

REGULAR MEETING
Board of Trustees
Crane Independent School District
Thursday, January 12, 2006

The Board of Trustees of the Crane Independent School District met on Thursday, January 12, 2006 in regular session with the following members present:

Jerry Smith, President
Sandy Hubbard, Vice-President
Mary Jo Heard, Secretary
Helen Romeiser, Assistant Secretary

Manuel Cadena
Denise Shetter
Gabriel Rodriguez

Administrators Present were:

Larry Lee, Superintendent
Carlin Grammer, HS Principal
Joy Armstrong, Elem Principal
Jimmy Heath, Technology Director
Alan Swinford, Maintenance Director

Ken Eudy, Business Manager
Ted Hallford, MS Principal
Joy Jones, Curriculum Director
Randy Doege, Athletic Director

Other Guests were:

Coby Owen
Jeff Jones
Jeff Tinnell
Randy Tankersley
Randy Jones
Patricia Rodriguez

Melinda Doege
Steve Madison
James Whiddon
Stephanie Tankersley
Cristie Bagwell

Gary Harvey
Cindy Madison
Gary Jones
Henry Anderson
Debra Pettit

Item 1 Mr. Smith, Board President, called the meeting to order at 7:03 p.m.

Item 2 Invocation and Pledge.
Jimmy Heath led the invocation. The Pledge of Allegiance was recited by all.

Item 3 Visitors were recognized.

Item 4 Public Forum.
No public comment.

Item 5 Board Appreciation / Recognition.
In appreciation for the hard work and service performed, Superintendent Lee presented each board member with a gift basket and numerous appreciation cards from elementary students.

Item 6 Academic Excellence Indicator System (AEIS) review and public comment.

Curriculum Director Jones presented notebooks filled with 2004-05 academic information required by TEA to be made available to the public. She reported that the Elementary received an "Acceptable" overall rating and Gold Performance Acknowledgement in Writing, Middle School received an "Acceptable" overall rating and Gold Performance Acknowledgement in Reading and Mathematics and High School received an "Acceptable" overall rating and Gold Performance Acknowledgement in Mathematics.

Item 7 Purchase Tennis Court Resurfacing Services.

Maintenance Director Swinford reported that we received two proposals for resurfacing our tennis courts. Mary Jo Heard moved, seconded by Sandy Hubbard, to accept the tennis court resurfacing proposal from Q-Sports in the amount of: \$18,480.00. Adopted unanimously.

Item 8 Purchase Baseball Stands.

Maintenance Director Swinford reported that we received only one proposal for new baseball stands. Manuel Cadena moved, seconded by Gabriel Rodriguez, to accept the materials only proposal from Sturdisteel Company in the amount of: \$41,597.00 for new baseball stands. Adopted unanimously.

Item 9 Administrative Reports.

Elementary Principal Armstrong was proud to announce that the elementary teachers volunteered to attend a Math Teaching Strategies workshop last Saturday hosted at our elementary campus. Superintendent Lee reported that our enrollment has grown from 920 to 939 since returning from Christmas break. He also reported that he has been visiting with the Superintendent at Frenship ISD getting ideas on a flyer that could be placed in the Odessa newspaper recruiting new students. Finally he reminded the board of their upcoming trip to the TASB Winter Governance Seminar in Corpus Christi on March 1-4.

Item 10 Executive Session.

a. Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under Gov. Code Sec. 551.074

b. Superintendent Evaluation

President Smith ordered the board to adjourn into executive session pursuant to the Texas Open Meetings Act, Texas government Code chapter 551.074 for the purpose of discussing personnel issues and Superintendent evaluation. Time: 8:00 p.m. President Smith ordered the executive session closed and the regular session be resumed at 8:49 p.m. He also stated that no items of business were conducted in the

executive session.

Item 11 Superintendent Contract.

Denise Shetter moved, seconded by Sandy Hubbard, to extend the three-year multiple term contract of Superintendent Lee by one year and increase his current salary by 4% beginning July 1, 2006. The new contract end date will now be: June 30, 2009.

Adopted unanimously.

Item 12 Consent Agenda to include:

- a. Quarterly investment report
- b. Approve Minutes of previous meeting(s)
- c. Review Finance report and current bills

Gabriel Rodriguez moved, seconded by Helen Romeiser, to approve the consent agenda as presented. Adopted unanimously.

Item 13 Sandy Hubbard moved, seconded by Helen Romeiser, to adjourn the meeting. Adopted unanimously. Time: 8:55 p.m.