

**REGULAR MEETING**  
**Board of Trustees**  
**Crane Independent School District**  
Thursday, November 16, 2006

The Board of Trustees of the Crane Independent School District met on Thursday, November 16, 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  
Gabriel Rodriguez

*Board Member absent was:*  
Denise Shetter

*Administrators Present were:*  
Larry Lee, Superintendent  
Carlin Grammer, HS Principal  
Jimmy Heath, Technology Director

Ken Eudy, Business Manager  
Joy Armstrong, Elem Principal  
Alan Swinford, Maintenance Director

*Other Guests were:*  
Glenn Anderson  
Steven Tavarez  
Ryan Rodriguez

Jacob Anderson  
Deven Rombouts  
Phyllis Anderson

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

Item 2 Invocation and Pledge – Boy Scouts.  
The Pledge of Allegiance was led by our local Boy Scouts. Jacob Anderson led the invocation.

Item 3 Visitors were recognized.

Item 4 Public Forum.  
No public comment.

Item 5 Annual Report on Highly Qualified Status.  
Superintendent Lee reported that we had 100% highly qualified teachers on staff in 2005-06.

Item 6 Discuss Technology options.

Superintendent Lee reported on research he had done into the feasibility of providing laptop computers to our students. Technology Director Heath then gave a report on our present technology situation. He reported that the recently released guidelines for Texas schools have been increased to a goal of one computer for each student.

Item 7 Purchase budgeted band instruments.

Superintendent Lee reported that we received 3 proposals for new band instruments: N-Tune Music, Jent's House of Music and White's Music Box. Helen Romeiser moved, seconded by Sandy Hubbard, to approve the purchase of budgeted band instruments as presented from Region 18 Purchasing Co-op member: N-Tune Music & Sound in the amount of: \$86,141. Adopted unanimously.

Item 8 Administrative Reports.

Superintendent Lee updated the board on the upcoming TASB trip to Corpus Christi in February. He then reported that our enrollment is up to 973 which is an increase of 51 from this same time last year. Finally he gave the board a blank calendar to study for future consideration noting that HB1 will not allow school to start any earlier than August 27 next year.

Item 9 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: 8:05 p.m. President Smith ordered the executive session closed and the regular session be resumed at 8:23 p.m. He also stated that no items of business were conducted in the executive session.

Item 10 Consent Agenda to include:

- a. Minutes of previous meeting(s)
- b. Financial Report and Current Bills

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

Item 11 Sandy Hubbard moved, seconded by Helen Romeiser, to adjourn the meeting. Adopted unanimously. Time: 8:25 p.m.