

BOARD MINUTES  
July 16, 2012  
Regular Meeting

- CALL TO ORDER: Be it remembered that on July 16, 2012 a Regular Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 6:53 pm by Board Vice-President Grizz Medina, in the absence of Board President Ray Don Myers. A quorum of the following members was present: Grizz Medina, Harvey Sanchez, Dwight Childress, Roland DeHoyos, and David McWilliams. Board President Ray Don Myers and Board Member Tom Anderson were absent for the July 16, 2012 Regular Meeting. Also attending were Chris duBois, Susie duBois, Dan Pullen, Kim Niehues, Susan Williams, Tamara McWilliams, John Kain, Josh Carty, Alfred Walker, Cynthia Hokit, Ronny Clayton, Melissa Perner, Ray Brown, Carol Stevens, Jerry Cantu, Orlando DeHoyos, and Doris Hood.
- INVOCATION AND PLEDGES: Ronny Clayton offered the invocation. All in attendance participated in the pledges to the flags.
- OPEN FORUM: No one appeared to speak during the Open Forum segment of the July 16, 2012 Regular Meeting.
- APPROVE AGENDA: A motion by Harvey Sanchez to approve the agenda as presented was seconded by Grizz Medina and passed 5-0.
- REPORTS: Reports were information only and Board action was not required.
- CONSENT AGENDA: A motion by David McWilliams to approve the minutes from the meetings of June 20, 2012 (Budget Workshop and Regular Meeting) and the Called Meeting held on July 9, 2012 was seconded by Roland DeHoyos and passed 5-0.
- A motion by Harvey Sanchez to approve Budget Amendment #16 was seconded by Grizz Medina and passed 5-0.  
**See Attachment #A**
- FACILITY IMPROVEMENTS & HOUSING: Superintendent Chris duBois was authorized by the Board of Trustees to obtain additional information from Tommy Klein Construction, Lubbock, Texas concerning the plans for conversion of the district owned portable buildings. Mr. Klein would be invited to attend a future Board Meeting.

CONSIDER  
STAFFING FOR  
2012-2013:

Following a joint discussion with principals, Mr. duBois, and the Board, concerning staffing for 2012-2013, Board action was not taken.

CLOSED SESSION:

Board Vice-President Grizz Medina adjourned the July 16, 2012 Regular Meeting of the Board at 8:11 pm for the purpose of entering into Closed Session as authorized by Texas Government Code Chapter 551.074 Personnel Matters. The Open Meeting of the July 16, 2012 Regular Meeting of the Board was resumed at 9:09 pm.

ACTION FROM  
CLOSED SESSION:

A motion by Harvey Sanchez to accept resignations as presented from professional employees Leandra Perez and Christina Rodriguez was seconded by Grizz Medina and passed 5-0.

A motion by Harvey Sanchez to authorize Superintendent Chris duBois to hire an Assistant Band Director and two Elementary School Teachers was seconded by Dwight Childress and passed 5-0.

A motion by Harvey Sanchez and seconded by David McWilliams to approve changes to the contract for Leanna Childress passed with a vote of 3-1-1. Grizz Medina voted against the motion and Board Member Dwight Childress abstained from voting.

ORDER OF  
ELECTION TO BE  
HELD ON  
NOVEMBER 6, 2012:

A motion by Grizz Medina to approve the Order of Election for November 6, 2012 was seconded by Harvey Sanchez and passed 5-0.  
**See Attachment # B**

PROPOSALS FOR  
FUEL AND  
ATHLETIC  
SUPPLIES 2012-2013:

A motion by David McWilliams to approve a proposal for Fuel 2012-2013 from Regal Oil was seconded by Dwight Childress and passed 5-0.  
**See Attachment #C**

A motion by Dwight Childress to accept the Athletic Proposals 2012-2013 as received was seconded by Roland DeHoyos and passed 5-0.  
**See Attachment #D**

REVISED OFFICIAL  
CALENDAR FOR  
2012-2013:

A motion by Dwight Childress to approve a revision to the 2012-2013 Official Calendar was seconded by Grizz Medina and passed 5-0.  
**See Attachment #E**

Delegate designation for the TASA/TASB Convention: A motion by Grizz Medina to appoint Ray Don Myers as Delegate and Grizz Medina as Alternate Delegate for the TASA/TASB 2012 Convention was seconded by Harvey Sanchez and passed 5-0.

FUTURE BUSINESS: August 8, 2012 5:30 pm - Budget Workshop  
August 15, 2012 6:30 pm - Regular Board Meeting

ADJOURNMENT: A motion by Roland DeHoyos to adjourn the July 16, 2012 Regular Meeting of the Board was seconded by Harvey Sanchez and passed 5-0.  
The July 16, 2012 Regular Meeting of the Board was adjourned at 9:29 pm.

**SIGNED:**

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**President of the Board**

**ATTEST:**

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**Secretary of the Board**



## ORDER OF ELECTION

An election is hereby ordered to be held on November 6, 2012, for the purpose of electing a school board trustee for the following districts:

Single Member District No. 2  
Single Member District No. 1  
Single Member District No. 6  
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 22, 2012, and ending on November 2, 2012.

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 October 30, 2012.

Issued this the 16th day of July, 2012.

