

# 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, January 18, 2011, beginning at 4:30 PM 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, John Machel – J H Principal, Karen Taft – Elementary Prin., Caroline Methvin – Dir. of Curr./Inst., Scott Hand – Dir. of Technology, Joe Garcia – Dir. of Maintenance, Delbert Dodds – Business Manager

Absent: None (Mr. Routon arrived at 4:37 p.m. and Mr. Dunham left at 5:55 p.m.)

Visitors: Mark Battieger – J H Teacher, Guy Gilmore – AstroTurf, Doug Wilson – Beynon Tracks, Jeff Utter – Field Turf, Tex Nolan – Field Turf, Andy Hulett – United Supermarkets, David Field – County Judge, Robin Scott – Dalhart Texan, Zelda Beth Lang – KXIT Radio, Mr. Hanshew – Hilmar Cheese, Mrs. Hanshew – Elem. Teacher

12199. Call to Order – President Lloyd called the meeting to order at 4:30 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.

12200. Prayer – Mr. Foote offered the prayer.

12201. Student/Teacher Presentations – Mr. Battieger gave the board a brief report on the history convention he went to this past summer in Denver, CO.

12202. Audience with:

Patrons – None

Students – None

Staff – None

12203. The board went over TASB Policy Update 89 briefly due to this was the first reading of Policy Update 89 and it will be discussed at the next board meeting at that time.

12204. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve and award the computer and lap-top bids opened on Dec. 14, 2010 to Advanced PC Products for 36 desktop computers, 36 mini-desktop computers with DVD, 96 mini-desktops computers without DVD, 1 lap-top computer 64-bit, and 2 lap-top computers 32-bit, in the amount of \$103,945.00.

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

Nays: None

12205. It was moved by Russell Routon and seconded by Misty Mellema to call the May 14, 2011 School Trustee Election for 3 trustees for full three year terms for Dalhart ISD. The early voting will take place from May 2, 2011 thru May 10, 2011 at the Dalhart ISD Administration Office located at 701 E. 10<sup>th</sup>, Dalhart, TX. The hours for early voting will be 8:00 a.m. – 4:30 p.m. Monday thru Friday. On Election day May 14, 2011 the voting hours will be 7:00 a.m. – 7:00 p.m. and will be held in conjunction with the city elections at the Dalhart City Offices located at 205 Rock Island Avenue.

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

Nays: None

12206. Mr. Foote gave a brief update on the Superintendent goals and the status of those goals.

12207. It was determined that the next board meeting would be held Feb. 17, 2011 at 7:00 p.m. and that the March 2011 regular board meeting would be held on March 22, 2011 at 7:00 p.m.

12208. It was determined that the board would meet on Feb. 10, 2011 at 6:00 p.m. to do Superintendent evaluation and goals.

12209. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Russell Routon and seconded by Rick Dunham to approve the consent agenda: minutes from special board meeting held on Oct. 28, 2010, minutes of regular board meeting held on Dec. 14, 2010, financial reports, budget amendments, and disbursements for December 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

12210. The board then moved to item #12 update on roof removal and replacement. Mr. Foote gave a report on the roof and that Parsley's roofing had started on the Intermediate School roof and things were going very well.
12211. Mr. Foote, Richard Constancio, and John Abbott gave a brief update on the Athletic Complex site plan.
12212. The board went over the new construction bids for the QSCB(Qualified School Construction Bond) project which at this time is the turf and the track. The turf and track were both discussed in detail and Mr. Hicks recommended that the bid be awarded to Mid-America Golf and Landscape.  
It was moved by Gary Schniederjan and seconded by Russell Routon to accept the Alternate #2 bid with AstroTurf GameDay Grass 3D 60 and award the bid to Mid-America Golf and Landscape in the amount of \$1,054,718.00.  
Yeas: Claborn, Mellema, Routon, and Schniederjan  
Nays: Lloyd and Sherrill  
Absent: Dunham
12213. There was no action taken on considering entering into an inter-local agreement with the City of Dalhart for the purpose of sharing the cost of extending Spirit Trail from the high school, south to FM 281.
12214. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the agreement with Riney & Mayfield, LLP for retainage to represent Dalhat ISD vs Texas Association of Public Schools.  
Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill  
Nays: None
12215. It was moved by Gary Schniederjan and seconded by Doug Claborn to table the discussion in regards to the United Supermarkets L.L.C. applicaton to TABC

(Texas Alcoholic Beverage Commission) for an Off-Premise Beer and Wine Permit for their store located at 1604 Tennessee, Dalhart, Texas

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

Nays: None

12216. It was moved by Randy Sherrill and seconded by Russell Routon to donate two 15-passenger vans to Texline ISD and one 15-passenger van to Texas Department of Corrections, Dalhart unit.

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

Nays: None

12217. 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 Russell Routon to approve 7-days extended leave to Teresa Garza and 20-days extended leave to Anne Beedle.

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

Nays: None

It was moved by Gary Schniederjan and seconded by Misty Mellema to approve Trevor Scott and Sami Dennis for the Homegrown program.

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

Nays: None

12218. President Lloyd adjourned the meeting at 7:19 p.m.