

REGULAR MEETING
Board of Trustees
Crane Independent School District
Thursday, June 15, 2006

The Board of Trustees of the Crane Independent School District met on Thursday, June 15, 2006 in regular session with the following members present:

Sandy Hubbard, Vice-President
Helen Romeiser, Assistant Secretary

Gabriel Rodriguez
Manuel Cadena

Board Members absent were:

Jerry Smith, President
Mary Jo Heard, Secretary

Denise Shetter

Administrators Present were:

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

Ken Eudy, Business Manager
Ted Hallford, MS Principal
Jimmy Heath, Technology Director

Other Guest was:

Vonna Johnson

Item 1 Mrs. Hubbard Board Vice-President, called the meeting to order at 7:00 p.m.

Item 2 Manuel Cadena 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 Administer Oath of Office to elected Board Members.
Notary Public Vonna Johnson administered the oath of office to newly elected board members Helen Romeiser (at-large, 3-year term ending May 2009) and Gabriel Rodriguez (Precinct 4 unexpired term ending May 2007).

Item 6 Course exemption list for UIL Purposes for 2006-2007 school year.
Superintendent Lee reported that the state allows some of the higher level high school courses offered to be exempt from the no pass-no play rule if the local school board approves. HS Principal Grammer presented a recommendation. Manuel Cadena

moved, seconded by Helen Romeiser, to approve the 2006-2007 course exemption list for UIL Purposes as presented. Adopted unanimously.

Item 7 State ring contributions.

Superintendent Lee reported that the boys track team won the Class AA State Title. He also reported that the UIL rules allow up to \$300 per calendar year per coach for school purchases of coaches' gifts / awards. Gabriel Rodriguez moved, seconded by Manuel Cadena, to approve the contribution of \$300 per coach toward the purchase of state championship rings for 8 coaches. Adopted unanimously.

Item 8 ESC 18 Shared Service Agreements: Title IC (Migrant); Title III (English Language Acquisition); Title IV (Safe/Drug Free Schools).

Helen Romeiser moved, seconded by Gabriel Rodriguez, to approve participation in the following ESC-18 Shared Service Arrangements for the 2006-2007 school year: Title IC (Migrant); Title III (English Language Acquisition); Title IV (Safe/Drug Free Schools). Adopted unanimously.

Item 9 Transportation purchase for football field renovation.

Maintenance Director Swinford reported that he received two proposals for hauling the turfgrass from Poteet, TX to our football field. One from Turfgrass America for \$1300 / load and one from local trucker J.L. Keeney for \$1197 / load. Gabriel Rodriguez moved, seconded by Manuel Cadena, to approve the purchase of hauling 13 truckloads of turfgrass from Poteet, TX to our football field from J.L. Keeney Trucking for \$1197 / load. Total price: \$15,561.00. Adopted unanimously.

Item 10 Budget Amendments.

Superintendent Lee reported that Band Director Todd has requested that some of the band's leftover travel and fee funds be used to purchase supplies and repair some of our older instruments. Helen Romeiser moved, seconded by Gabriel Rodriguez, to approve the budget amendment as presented. Adopted unanimously.

Item 11 Executive Session to include:

- a. Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under Gov. Code Sec. 551.074
- b. Discuss re-organization and appointment of board officers under Gov. Code Sec. 551.074

Vice-President Hubbard 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. Time: 7:29 p.m.

Vice-President Hubbard ordered the executive session closed and the regular session be resumed at 7:53 p.m. She also stated that no items of business were conducted in the executive session.

Item 12 Reorganization of board officers.
No action taken.

Item 13

Hiring of Professional Staff.

Manuel Cadena moved, seconded by Gabriel Rodriguez, to accept Superintendent Lee's recommendation to offer a professional probationary administrator contract subject to assignment for the 2006-2007 school year to Rebecca Suttles. Adopted unanimously.

Helen Romeiser moved, seconded by Gabriel Rodriguez, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the 2006-2007 school year to Cheryl Weitzman Sigel. Adopted unanimously.

Gabriel Rodriguez moved, seconded by Helen Romeiser, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the 2006-2007 school year to Juanita June Blackwell. Adopted unanimously.

Helen Romeiser moved, seconded by Manuel Cadena, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the 2006-2007 school year to April Blackwell. Adopted unanimously.

Helen Romeiser moved, seconded by Gabriel Rodriguez, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the 2006-2007 school year to Alexis Jackson. Adopted unanimously.

Manuel Cadena moved, seconded by Gabriel Rodriguez, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the 2006-2007 school year to Jennifer Wheeler Fowler. Adopted unanimously.

Helen Romeiser moved, seconded by Manuel Cadena, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the 2006-2007 school year to Christopher N. Ortiz. Adopted unanimously.

Manuel Cadena moved, seconded by Gabriel Rodriguez, to accept Superintendent Lee's recommendation to offer a professional probationary dual-assignment contract subject to assignment for the 2006-2007 school year to Trashan Cavazos. Adopted unanimously.

- Item 14 Consent Agenda to include:
- a. Minutes of previous meeting(s)
 - b. Current bills

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

Item 15 Helen Romeiser moved, seconded by Sandy Hubbard, to adjourn the meeting. Adopted unanimously. Time: 8:00 p.m.