilliams, Erica Venegas, Peggy Logan, Rebecca Kain, Kimberly Maldonado, Jessica Luckie, Vicki Davis, Dottie De Leon, Alfred Walker, Ray Brown, Keith Harmsen, Houston Hendryx, Benny Granger, Amanda Jackson, Tonya Poindexter, Elizabeth Clark, and Doris Hood.
- INVOCATION:** The invocation was offered by Keith Harmsen.
- DISTRICT SPOTLIGHT:** Ozona Elementary School Principal Amanda Jackson recognized teachers from the campus with Red Wagon awards. Teachers recognized for unsolicited volunteer team work in regards to TAKS testing preparation were Connie Crenwelge, Jessica Luckie, Erica Venegas, Peggy Logan, Debra Fred, Vicki Davis, Autumn Brown, Elizabeth Clark, and Susan Williams.
- OPEN FORUM:** No one appeared to speak before the Board during the Open Forum segment of the meeting.
- APPROVAL OF AGENDA:** A motion by Grizz Medina to approve the agenda for the April 27, 2011 Regular Meeting of the Board, with the omission of item # 13 (Board Policy EHBB LOCAL), was seconded by Roland DeHoyos and passed 5-0.
- REPORTS:** The reports were information only. Board Member Dwight Childress entered the meeting during the reports presentation. Superintendent Chris duBois was directed to pursue the appraisal process in regards to the vacated Intermediate School facility.

CONSIDER
WALKER
CONSULTING
QUALITY
SERVICES -
FOOD SERVICE
PROPOSAL:

A motion by Dwight Childress to approve an annual contract for Food Service Consulting with Walker Quality Services of Richmond, Texas was seconded by Tom Anderson and passed 6-0.

CONSENT AGENDA:

A motion by Grizz Medina to approve the minutes from the Regular Meeting held on March 23, 2011, the Special Meeting held on April 7, 2011, and two amendments to the 2010-2011 Official Budget was seconded by Harvey Sanchez and passed 6-0. See Attachment #A

CLOSED SESSION:

Board President Ray Don Myers recessed the April 27, 2011 Regular Meeting of the Board at 7:45 pm for the purpose of entering in Executive/Closed Session as authorized by Government Code Chapter 551.074 Personnel Matters. The open meeting was resumed at 9:08 pm.

ACTION FROM
EXECUTIVE/
CLOSED SESSION:

A motion by Harvey Sanchez to approve resignations as previously accepted by the superintendent, including resignation of OHS Principal Benny Granger effective April 30, 2011, was seconded by Tom Anderson and passed 6-0.

PROCEDURES FOR
FILLING A
VACANCY
CREATED BY A
RESIGNING BOARD
MEMBER:

This agenda item will be tabled until the May 2011 Regular Meeting.

CONSIDER
RESOLUTION
AUTHORIZING
QUALIFIED
SCHOOL
CONTRUCTION
BOND/
MAINTENANCE
NOTE:

A motion by Grizz Medina to approve a Resolution authorizing issuance of the District's approved QSCB Allocation and resolution of other matters incident and related to such issuance was seconded by Roland DeHoyos and passed 6-0. See Attachment #B

CONSIDER BOARD
POLICY EHBB
(LOCAL):

This agenda item was omitted.

FUTURE BUSINESS: May 18, 2011 - Regular Meeting 6:30 pm
May 27, 2011 - Staff Appreciation Luncheon - Civic Center

ADJOURNMENT: With no further business pending before the board, a motion by Harvey Sanchez to adjourn the April 27, 2011 Regular Meeting of the Board was seconded by Grizz Medina and passed 6-0.

The April 27, 2011 Regular Meeting of the Board was adjourned at 9:26 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
 BUDGET AMENDMENT 2
 April 27, 2011

199-Local Maintenance

ACCOUNT NO.	ACCOUNT DESCRIPTION	CURRENT AMOUNT	REQUESTED CHANGE	AMENDED AMOUNT
199.11.6399.18.999.199.0TP	TECH PLAN IMPROVMENTS	0.00	44237.00	44,237.00
199.11.6399.18.103.111.0AV	TECH UPGRADES-AUDIO VISUAL	0.00	162613.00	162,613.00
199.00.3530	DESIG FUND BALANCE TECH IMPR	200,000.00	(200,000.00)	-
				-
				-
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				-
				-
				-
199.00.3611	Fund Balance		(6,850.00)	
			0.00	

PURPOSE OF AMENDMENT:
 TO ALLOCATE FOR TECH IMPROVEMENT PLAN APPROVED IN THE 2009-2010 SCHOOL YEAR. FINAL EXPENDITURES

This change was approved by the Board of Trustees at their Regular meeting on 4/27/2011

APPROVED: _____, Superintendent 4/27/2011

Budget amendments are approved by the board by Fund, Function, not by individual line item.

