

REGULAR MEETING
Board of Trustees
Crane Independent School District
Thursday, December 13, 2007

The Board of Trustees of the Crane Independent School District met on Thursday, December 13, 2007 in regular session with the following members present:

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

Lonny Velasquez
Evelyn Stroder
Bill McGuire

Administrators Present were:
Larry Lee, Superintendent
Joy Armstrong, Elem Principal

Ken Eudy, Business Manager
Naldo Esparza, Athletic Director

Other Guests were:

Monte Hunter, Architect
Henry Anderson
I.C. (Tiny) Earp
Danny Hubbard
Earnest Kiker
Joe Napier
Teague Esparza

Ray Ifera
Judy Sims
Van Dodd
Evan Lowery
Dominic Rivas
J.R. Streety
Garrett Wilson

Richard Hugendubler
Pat Truitt
Jared Basurto
Mike Bagwell
Gordon Morgan
Robin Tiner
David Contreras

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

Item 2 Evelyn Stroder led the invocation. The Pledge of Allegiance was recited by all.

Item 3 Visitors were recognized.

Item 4 Public Forum.

Citizens Tiny Earp and Van Dodd along with Teachers Ray Ifera and Richard Hugendubler each addressed the board concerning the possible installation of artificial turf at El Ave Stadium. Consensus of the group was a request to spend available funds in other areas.

Item 5 Facility Update – Monte Hunter.

Architect Hunter presented updated Phase I and II site plans for the Elementary building project.

Item 6 Resolution – Selection of construction procurement method for Phase I of the Elementary Facility Project.

Superintendent Lee and Architect Hunter reported that since our last major building / renovation project, the legislature has expanded government entities' options when it comes to procurement of construction services for major building projects. Architect Hunter then went over in detail the four different options the board has in this area. Mary Jo Heard moved, seconded by Sandy Hubbard, to accept the Superintendent's recommendation to pass a resolution as presented choosing "Construction Manager at Risk" as the method that will provide the best value for the district for Phase I of the Elementary Facility Project. Adopted unanimously.

Item 7 Disposal of surplus vehicles.

Superintendent Lee reported that we have accumulated several obsolete surplus vehicles and requested that the board consider taking sealed proposals for them. He also reported that he plans to advertise the sale in local and area newspapers. Evelyn Stroder moved, seconded by Lonny Velasquez, to approve the sale of surplus vehicles as presented by sealed proposals. Adopted unanimously.

Item 8 Consider/approve artificial turf project at El Ave Stadium.

Board President Smith opened discussion on the feasibility of installing artificial turf at El Ave Stadium. Helen Romeiser moved, seconded by Bill McGuire, to approve the installation of artificial turf at El Ave Stadium and authorize the Superintendent to begin the process.

Those voting **in favor** of the motion were Jerry Smith, Helen Romeiser, Lonny Velasquez and Bill McGuire.

Those voting **against** the motion were Sandy Hubbard, Mary Jo Heard and Evelyn Stroder. **Motion passed.**

Item 9 Current board training report.

Superintendent Lee reported that all board members are up to date on their training requirements at this time.

Item 10 Administrative Reports.

Superintendent Lee reported that our annual Christmas Band Concert will be this Sunday December 16 at 2:00 p.m. at the HS Auditorium and our Faculty/Staff Christmas luncheon will be at 1 p.m on December 21. He then reported that our MS UIL won 1st place in the district and our Elem UIL placed 2nd in the district meet we hosted recently. Next he asked the board to make their class selections for the upcoming Corpus Christi Board Training Conference and concluded by informing them that our Christmas break will begin after classes release on December 21 and end with a teacher workday on January 7.

Item 11 Executive Session.

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

Code Sec. 551.074

No action taken.

Item 12 Consent Agenda to include:

a. Minutes of Previous Meeting(s)

b. Financial Report and Current Bills

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

Item 13 Sandy Hubbard moved, seconded by Bill McGuire, to adjourn the meeting.
Adopted unanimously. Time: 8:27 p.m.