

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Thursday, August 30, 2012, beginning at 6:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, David Foote – Superintendent, David Steele – H S Principal, Trevor Scott – H S Asst. Principal, John Machel – J H Principal, Mark McCormick – Intermediate School Principal, Kevin Douglas – XIT Principal, Karen Taft – Elem. School Principal, Diane Cody – Dir. of Special Education, Scott Hand – Dir. of Technology, and Delbert Dodds – Business Manager

Absent: Rick Dunham

Visitors: Robert Ledbetter

12609. Call to Order – President Lloyd called the meeting to order at 6:09 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.

12610. Prayer – Mr. Foote offered the prayer.

12611. Student/Teacher Presentations – None

12612. Audience with:

Patrons – None

Students – None

Staff – Principals talked about their enrollment for the first 4 days.

12613. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High – Final plans have been submitted and will continue for another year with Mr. John Lemons.

Mr. Steele and Mr. Machel went over what they did with staff during the work days before school started last week in getting prepared for the upcoming school year.

12614. Update on Superintendent Goals and Superintendent's Report – Mr. Foote reminded the board that tomorrow night there would be a special half time show honoring the men lost in the train accident this summer.

Mr. Foote also told the board that the district had been awarded a

\$10,000.00 Monsanto grant for reading and science.

The high school library has also been awarded a grant of \$4,000.00 from Dollar General.

The next board meeting is scheduled for Sept. 20, 2012 at 7:00 p.m. and that prior to that meeting at 6:00 p.m. he will introduce the new staff members in the district.

Permanent subs have been hired on each campus for the 2012 – 2013 school year.

12615. The joint TASB/TASA convention is scheduled for Sept. 28 – 30, 2012 and the board is scheduled to attend this years convention and Mr. Foote also went over the enrollment numbers for the first few days.

12616. 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 July 24, 2012, financial reports, budget amendments, and disbursements for July 2012.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Boyd Barrow from Atmos Energy bills

12617. Preliminary Budget 2012 – 2013 – Mr. Foote and Mr. Dodds went over the 2012 – 2013 budget.

12618. Conduct 2012 – 2013 Budget and Proposed Tax Rate Hearing – President Lloyd opened the Public Hearing for the 2012 – 2013 budget and proposed tax rate at 6:53 p.m. There were no comments from the board of trustees or from the public on the budget or tax rate at this time.

President Lloyd closed the Public Hearing for the 2012 – 2013 budget and proposed tax rate at 6:54 p.m.

12619. Adopt 2012 – 2013 budget – It was moved by Randy Sherrill and seconded by Peter Baumert to adopt the 2012 – 2013 budget as

presented.

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

Nays: None

12620. Adopt Maintenance and Operation tax rate for 2012 – 2013 school year – It was moved by Randy Sherrill and seconded by Mario Gomez to adopt the Maintenance and Operation tax rate for the 2012 – 2013 school year at \$0.9987.

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

Nays: None

12621. Adopt Interest and Sinking tax rate for 2012 – 2013 school year – It was moved by Randy Sherrill and seconded by Peter Baumert to adopt the Interest and Sinking tax rate for the 2012 – 2013 school year at \$0.1747.

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

Nays: None

12622. President Lloyd announced that the Board of Trustees would now adjourn into closed or executive session 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 7:13 p.m.

President Lloyd announced the time now is 9:45 p.m. and declared this meeting in open session.

12623. There was no action taken.

12624. President Lloyd adjourned the meeting at 9:47 p.m.