<u>ColdSpring-Oakhurst</u> Consolidated - <u>www.cocisd.org</u>

Super - Dr. LaTonya Goffney at lgoffney@cocisd.org Asst. Super - Brenda Krchnak at bkrchnak@cocisd.org

School Board

Barbara Moore, Tony Sewell, Dale Richards, Berlin Bradford, Fred Taylor, Minnie Walker, Kevin Cook

There are no emails available on the district site.



Coldspring, Texas 77331-0039 (936) 653-1115 Superintendent FAX: (936) 653-2197

Business Office FAX: (936) 653-3031

October 30, 2012



Via Regular Mail and Email

Regarding:

Response to request under the Texas Public Information Act; Texas Government

Code Chapter 552

Dear l



The Coldspring-Oakhurst Consolidated Independent School District acknowledges receipt of your request made under the Texas Public Information Act which was dated Tuesday, October 23, 2012, but which was transmitted after school administration work hours and therefore not received by the school district until Wednesday, October 24, 2012.

In response to your request, there are currently no documents in the possession or in the records maintained by the school district that are responsive to any of the requests for the records that you have made.

The Texas Public Information Act does not require that governmental entities provide answers to questions, rather it merely requires that a school district or governmental entity produce copies of documents which are subject to public disclosure, which exist in the ordinary and customary record keeping of the governmental entity.

Accordingly, the only documents in the possession of the school district which would be response to your request would be the Board agenda and the minutes of the meeting of the Board of Trustees of the Coldspring-Oakhurst Consolidated Independent School District held on March 29, 2012. Copies of those documents, which constitute seven (7) pages of documents, are enclosed as response to your request.

Should you have any questions regarding this matter, please contact me. Thank you for your consideration.

Sincerely,

LaTonya M. Goffney, Ed. D.

Superintendent of Schools

Coldspring-Oakhurst Consolidated Independent School District

Encl/ Agenda and Minutes of March 29, 2012 Board meeting

Agenda of Regular Meeting

The Board of Trustees Coldspring-Oakhurst CISD

A Regular Meeting of the Board of Trustees of Coldspring-Oakhurst CISD will be held March 29, 2012, beginning at 6:30 PM in the Jones Auditorium/Professional Development Center, 125 FM 1514, Coldspring, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call To Order
- 2. Roll Call/Establish Quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Recognitions and Awards
- 6. Open Forum
- 7. Administrative Reports Information only
 - A. Business Office
 - 1. TASB Facility Assessment
 - B. Superintendent
 - C. Campus Reports
 - D. Departmental (Operations) Report
 - 1. Technology Department
- 8. Consent Agenda Items submitted for board approval:
 - A. Minutes
 - B. Accounts Payable
 - C. Monthly Financial Reports
 - D. Monthly Investment Report
 - E. Tax Collection Report
 - F. Enrollment Report

- G. Police Department Report
- H. Donations

9. New Business

- A. Discussion and possible action, if any, to approve a budget amendment to the 2011-2012 district operating budget.
- B. Discussion and possible action, if any, to engage with the audit firm of Belt Harris Pechacek LLLP, C.P.A. to conduct the district's financial audit for the fiscal year ending August 31, 2012.
- C. Discussion and possible action, if any, to approve election officials for the May 12, 2012 trustee election.
- D. Discussion and possible action, if any, to temporarily grant final hiring authority for employment of contractual personnel to the superintendent.
- E. Discussion and possible action, if any, to approve a "Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students".
- F. Discussion and possible action, if any, to approve the Instructional Materials Allotment and TEKS Certification for the 2012-2013 school year.
- G. Discussion and possible action, if any, to approve Human Sexuality instructional curriculum, as required by the state.
- H. Discussion and possible action, if any, to approve a Shared Services Arrangement with Conroe ISD Regional Day School Program for the Deaf for the 2012-2013 school year.
- 10. Recess for Closed Meeting

11. Closed Meeting

- A. TGC 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- B. TGC 551.071 Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
- C. TGC 551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, as follows: Discussion and documentation of personnel issues related to the district's forum.
 - 1. Employment of certified/professional personnel.
 - 2. Resignation of certified/professional personnel.
 - 3. Retirement announcements
 - 4. Consider 2012-2013 employment contracts of certified/professional employees

