

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, May 17, 2012, beginning at 7:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Gary Schniederjan – Secretary(left at 7:13 p.m.), Janet Banks – Board Member, Doug Claborn – Board Member(left at 7:13 p.m.), Randy Sherrill – Board Member, Boyd Barrow – Board Member(sworn in at 7:15 p.m.), Mario Gomez – Board Member(sworn in at 7:15 p.m.), David Foote – Superintendent, Denice Hutchinson – H S Asst. Principal, Mark McCormick – Intermediate School Principal, Karen Taft – Elem. Principal, Kevin Douglas – New XIT Principal(July 1, 2012), Diane Cody – Dir. of Special Education, Jim Paslay – J H Band Director, and Delbert Dodds – Business Manager

Absent: Rick Dunham

Visitors: Several visitors.

12531. 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.

12532. Prayer – Mr. Foote offered the prayer.

12533. Student/Teacher Presentations – The High School Band students that went to state performed for the board and audience.

12534. Canvass and certify the results of the May 12, 2012, school trustee election – It was moved by Gary Schniederjan and seconded by Janet Banks to approve the canvassing and certify the results of the May 12, 2012, school trustee election results: Boyd Barrow – 107 votes, Doug Claborn – 98 votes, Reynaldo Encinias – 27 votes and Mario Gomez – 118 votes. The trustees elected are Boyd Barrow and Mario Gomez.

Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None

Mr. Lloyd made a presentation to Mr. Claborn and Mr. Schniederjan and thanked them for their years of service to the district.

12535. Administer the Oath of Office to trustees – Mr. Dodds swore in the new trustees at 7:15 p.m., they are Boyd Barrow and Mario Gomez.

12536. Reorganize the Board of Trustees: Elect President, Elect Vice-

President and Elect Secretary – It was moved by Randy Sherrill and seconded by Janet Banks to elect Jeff Lloyd as President.

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

Nays: None

It was moved by Janet Banks and seconded by Mario Gomez to elect Peter Baumert as Vice-President.

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

Nays: None

It was moved by Randy Sherrill and seconded by Janet Banks to elect Rick Dunham as board Secretary.

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

Nays: None

12537. Audience with:

Patrons – President Lloyd announced that the board would have a called special meeting on May 21, 2012, at 4:00 p.m. to consider and discuss graduation requirements for Dalhart High School Policy FMH(LOCAL).

Students – None

Staff – None

12538. Snack Pack 4 Kids, Sarah Pollard – Ms. Sarah Pollard went over the Snack Pack 4 Kids Program that local businesses are participating in this summer, which is a summer feeding program for the kids of Dalhart.

12539. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High School – There was no action or conversation on this item both Mr. Steele and Mr. Machel had conflicts and were not at the board meeting to address this item.

12540. Consider Standard Audit engagement letter for Dalhart ISD for the annual audit for year ended August 31, 2012, with Keeney, Hembree and Company, L.L.P. – It was moved by Peter Baumert and seconded by Mario Gomez to approve the audit engagement letter with Keeney, Hembree and Company, L.L.P. for the August 31, 2012 school audit.

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

Nays: None

12541. Superintendent's Report and Update on Goals – Mr. Foote gave the board an update on the goals and also an update on the band festival concert that was held at Dalhart High School Auditorium.

12542. Consider and discuss Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students – It was moved by Peter Baumert and seconded by Boyd Barrow to adopt

the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students.

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

Nays: None

12543. Consider and discuss the renewal of membership in the Walsh, Anderson's Retainer Program for Special Education for the 2012 – 2013 school year – It was moved by Randy Sherrill and seconded by Peter Baumert to approve the renewal of membership in the Walsh, Anderson's Retainer Program for Special Education for the 2012 – 2013 school year.

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

Nays: None

12544. Consider and discuss Dalhart Independent School District Parent Involvement Policy School-Parent Compact – It was moved by Peter Baumert and seconded by Boyd Barrow to approve the DISD Parent Involvement Policy School-Parent Compact.

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

Nays: None

12545. Consider and discuss Dalhart ISD Cafeteria prices for the 2012 – 2013 school year as mandated by USDA (United States Department of Agriculture) Child Nutrition Division – It was moved to adopt the following prices as recommended by Ms. McGinnis and Mr. Dodds for the 2012 – 2013 school year.

	Current Prices	New Prices (2012-2013)
Elementary	\$ 1.85	\$ 2.00
Intermediate	\$ 1.85	\$ 2.00
Junior High	\$ 1.95	\$ 2.25
High School	\$ 2.10	\$ 2.25
Adults	\$ 2.50	\$ 3.00
Salads	\$ 3.00	\$ 3.00

No Change in price for Breakfast.

It was moved by Janet Banks and seconded by Mario Gomez to approve the cafeteria pricing as presented for the 2012 – 2013 school year.

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

Nays: None

12546. Information/discussion items – Mr. Foote went over the monthly enrollment numbers and reminded the board of the End of Year school cookout and the Dalhart ISD High School Graduation ceremonies at Dalhart Memorial Stadium.

12547. Consideration and possible action to join TexBuy, a cooperative

purchasing program for goods and services, through the adoption of a Board Resolution authorizing the District to enter into an interlocal agreement with Region 16 Education Service Center – It was moved by Janet Banks and seconded by Randy Sherrill to adopt the Resolution and sign the interlocal agreement to join the TexBuy cooperative with Region 16 Education Service Center.
Yeas: Banks, Barrow, Baumert, Gomez, Lloyd and Sherrill
Nays: None

12548. 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 board meeting held on April 17, 2012, financial reports, budget amendments and disbursements for April 2012.

Yeas: Banks, Barrow, Baumert, Gomez, Lloyd and Sherrill
Nays: None

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

12549. Personnel:
Resignations: These employees have resigned from the district at this time: Karen Fisher, Denise Lay, Ashley Dreher, Rinnell Yoder, Ryan Bennett, Keana Bennett, Shana Clemens, Leigh Ann Lay, Shannon Fisher, Lorie Beckner and Susie Rodriguez.

Employment: Whitney McDonald – 5th grade Math, Colette Moorhouse – DES, Scott Bicknell - DHS & Girls Basketball, Brooke Bicknell – DHS & Girls Athletics, Toree Winchell – DHS and Girls Athletics, Curry Read(pending certification) – DHS and Boys Athletics and Whitney Lang(pending certification) Jr. High and Girls Athletics.

Reassignment: None

Support Staff: Faviola Pedraza – DES

Extended Leave: It was moved by Randy Sherrill and seconded by Janet Banks to approve 20-days extended leave to Whitney Marrow and 20-days extended leave to Diede Zieman.

Yeas: Banks, Barrow, Baumert, Gomez, Lloyd and Sherrill
Nays: None

12550. President Lloyd announced that the Board of Trustees would now

adjourn into closed or executive session in pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085 as they apply, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time now is 9:08 p.m. President Lloyd announced the time now is 10:59 p.m. and declared this meeting in open session.

12551. There was no action taken.

12552. President Lloyd adjourned the meeting at 11:00 p.m.