CONSIDERATION AND POSSIBLE ACTION PERTAINING TO A RESOLUTION RETAINING PROFESSIONALS IN CONNECTION WITH, AND AUTHORIZING THE ISSUANCE OF, *CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT MAINTENANCE TAX NOTES, TAXABLE SERIES 2011*; PROVIDING FOR THE PAYMENT OF SUCH MAINTENANCE NOTES; SPECIFYING THE TERMS AND FEATURES OF SAID MAINTENANCE NOTES; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID MAINTENANCE NOTES

WHEREAS, pursuant to Section 45.108 of the Texas Education Code, as amended, all statutory conditions have been met, and the *CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT*, (the "District"), is authorized to issue Maintenance Notes; and

WHEREAS, the District has determined it advisable and in its best interest to issue Maintenance Notes for the purpose of facilities renovations;

WHEREAS, the District desires to retain the law firm of Andrews Kurth LLP to serve as special counsel and Government Capital Corporation to serve as private placement agent for such issue;

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

Section 1. Authorization; Designation; Principal Amount; Purpose. A maintenance tax note of the District shall be and is hereby authorized to be issued in the aggregate principal amount not to exceed \$4,000,000 to be designated and bear the title "*CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT Maintenance Tax Note, Taxable Series 2011*" (the "Note"), for the purpose of providing funds to pay all or a portion of the costs of the District's maintenance improvements pursuant to the authority conferred by and in conformity with the laws of the State of Texas, including Texas Education Code, Section 45.108, as amended. The law firm of Andrews Kurth LLP and Government Capital Corporation are hereby retained as Special Counsel and Private Placement Agent, respectively, to the Board in connection with the issuance of the proposed Note.

Section 2. Execution. The President and Secretary of the Board of Trustees and/or the acting Superintendent of the District shall be and are hereby authorized to take and have charge of all necessary orders and records pending the delivery thereof to Government Capital Corporation. Furthermore, the President and Secretary of the Board of Trustees, or the acting Superintendent, any one or more of said officials, are hereby authorized and directed to furnish and execute such documents and certifications relating to the District and the issuance of the Note, including certifications as to facts, estimates, circumstances, and reasonable expectations pertaining to the use, expenditure, and investment of the proceeds of the Note, as may be necessary for the delivery of the Note to Government Capital Corporation.

Section 3. QSCB Qualification. The Board of Trustees hereby (i) designates the Note as a "Qualified School Construction Bond" under sections 54A and 54F of the Internal Revenue Code of 1986, as amended and the applicable Treasury Regulations promulgated thereunder, and (ii) makes an irrevocable election for purposes of Section 6431(f)(2) of the Code to treat the Note as "specified tax credit bonds" and, hereby receive the Federal Subsidy. The Superintendent or his or her designee is hereby expressly authorized, empowered and directed from time to time and at any time to perform all such acts and things deemed necessary or, including the preparation and making of any filings with the Internal Revenue Service and taking any actions deemed necessary to obtain the Federal Subsidy and any other moneys from the United States that may be available to the District in connection with the Note. "Federal Subsidy" means a cash subsidy payment from the United States Treasury payable pursuant to Section 6431 of the Code equal to the lesser of (i) 100% of the interest payable on a Note interest payment date or (ii) the amount of interest which would have been payable under such Note on such date if such interest were determined at the applicable credit rate determined under Section 54A(b)(3) with respect to such Note.

Section 4. Severability. 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 5. Open Meeting. 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 27th day of April, 2011.

CROCKETT COUNTY CONSOLIDATE COMMON SCHOOL DISTRICT



President, Board of Trustees

ATTEST:

(District Seal)



Secretary, Board of Trustees