

DALHART INDEPENDENT SCHOOL DISTRICT  
July 20, 2010

Date: July 20, 2010  
Meeting: Regular  
Time: 7:00 p.m.  
Place: Dalhart ISD Administration Building  
Present: Jeff Lloyd – President  
Rick Dunham – Vice-President  
Doug Claborn  
Misty Mellema  
Russell Routon  
Gary Schniederjan  
Randy Sherrill  
David Foote – Superintendent  
David Steele – H S Principal  
Denice Hutchinson – Asst. H S Principal  
Stephen Young – DISD Athletic Director  
Mark McCormick – Dalhart Inter. School Principal  
Karen Taft – Elementary Principal  
Carolyn Field - XIT Principal  
Carroline Methvin – Dir. of Curr./Inst.  
Joe Garcia – Dir. of Maintenance  
Delbert Dodds – Business Manager  
Absent: None  
Visitors: Sylvia Renick – Community Connect Coordinator  
Robin Scott – Dalhart Texan  
John Abbott – Shiver-Megert Architects  
Randy White

12083. President Lloyd called the meeting to order at 7:03 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.

12084. There were no student or teacher presentations.

12085. Mr. Foote went over the TAKS test results by campus and told the board that the High School, Junior High, and Intermediate campuses were academically acceptable and that Elementary was exemplary and that overall the district was recognized for the first time ever.

Mrs. Field gave the board an update on XIT expansion.

12086. Mrs. Renick gave her annual update on the “Community Connect” program for the past year and where its headed in the future.

12087. It was moved by Russell Routon and seconded by Gary Schniederjan to award the 2010 – 2011 Cafeteria Milk Bid to Gandy's out of Amarillo.

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

Nays: None

12088. It was moved by Gary Schniederjan and seconded by Randy Sherrill to award the Misc. Equip. Bids to the following bidders:

1995 Windsor Palm Harbor Trailer House to William Ballew with a bid of \$1,500  
Case Tractor 480-B w/front end loader & post hole digger to Jimmy Gallegos  
with a bid of \$650

Paul Pig Scale, Model 505500 to Curtis Brown with a bid of \$50

1991 C & M 6' X 16' Stock Trailer to Curtis Brown with a bid of \$525

Box Blade to Curtis Brown with a bid of \$150

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

Nays: None

12089. It was moved by Randy Sherrill and seconded by Gary Schniederjan to approve the lease contract with XIT Tele-Communications & Technology, LTD. For the small building located on the west side of the current Junior High Campus.

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

Nays: None

Abstained: Russell Routon

12090. Mr. Foote gave a brief update on Crenshaw Consulting and that Crenshaw has been visiting with the insurance company on getting some additional insurance money for some roofing issues that they feel were overlooked the first time.

12091. Mr. Foote informed the board that the district has been approved and awarded the QSCB (Qualified School Construction Bond) that it applied for in the amount of \$4,896,000 at an interest rate of 1.25% over 15 years.

Mr. John Abbott of Shiver-Megert and Associates spoke on the preliminary budget for the project.

The board set a meeting date for July 29, 2010 at 6:00 p.m. and another meeting at 7:30 p.m.

12092. Mr. Foote went over the DISD 2010 – 2011 preliminary budget.

12093. There was no new information discussed or talked about in regards to the superintendent goals.

12094. It was moved by Gary Schniederjan and seconded by Rick Dunham to approve the consent agenda, minutes from regular board meeting on June 15, 2010, financial reports, budget amendments and disbursements for June 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

12095. Mr. Foote informed the board of the following resignations: Crystal Pitti

12096. Mr. Foote informed the board of the following who have been employed:

Liz Montgomery – J. H. Math, David Dobson – Spec. Ed. At XIT, Tonya Bagley – H S Math, Kely Kitchens – Elem., and Tim Alexander – Int. School.

12097. Mr. Foote informed the board of the following support staff employment:

Josephina Granados – Inter. School Spec. Ed., Cali Forry – J. H. Life Skills, Brittany Scott – Elem. PPCD, and Teresa Worth – H S Receptionist.

12098. President Lloyd adjourned the meeting at 9:44 p.m.