

# Minutes of Regular Meeting

## The Board of Trustees Dalhart ISD

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A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, September 21, 2010, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice-President, Doug Claborn – Board Member, Misty Mellema – Board Member, Russell Routon – Board Member, Gary Schniederjan – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Mark McCormick – Intermediate School Principal, Karen Taft – Elem. School Principal, Carolyn Field – XIT Principal, Carroline Methvin – Dir. of Curr./Inst., Scott Hand – Dir. of Technology, Sherri Garcia – IT Tech., Delbert Dodds – Business Manager, Zelda Beth Lang – KXIT Radio, Robin Scott – Dalhart Texan, Dr. Bobby Pate.

12133. Call to Order – President Lloyd called the meeting to order at 6:56 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.

12134. Prayer – Mr. Foote offered the prayer.

12135. Student/Teacher Presentations – there were no student/teacher presentations.

12136. Audience with:

Patrons – None

Students – None

Staff – None

12137. Update on Crenshaw Consulting Group, L.P. and the district roofing projects – Mr. Foote gave a brief update on the roofing project and stated that they were still dealing with the insurance company on some additional issues with the roof on the Allyn Finch building at this time and it is holding up the progress of all the projects.

12138. Consider and discuss TASB Policy Update 88 – It was moved by Russell Routon and seconded by Randy Sherrill to approve TASB Policy Update 88.

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

Nays: None

12139. Update on QSCB (Qualified School Construction Bond) – Mr. Foote gave a brief update on the QSCB and stated that everything is going as scheduled and a trip to view other projects is scheduled for Monday, October 4, 2010 and that the Request for Proposals for Construction Manager at Risk for New Construction is scheduled for Sept. 21, 2010 at 2:00 p.m.

12140. Campus Improvement team presentation on Focus Data Analysis and School

Improvement Plan for Dalhart Junior High – Mrs. Methvin went over the FDA and SIP plans for Dalhart Junior High.

12141. Update on Superintendent Goals – Mr. Foote went over the Superintendent goals and talked about the administrative goals that had been turned in by the other administrators and shared those with the board.
12142. Financial Integrity Rating System of Texas Report (FIRST Rating) – It was moved by Randy Sherrill and seconded by Gary Schniederjan to approve the FIRST Rating.  
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill  
Nays: None
12143. Information/discussion items:  
2010 - 2011 current student attendance – Mr. Foote went over the current enrollment with the board.  
School board convention – Mr. Foote passed out the itinerary for the TASB/TASA convention in Houston.
12144. Consider and discuss Proposals for Construction Manager-At-Risk for New Construction – It was moved by Gary Schniederjan and seconded by Russell Routon to rate the proposals in order of criteria and let Mr. Foote and Mr. Dodds rate them and bring a recommendation back to the board members.  
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill  
Nays: None
12145. Consider Consent Agenda:  
Minutes of previous meetings  
Financial Reports  
Budget Amendments  
Disbursements  
  
It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the consent agenda: minutes from regular meeting on August 30, 2010, financial reports, budget amendments and disbursements for August 2010.  
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill  
Nays: None  
Abstained: Randy Sherrill from Bartlett Lumber Co. bills  
Doug Claborn from Claborn Heating and Air bills
12146. Personnel:  
Resignations (update)  
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 grant 20 days extended leave to Lida Trusler and 20 days extended leave to Loraine Garcia.

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

Nays: None

12147. Adjournment – President Lloyd adjourned the meeting at 8:29 p.m.