

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, December 14, 2010, beginning at 6:00 AM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice-President, Gary Schniederjan – Secretary, Doug Claborn – Board Member, Misty Mellema – Board Member, Russell Routon – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Mark McCormick – Intermediate School Principal, Carolyn Field – XIT Principal, Delbert Dodds – Business Manager

Absent: Rick Dunham left at 6:55 a.m.

Visitors: Carl Avant – Crenshaw Roofing Consultants, Bill Roy – Parsley Roofing Co., David Field – County Judge, Robin Scott – Dalhart Texan, Coy Barton – Keeney, Hembree and Co.

12182. Call to Order – President Lloyd called the meeting to order at 6:11 a.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.

12183. Prayer – Mr. Foote offered the prayer.

12184. Student/Teacher Presentations – There were none.

12185. Audience with:

Patrons – None

Students – None

Staff – Mrs. Field said the XIT campus was going great and wished everyone a Merry Christmas.

12186. Consider, discuss and approve Competitive Sealed Bids for Roof Removal and Replacement for DISD – Mr. Foote went over the competitive bid sheet with the board and told the board the district received 6 bids for the roofing project for Dalhart ISD campuses. He recommended that the district award the bid to Parsley's Roofing out of Pampa, Texas. It was moved by Russell Routon and seconded by Gary Schniederjan to award the roofing bid to Parsley's Roofing of Pampa, Texas in the amount of \$1,345,200.00. This bid is the base bid of \$1,308,600.00, Owner Contingency - \$25,000.00, Option 2 - \$3,800.00, Option 4 - \$6,700.00, and Option 5 - \$1,100.00.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12187. Update on QSCB (Qualified School Construction Bond) – Mr. Foote gave a brief update on the Site Plan, Restrooms, Concession, and Field House.

12188. Update on Superintendent Goals – Mr. Foote gave a brief update on the goals.
12189. AEIS Report for 2009 – 2010 – Mr. Foote discussed and went over the 2009 – 2010 AEIS report with the board.
12190. Approve Textbook Committee for 2011 - 2012 Textbook Adoption – It was moved by Russell Routon and seconded by Randy Sherrill to appoint the following to the textbook committee:
- Elementary School:
- Pre-kindergarten Systems – Jamie Mariscal & Delane Routon
Handwriting & Spelling– Grade 1 – Teresa Hand, Grade 2 – Cindy Tharp, Grade 3 – Stacey Przilas
English Language Arts – Grade 2 – Cindy Tharp, Grade 3 – Stacey Przilas
ESL – K-3: Christi Przilas
- Intermediate School:
- Spelling & Language Arts – Grade 4 – Sarah Hofland, Curt Pate and Bonnie Chambers, Grade 5 – Crystal Fillion, Tim Alexander, Triston Thorn
ESL – Sheila Stevens, Crystal Fillion, Bonnie Chambers
- Junior High:
- Spelling – Grade 6 – Laura Taylor
English Language Arts – Grade 6 – Laura Taylor, Grade 7 – Susanna Miller, Grade 8 – Julia Ewing
ESL – Grades 6-8 – Teresa Quillin, Rebecca Quint
- High School:
- English – Levels I-IV – Sandra Richmond and Kira Satterfield
12191. Consider audit report for August 31, 2010 for school year 2009 – 2010 – It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the August 31, 2010 audit for school year 2009 – 2010.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
12192. Resolution Regarding Extra-Curricular Status of 4-H Organization – It was moved by Misty Mellema and seconded by Randy Sherrill to approve the resolution regarding Extra-Curricular Status of 4-H Organization as presented.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
12193. Approve Adjunct Faculty Agreement for Dallam and Hartley County 4-H – It was moved by Russell Routon and seconded by Randy Sherrill to approve the Adjunct Facility Agreement as presented.
Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
12194. Consider approving interlocal agreement for the West Texas Food Service Cooperative for school year 2011 – 2012 – It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the 2011 – 2012 Interlocal Agreement

for the West Texas Food Service Cooperative.

Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12195. Board Member Continuing Education Report – Mr. Foote gave the board their status on CEU's for each one of them for board training and stated that all have meet the requirements as required by the State of Texas.

12196. Consider Consent Agenda:

Minutes of previous meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Russell Routon and seconded by Gary Schniederjan to approve the consent agenda: minutes from regular meeting Nov. 16, 2010, financial reports, budget amendments and disbursements for November 2010.

Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Doug Claborn from Claborn Heating and Air bills

12197. Personnel:

Resignations (see below)

Employment (update)

Consider leave of absence request (if any)

Consider extended leave request (if any)

Consider 'Homegrown' applicant (if any)

It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the release of Thedra Reynolds from her contract at mid-term.

Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

It was moved by Gary Schniederjan and seconded by Misty Mellema to approve and grant 20-days extended leave to Sarah Hofland.

Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12198. Adjournment – President Lloyd adjourned the meeting at 7:47 a.m.