- to include coordinators, assistant principals, teachers, counselors, librarians, diagnosticians, and speech therapist/pathologists.
- 5. Consider other personnel matters as presented by the Superintendent.
- 12. Reconvene for motions, voting or official action by the Board.
 - A. Discussion and board action, if any, on the employment of certified/professional personnel.
 - B. Discussion and board action, if any, to ratify the Superintendent's acceptance of resignations of certified/professional personnel.
 - C. Acknowledgement of retirement announcements.
 - D. Discussion and possible action, if any, to approve 2012-2013 employment contracts of certified/professional employees to include coordinators, assistant principals, teachers, counselors, librarians, diagnosticians, and speech therapist/pathologists as presented.
- 13. Reports and Proposals of Board Members.
 - A. Comments from Board members and requests for reports and information by or from Board members to administration.

14. Announcements

- A. Tuesday, April 10, 2012- Budget Workshop @ 2:00 p.m., COCISD Administration Building
- B. Monday, April 23, 2012- Regular Board of Trustees Meeting @6:30 p.m., Jones Auditorium/Professional Development Center
- 15. Adjournment

Minutes of Regular Meeting

The Board of Trustees Coldspring-Oakhurst CISD

A Regular Meeting of the Board of Trustees of Coldspring-Oakhurst CISD was held Thursday, March 29, 2012, beginning at 6:30 PM in the Jones Auditorium/Professional Development Center, 125 FM 1514, Coldspring, Texas.

- 1. The meeting was called to order by Vice President Tony Sewell at 6:31 p.m. on March 29, 2012.
- 2. Roll Call/Establish Quorum

Members present: Berlin Bradford, Barbara Moore, Dale Richards, Tony Sewell, Minnie Walker

Members absent: Luke Sweeney, Fred Taylor

- 3. Invocation
- 4. Pledge of Allegiance
- 5. Recognitions and Awards none
- 6. Open Forum Ms. Margret Himes-Dorman addressed the board with a request for the board to give excess votes for the election of members to the Appraisal District Board to Shepherd ISD.
- 7. Administrative Reports Information only
- A. Business Office
- 1. TASB Facility Assessment Mr. Jenke informed the board that the district has contracted with TASB to conduct a Facility Assessment. This assessment begins the groundwork for a facility planning process and will provide a report that the district can use to and develop a long range facility plan.
- B. Superintendent
- C. Campus Reports each campus presented their current enrollment, attendance rates and upcoming events. Dr. Jarvis announced that several members of the high school UIL academic team are advancing to regional competition.
- D. Departmental (Operations) Report
- 1. Technology Department Ginger Jenke, Technology Director presented the department's annual report including a report of instructional technology equipment on each campus.
- 8. A motion was made by Dale Richards, seconded by Minnie Walker to approve the consent agenda items as presented including minutes, accounts payable, financial reports, investment report, tax collection report, enrollment report, police department report and donation acceptance report.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

- 9. New Business
- A. A motion was made by Dale Richards, seconded by Minnie Walker, to approve a budget amendment to the 2011-2012 district operating budget as presented.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

B. A motion was made by Dale Richards, seconded by Minnie Walker, to engage the audit firm of Belt Harris Pechacek LLLP, C.P.A. to conduct the district's financial audit for the fiscal year ending August 31, 2012.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

C. A motion was made by Dale Richards, seconded by Minnie Walker, to approve election officials for the May 12, 2012 trustee election as presented.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

D. A motion was made by Dale Richards, seconded by Minnie Walker, to temporarily grant final hiring authority for employment of contractual personnel to the superintendent for the summer months to include March 30, 2012 through August 27, 2012.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

E. A motion was made by Dale Richards, seconded by Minnie Walker that the board adopt the "Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students" thereby resolving that the Board of Trustees calls on the Texas Legislature to reexamine the public school accountability system in Texas and to develop a system that encompasses multiple assessments, reflects greater validity, uses more cost efficient sampling techniques and other external evaluation arrangements, and more accurately reflects what students know, appreciate and can do in terms of the rigorous standards essential to their success, enhances the role of teachers as designers, guides to instruction and leaders, and nurtures the sense of inquiry and love of learning in all students.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

F. A motion was made by Dale Richards, seconded by Minnie Walker to approve the Instructional Materials Allotment and TEKS Certification for the 2012-2013 school year.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

G. A motion was made by Dale Richards, seconded by Minnie Walker to approve *It's Your Game* as the approved curriculum for Human Sexuality Insturction beginning in Grade 6, as recommended by the School Health Advisory Committee (SHAC).

