

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, October 16, 2012, beginning at 7:00 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, Trevor Scott – H S Asst. Principal, John Machel – J H Principal, Mark McCormick – Inter. School Principal, Kevin Douglas – XIT Principal, Karen Taft – Elem. School Principal, Denice Hutchinson, Joe Garcia – Dir. of Main./Cust. and Delbert Dodds – Business Manager

Absent: None

Visitors: Zeld Beth Lang – KXIT Radio, Donna Smith - Teacher.

12640. Call to Order – President Lloyd called the meeting to order at 6:59 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.

12641. Prayer – Mr. Foote offered the prayer.

12642. Student/Teacher Presentations – The board of trustees watched a video tape of the Dalhart Golden Wolf Band marching performance at contest at Bivins Stadium on Oct. 13, 2012.

Next marching contest is at Lowery Field at Lubbock, Texas on Oct. 27, 2012.

Congratulations to Mr. Steele who has been named Secondary Principal of the Year by Region 16 ESC in Amarillo.

12643. Audience with:

Patrons – None

Students – None

Staff – None

12644. Update on School Improvement Plans for Dalhart Intermediate School and Dalhart Junior High – Mr. Foote noted the change from Dalhart High School to the Dalhart Intermediate School and Junior High. He stated that they are still working on their plans and it might require a special meeting in the near future.

12645. Update on Superintendent Goals and Superintendent's Report – Mr. Foote passed out the upcoming events calendar of events thru Nov. 10, 2012.
12646. Mr. Foote went over briefly the joint TASB/TASA convention , and Mr. Foote also went over the enrollment numbers for the past month.
12647. Consider and discuss City Softball field proposal – There was discussion about the field and it was determined at this point that the city is aware of the schools conversation about the field and that there needs to be a meeting with City of Dalhart, City Manager James Stroud and Mr. Foote and board members Mario Gomez, Boyd Barrow and Janet Banks to discuss this issue further and report back to the board.
12648. First Reading for Policy Update 95 – This was the first reading of TASB Policy Update 95
12649. Consider changes to Policy DC (LOCAL) – It was moved by Peter Baumert and seconded by Boyd Barrow to change Policy DC (Local) as attached Proposed Revisions with changes highlighted and changes will take effect immediately.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill
Nays: None
12650. Consider changes to Policy EIC (LOCAL) – It was moved by Randy Sherrill and seconded by Janet Banks to change Policy EIC (LOCAL) as attached Proposed Revisions with changes highlighted and changes will take effect immediately.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill
Nays: None
12651. Consider and discuss Superintendent's Resignation effective June 30, 2012 and plans to proceed in new Superintendent search – It was moved by Mario Gomez and seconded by Peter Baumert to accept the resignation of Superintendent David Foote effective on June 30, 2013.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill
Nays: None
12652. Consider and discuss TASB Executive Search Services Agreement for Superintendent Search for Dalhart ISD – It was moved by Randy Sherrill and seconded by Rick Dunham to approve the TASB Executive Search Services Agreement for Superintendent in the amount of \$7,200.00.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill

Nays: None

12653. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Randy Sherrill and seconded by Peter Baumert to approve the consent agenda: minutes of regular meeting held on September 20, 2012, financial reports, budget amendments, and disbursements for September 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

12654. Consider and discuss corner lot property across from old football field – The board discussed the possibility of selling these two lots, but after a brief discussion there was no action taken on this item.

12655. Personnel:

It was moved by Peter Baumert and seconded by Randy Sherrill to approve the Homegrown applications of Michelle Pearce and Rebecca Gonzales.

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

Nays: None

12656. President Lloyd adjourned the meeting at 9:14 p.m.