

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, March 1, 2011, beginning at 6:00 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, and David Foote – Superintendent

Absent: None

Visitors: Teachers Pam Guile and Dona Smith

12235. Call to Order – President Lloyd called the meeting to order at 6:14 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.

12236. Prayer – Mr. Foote offered the prayer.

12237. Consider and discuss the proposal for paving Spirit Trail and school road in accordance with the plans and specifications as presented. – It was moved by Gary Schniederjan and seconded by Russell Routon to approve items one (1) and two (2) if the bid from Lewis Construction that was previously approved by the City of Dalhart.

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

Nays: None

12238. Consider and discuss refinancing the \$3,150,000.00 Unlimited Tax Refunding Bonds Series 2006. – It was moved by Russell Routon and seconded by Misty Mellema to authorize the refinancing of the Unlimited Tax Refunding Bonds Series 2006.

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

Nays: None

12239. President Lloyd announced that the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel issues at 7:30 p.m. The board reconvened in open session at 10:02 p.m.

12240. Consider and discuss Superintendent Evaluation - It was moved by Gary Schniederjan and seconded by Rick Dunham to approve the Boards Evaluation of Superintendent David Foote.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan, and Sherrill
Nays: None
12241. It was moved by Russell Routon and seconded by Misty Mellema to extend Superintendent David Foote's contract by one year to 2014.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan, and Sherrill
Nays: None
12242. Consider and discuss Superintendent's Goals – This was postponed until a later date to be determined.
12243. President Lloyd adjourned the meeting at 10:27 p.m.