

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Wednesday, August 17, 2012, beginning at 5:30 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Trevor Scott – Asst. H S Principal, Mark McCormick – Int. School Principal, Scott Hand – Dir. of Technology, Delbert Dodds – Business Manager.

Absent: None

Visitors: Kathee Lupton and Butch Felkner with TASB

12657. Call to Order – President Lloyd called the meeting to order at 5:30 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act Texas Government Code Chapter 551.
12658. Prayer – Mr. Foote offered the prayer.
12659. Consider and discuss Superintendent search with TASB – Texas Association of School Boards personnel – Mr. Butch Felkner and Ms. Kathee Lupton introduced themselves and they went over the process with the board on what to expect. No action taken.
12660. Discuss any future meeting dates – The board set up several meeting dates in the future to accommodate the process of searching for a new superintendent. No action taken.
12661. President Lloyd adjourned the meeting at 7:15 p.m.