

REGULAR MEETING
Board of Trustees
Crane Independent School District
Thursday, September 14, 2006

The Board of Trustees of the Crane Independent School District met on Thursday, September 14, 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

Board Member absent was:
Gabriel Rodriguez

Administrators Present were:
Larry Lee, Superintendent
Joy Armstrong, Elem Principal
Alan Swinford, Maintenance Director

Ken Eudy, Business Manager
Jimmy Heath, Technology Director

Other Guests were:

Shelli Morgan
Alexis Jackson
Jennifer Fowler
Darla Loyless
Noe M. Cisneros
Justin Jackson

Cheryl Sigel
Tatiana Helguera
Rebecca Suttles
April Blackwell
Daisy Smith
Deborah Phipps

Linda Contreras
Sylvia Weis
Dora Sanchez
June Blackwell
Shan Cavazos
Judy Crumrine

Item 1 Mr. Smith, Board President, called the meeting to order at 7:00 p.m.

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

Item 3 Recognition of visitors and new teachers.
Visitors were recognized. All new employees were introduced by Superintendent Lee and Elementary Principal Armstrong.

Item 4 Public Forum.
No public comment.

Item 5 Revise Local Policy GKD.
After consulting with the TASB Policy Service staff, Superintendent Lee recommended

that the board consider revising Local Policy GKD dealing with community relations and non-school use of our facilities. Helen Romeiser moved, seconded by Sandy Hubbard, to approve revision to Local Policy GKD as presented. Adopted unanimously.

Item 6 Add Local Policy GKDA.

After consulting with the TASB Policy Service staff, Superintendent Lee recommended that the board consider adding Local Policy GKDA dealing with regulation and distribution of nonschool literature on school property. Mary Jo Heard moved, seconded by Sandy Hubbard, to approve the addition of Local Policy GKDA as presented. Adopted unanimously.

Item 7 Revise Local Policy FNAA.

After consulting with the TASB Policy Service staff, Superintendent Lee recommended that the board consider revising Local Policy FNAA dealing specifically with **student** distribution of non-school literature on school property. Sandy Hubbard moved, seconded by Manuel Cadena, to approve revision to Local Policy FNAA as presented. Adopted unanimously.

Item 8 Revise Local Policy FNAB.

After consulting with the TASB Policy Service staff, Superintendent Lee recommended that the board consider revising Local Policy FNAB dealing with student-group use of school facilities for nonschool purposes. Helen Romeiser moved, seconded by Mary Jo Heard, to approve revision to Local Policy FNAB as presented. Adopted unanimously.

Item 9 Purchase activity bus.

Transportation Director Swinford reported that we had received only one proposal for a used activity bus. Helen Romeiser moved, seconded by Manuel Cadena, to approve the purchase of a 1998 Van Hool T945 from ABC Companies for the amount of: \$165,000.00. Adopted unanimously.

Item 10 Purchase wellness equipment.

Superintendent Lee requested that the board approve the already budgeted purchase of new wellness equipment from Region 18 Purchasing Cooperative vendor Fitness Specialists in Odessa, TX. Sandy Hubbard moved, seconded by Helen Romeiser, to approve the purchase of new wellness equipment from Fitness Specialists in the amount of: \$24,995.00. Adopted unanimously.

Item 11 Administrative Reports.

Superintendent Lee reported that according to Elementary Principal Armstrong we are now at full capacity in Kindergarten which is 22 children per classroom. He then reported that he is pleasantly surprised that our total enrollment currently stands at 945. Finally he distributed an itinerary for the upcoming TASB Convention in Houston October 5-8.

Item 12 Executive Session:

- a. Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under Gov. Code Sec. 551.074
- b. Conduct Formal Superintendent Evaluation Exchanges

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: 7:55 p.m. President Smith ordered the executive session closed and the regular session be resumed at 9:20 p.m. He also stated that no items of business were conducted in the executive session.

Item 13 Consent Agenda to include:

- a. Minutes of previous meeting(s)
- b. Current bills
- c. Financial Report

Business Manager Eudy reported that our tax collections for 2005-06 now stand at 99.523%. He then gave the board a brief summary of last year's actual revenues and expenses and concluded by stating the annual financial audit will begin next Monday, September 18. Sandy Hubbard moved, seconded by Manuel Cadena, to approve the consent agenda as presented. Adopted unanimously.

Item 14 Sandy Hubbard moved, seconded by Helen Romeiser, to adjourn the meeting. Adopted unanimously. Time: 9:28 p.m.