

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, November 20, 2012, beginning at 5:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Richard 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, Mark McCormick – Inter. School Principal, Kevin Douglas – XIT Principal, Denice Hutchinson, and Delbert Dodds – Business Manager

Absent: Mario Gomez – until 5:55 p.m.

Visitors: Zelda Beth Lang – KXIT Radio, Doug Claborn, Chance Rhoderick – Ag. Teacher, Allsion Swecker - Student, Javier Torres – Student, Francisco Medina – Student, Guillermo Davila - Student, and John Douglas.

12671. Call to Order – President Lloyd called the meeting to order at 5:02 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.

12672. Prayer – Mr. Foote offered the prayer.

12673. Student/Teacher Presentations – Mr. Chance Rhoderick introduced students from his welding class who recently participated in the West Texas Weld-Off held on Oct. 30, 2012. Allsion Swecker, Javier Torres, Francisco Medina and Guillermo Davila participated in the event and were all winners in their division, they had with them what they had won as well as their trophies.

12674. Audience with:

Patrons – None

Students – None

Staff – None

12675. Update on School Improvement Plans for Dalhart Intermediate School and Dalhart Junior High – Mr. McCormick said they have contacted Region 16 on math and reading coaches and they are looking at their schedule to utilize these coaches in the best time slot to do the math and reading coaching.

Mr. Foote went over a letter that Mr. Machel sent to the students outlining their “No Pass You Stay” program.

Mr. Foote also stated that there are 9 visits scheduled by the math expert to the campuses to help staff.

12676. Review and adopt the approval of leadership Qualifications and Characteristics for superintendent – It was moved by Randy Sherrill and seconded by Boyd Barrow to approve the Qualifications and Characteristics as amended. President Lloyd will combine some of the 11 bullets and try to trim them down to 7 bullets and will e-mail those to board members and TASB, tomorrow.
Yeas: Banks, Barrow, Baumert, Dunham, Lloyd and Sherrill
Nays: None

12677. Update on Superintendent Goals and Superintendent’s Report – Mr. Foote reported to the board that the Junior High won 1st place in the district UIL Literary Contest and that the Intermediate School 4th graders finished in 3rd place and the 5th graders finished in 2nd place in their UIL Literary Contest.

The high school musical was held on Saturday (17th) and Sunday (18th) and went very well.

December 13, 2012 is the JH and HS Band Concert.

The 4th grade music program was held recently and went really well and it was on “How Texas was made a state,” there were speaking and singing parts in the program.

The status of Goal #2 – Formative testing according to each campus schedule will show 3% increase in student scores in Science and Math at each testing interval (Results by 2013) – Staff will compare the Oct. benchmark test scores to the Dec. benchmark scores and see what progress has been made in these areas and then address those issues at that time.

12678. Mr. Foote went over the enrollment numbers for the past month.

Future meeting dates were also talked about specifically the March 7, 2013 board meeting is currently scheduled for 6:00 p.m.; however, there are programs scheduled for that night and they might move that meeting time to noon on March 7, 2013.

Currently there are two meetings scheduled for Dec. 17 and 18, 2012, they will combine those meetings into one regular meeting on Dec. 17, 2012 and it will start at 5:30 p.m.

12679. Consider and discuss City Softball field proposal – There was a meeting with the city, but no decision was made at this time and the city plans on proceeding with the fields at the city, whether we participate or not.
12680. Consider and discuss the old Memorial Stadium home side bleachers – There was discussion about the handicap ramp/platform being given to the city and using some of the aluminum seats to replace wooden seats at the city park fields. The press box and stairs going to the press box will be removed due to safety issues. We will look also into all ADA issues in regards to current bleachers because they are currently being used by different groups on the weekends that are not school related, before any bleachers are removed and anything done to home side stands. Bleachers will be discussed at future meeting once these questions are answered.
12681. Mario Gomez arrives at 5:55 p.m.
12682. Consider and discuss designation of DISD fund balance – It was moved by Peter Baumert and seconded by Janet Banks to adopt Post-GASB 54 for committed fund balance in the amount of \$1,126,624.00.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill
Nays: None
12683. Discuss EIA (LOCAL) on Academic Achievement and Grading/Progress Reports to Parents – Mr. Foote gave the board an update on the EIA (LOCAL) policy, but stated that there was work that still needed to be done and that this needs to be moved to the next board meeting agenda.
12684. Consider and discuss TASB Policy Update 95 – It was moved by Peter Baumert and seconded by Mario Gomez to adopt TASB Policy Update 95.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill
Nays: None
12685. Consider Consent Agenda:
- Minutes of Previous Meetings
 - Financial Reports
 - Budget Amendments
 - Disbursements

It was moved by Randy Sherrill and seconded by Janet Banks to approve the consent agenda: minutes of regular meeting held on October 16, 2012, minutes of special meeting held on October 17, 2012, minutes of special meeting held on October 30, 2012 financial reports, budget amendments, and disbursements for October 2012.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills
Boyd Barrow from Atmos Energy bills

12686. Personnel:

It was moved by Janet Banks and seconded by Boyd Barrow to approve the extended leave for Sherry Turner – 20 days, Yvonne Strobe – 20 days, and Ruby Buckner – 5 days.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12687. President Lloyd adjourned the meeting at 6:21 p.m.