  
School Board President  
Crockett County Consl. CSD

FUEL PROPOSALS 2012-2013

<u>Vendor</u>	<u>Product</u>	<u>Base Price/Gal</u> <u>FULL LOAD</u>	<u>Constant</u>	<u>Total</u> <u>Price</u>	<u>Base Price/Gal</u> <u>BOB-TAIL</u>	<u>Constant</u>	<u>Total</u> <u>Price</u>
Regal Oil							
	Regular	2.5130	0.8610	3.3740	2.5130	0.1550	2.6680
	Diesel	2.7560	0.9610	3.7170	2.7560	0.1650	2.9210

Attachment #C

ATHLETIC PROPOSALS 2012-2013

<u>VENDOR</u>	<u>BENCHM</u> <u>ARK</u>	<u>PRICE</u>	<u>DISCOUNT</u>	<u>SHIPPING</u> <u>CHARGES</u> <u>included</u>	<u>IF NO, WHY</u>	<u>CHARGE</u> <u>PACKING/HANDLING</u>	<u>PRICES</u> <u>GUARANTEED</u>
GTM SPORTSWEAR	Catalog	None	None	NO	\$200 orders - free shipping; under \$200 \$5/order	NO	YES
MEDCO SPORTS MEDICINE	MEDCO	0-18%	0-18%	FOB	LIFTGATE CHARGES MAY APPLY; HAZMAT CHARGES	NO	YES
SPORTSDECALS	Catalog	None	None	Yes, Free UPS Ground Shipping		NO	YES
ALAMO TEES & ADVERTISING	Catalog	10%	10%	NO		NO	YES
GOT TO SPECIALTIES				10% NO	ADD WHEN SHIPPED	NO	YES
BSN SPORTS	Catalog			10% FOB DESTINATION;	\$50 MINIMUM ORDER	NO	YES
US GAMES	CATALOG	15% w/exc	15% w/exc	FOB DESTINATION;	\$50 MINIMUM ORDER	NO	YES
MFAC, LLC (M-F ATHLETICS)	Catalog			10% YES, SEE EXCEPTIONS LIST		NO	YES
ALERT SERVICES INC	Catalog			20% FREIGHT PAID ON ORDERS OVER \$300		NO	YES
ATHLETES WORLD	Catalog	15-25%	15-25%	YES		NO	YES

# CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT

## 2012 - 2013 Official Calendar

**August 2012**

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	

**September 2012**

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						

**October 2012**

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			

**November 2012**

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

**December 2012**

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					

**January 2013**

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 17, 2012	Staff Development/Trade Day	Day # 1
August 20-24, 2012	Staff Development	Day # 2-6
August 27, 2012	First Day of Classes	
September 3, 2012	Holiday	
October 5, 2012	End of 1st Six Weeks	29 Days
October 8, 2012	Staff Development	Day # 7
November 9, 2012	End of 2nd Six Weeks	24 Days
November 22-23	Holidays	
December 21, 2012	End of 3rd Six Weeks	28 Days
	End of 1st Semester	81 Days
December 24-31	Holidays	
January 1-2, 2013	Holidays	
January 3-4, 2013	Staff Development/Trade Days	Day # 8-9
January 7, 2013	Begin 2nd Semester	
February 15, 2013	End of 4th Six Weeks	30 Days
March 11-15, 2013	Spring Break Holidays	
March 29, 2013	Bad Weather Make-Up Day # 1	
April 12, 2013	End of 5th Six Weeks	34 Days
May 10, 2013	Bad Weather Make-Up Day # 2	
May 27, 2013	Holiday	
May 30, 2013	End of 6th Six Weeks	32 Days
	End of 2nd Semester	96 Days
May 31, 2013	Staff Work Day	Day # 10
May 31, 2013	Graduation	

**February 2013**

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	

**March 2013**

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					

**April 2013**

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	

**Early Release Days** November 21, 2012 and December 21, 2012

**FIRST SEMESTER - August 27, 2012 thru December 21, 2012**

TOTAL DAYS: 81

1st Six Weeks	29 Days
2nd Six Weeks	24 Days
3rd Six Weeks	28 Days

**SECOND SEMESTER - January 7, 2013 thru May 30, 2013**

TOTAL DAYS: 96

4th Six Weeks	30 Days
5th Six Weeks	34 Days
6th Six Weeks	32 Days

**Total Instructional Days 177      Total Staff Development Days 10**

Key	
Staff Development Day	Bad Weather Make-up
Staff Dev/Student Holiday	Begin Six Weeks
Report Cards	End Six Weeks
Holiday	
Early Release Days	

**May 2013**

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					

**June 2013**

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						

**July 2013**

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					

No evening activities will be scheduled on the day before STAAR test are given

October 22-25	Exit Level
November 12-17	Writing; Reading
December 3-14	Algebra 1; Biology; World Geography
January 4-April 19	STAAR Alternate assessment window
March 4-7	Exit Level
March 18-April 10	Grades K-12 TELPAS
April 1-6	STAAR
April 22-27	STAAR Grades 3-8; TAKS Exit Level
May 6-17	STAAR Modified - STAAR EOC
May 14-15	STAAR Grades 5&8 (retest)
June 25-28	STAAR Grades 5&8 (retest)
July 8-12	STAAR English I & II