

REGULAR MEETING
Board of Trustees
Crane Independent School District
Tuesday, December 12, 2006

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

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

Manuel Cadena

Board Members absent were:
Mary Jo Heard, Secretary
Denise Shetter

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 Guest was:
Mike Oliphant, C.P.A.

- 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 Visitors were recognized.
- Item 4 Public Forum.
No public comment.
- Item 5 Annual Audit for 2005-2006 School Year.
Crane ISD auditor Mike Oliphant, C.P.A. presented the 2005-2006 financial audit.
Helen Romeiser moved, seconded by Sandy Hubbard, to approve the 2005-2006 annual audit report as presented by Mike Oliphant. Adopted unanimously.
- Item 6 Class Size Waiver and Compliance Plan.
Superintendent Lee reported that our Kindergarten student to teacher ratio has been over the state limit of 22:1 since November. He said that we need to report that to the state and give them our plan to remedy the situation which will be to hire another

teacher starting after the Christmas break. Manuel Cadena moved, seconded by Sandy Hubbard, to approve the compliance plan as presented. Adopted unanimously.

Item 7 Computer Purchase.
No action taken.

Item 8 2006-2007 Attendance Committees.
Superintendent Lee requested that the following people be placed on the 2006-07 Attendance Committees:

<u>Elementary</u>	<u>Middle School</u>	<u>High School</u>
Joy Armstrong	Ted Hallford	Carlin Grammer
Julia Clay	Glenn Anderson	David Turner
Alexis Jackson	Randy Tankersley	Lance Weis
April Blackwell	Steve Madison	Patricia Fuentes
Janette Collins	Trey Morgan	Carrie McNeese
Phyllis Anderson		

Sandy Hubbard moved, seconded by Manuel Cadena, to approve the 2006-07 Attendance Committees as presented. Adopted unanimously.

Item 9 Textbook Committees.
Superintendent Lee requested that the following people be placed on the 2006-07 Math Textbook Committee: Rebecca Suttles, Beth Heath, Loretta Bridges, Judy Crumrine, Jeff Jones, Jim Fish, David Williams, Eloma Ashwin, Debbie Treadaway and Dennis Ward. Helen Romeiser moved, seconded by Manuel Cadena, to approve the 2006-07 Math Textbook Committee as presented. Adopted unanimously.

Item 10 Administrative Reports.
Maintenance Director Swinford reported that we need to be thinking of a plan to dispose of surplus furniture, computers and vehicles. Superintendent Lee invited the board to an employee Christmas luncheon to be held on Thursday December 21 at 1:00 p.m. in the MS gymnasium. He then reported that our enrollment is up to 975, our MS UIL took 1st place in district and our Elementary UIL captured 2nd place in the district. Discussion then followed about the date of the next regular school board meeting. Consensus was to have the next regular board meeting on January 18.

Item 11 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: 7:47 p.m.

President Smith ordered the executive session closed and the regular session be resumed at 8:15 p.m. He also stated that no items of business were conducted in the executive session.

Item 12 Hiring of professional staff.

Sandy Hubbard moved, seconded by Helen Romeiser, to accept Superintendent Lee's recommendation to offer a professional probationary teacher contract subject to assignment for the remainder of the 2006-2007 school year to Shella D. Arnwine beginning January 8, 2007. Adopted unanimously.

Item 13 Consent Agenda to include:

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

Helen Romeiser moved, seconded by Sandy Hubbard, 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: 8:20 p.m.