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

H. A motion was made by Dale Richards, seconded by Minnie Walker to approve a Shared Services Arrangement with Conroe ISD Regional Day School Program for the Deaf for the 2012-2013 school year.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

- 10. The board recessed to a closed meeting at 7:03 p.m. on March 29, 2012.
- 11. Closed Meeting
- A. TGC 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- B. TGC 551.071 Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
- C. TGC 551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, as follows: Discussion and documentation of personnel issues related to the district's forum.
- 1. Employment of certified/professional personnel.
- 2. Resignation of certified/professional personnel.
 - 3. Retirement announcements
 - 4. Consider 2012-2013 employment contracts of certified/professional employees to include coordinators, assistant principals, teachers, counselors, librarians, diagnosticians, and speech therapist/pathologists.
 - 5. Consider other personnel matters as presented by the Superintendent.
- 12. The board reconvened for motions, voting or official action at 7:55 p.m. on March 29, 2012.
- A. A motion was made by Dale Richards, seconded by Minnie Walker to ratify the Superintendent's acceptance of resignations of Debbie Williams, Ruby Gastauer and Kathleen Bradford.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

- B. The retirement announcements of the following employees were recognized: Dinal Johnson, Bedonna Caffey, Peggy Sewell, Virginia Campbell
- C. A motion was made by Dale Richards, seconded by Minnie Walker to extend the Non Chapter 21 employee contracts for the 2012-2013 school year as recommended by the superintendent.

The motion carried unanimously.
For: Bradford, Moore, Richards, Sewell, Walker

A motion was made by Dale Richards, seconded by Minnie Walker to extend the Probationary contracts of certified professional employees for the 2012-2013 school year as recommended by the superintendent.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

A motion was made by Dale Richards, seconded by Minnie Walker to extend the Term contracts of certified professional employees for the 2012-2013 as recommended by the superintendent.

The motion carried unanimously.

For: Bradford, Moore, Richards, Sewell, Walker

- 13. Reports and Proposals of Board Members.
- A. Comments from Board members and requests for reports and information by or from Board members to administration. None
- 14. Announcements
- A. Tuesday, April 10, 2012-Budget Workshop @ 2:00 p.m., COCISD Administration Building
- B. Monday, April 23, 2012- Regular Board of Trustees Meeting @6:30 p.m., Jones Auditorium/Professional Development Center
- 15. The meeting adjourned at 8:03 p.m. on March 29, 2012.

Fred Taylor, President

Dale Richards Secretary



P. O. Box 39 Coldspring, Texas 77331-0039 (936) 653-1115 Superintendent FAX: (936) 653-2197 Business Office FAX: (936) 653-3031

November 2, 2012



Via e-mail J. Via Regular U.S. Mail

Re: Public Information Act Request dated October 23, 2012

Dear

In response to your e-mail dated October 31, 2012, the school district has no documents in its possession responsive to your request.

Sincerely,

LaTonya M. Goffney, Ed. D.

Superintendent of Schools

Coldspring-Oakhurst Consolidated Independent School District

RECEIVED NOV O 5 202

From: Sherray Hawthorne <shawthorne@cocisd.org>

Го:

Subject: RE: question?

Date: Fri, 2 Nov 2012 15:50:32 +0000

I haven't heard anything about it yet. As soon as I get information or speak with Mrs. Spivey will contact you asap.

hanks,

Joach Hawthorne

rom:

sent: Wednesday, October 31, 2012 9:09 PM

Fo: Sherray Hawthorne **Subject:** question?

As. Hawthorne,

The district has said that the new sex ed program "It's Your Game" will be implemented in the sixth grade. I would ike to watch the program. Where can I find it? What day/month is it planned to begin?