

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Thursday, September 20, 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, 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, Diane Cody – Dir. of Special Education, Denice Hutchinson, and Delbert Dodds – Business Manager

Absent: Rick Dunham

Visitors: Shannon Degenhart – Frank Phillips College, several new staff members were present for new teacher reception.

12625. New Teacher Reception

12626. Call to Order – President Lloyd called the meeting to order at 6:02 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.

12627. Prayer – Mr. Foote offered the prayer.

12628. Student/Teacher Presentations – None

12629. Audience with:

Patrons – None

Students – None

Staff – None

12630. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High – Mr. Foote stated that last year's final reports have been submitted and we are now working on year two of the report.

AYP (Adequate Yearly Progress) is now being focused on for this year.

Mr. Lemons will be at the Junior High next week and at the High School on Monday and they all are going to ESC (Education Service Center) in Amarillo on Oct. 1, 2012.

12631. Update on Superintendent Goals and Superintendent's Report – Mr. Foote told the board that the permanent subs have been hired on each campus for the 2012 – 2013 school year.

Goal V – is being worked on at this time but hasn't happened yet.

Band marching contest on Oct. 13, 2012.

Elem. and JH UIL Literary contest is scheduled for Nov. 9, 2012, at Perryton.

The district has received a grant from Monsanto for \$10,000 for the Elem., Int., Jr. High and High School reading and math programs.

The High School library has received a grant from Dollar General for \$4,000 for the library.

12632. Mr. Foote went over the joint TASB/TASA convention schedule for flights and rooms assignments for Sept. 28 – 30, 2012, and Mr. Foote also went over the enrollment numbers for the past month.
12633. Financial Integrity Rating System of Texas Report (FIRST rating) - Mr. Foote went over the FIRST rating report which the district passed with an above standard achievement for the 2010-2011 school year.
12634. Consider and discuss City Softball field proposal – There was discussion about the field and it was determined at this point that the school needed to set up 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 at the next meeting.
12635. 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 special meeting held on August 13, 2012, minutes of regular meeting held on August 30, 2012, financial reports, budget amendments, and disbursements for August 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

12636. Personnel:

Resignations – Michael Royal – DJHS

It was moved by Randy Sherrill and seconded by Boyd Barrow to approved extended leave of 20-days to Kaylee Rhoderick.

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

Nays: None

12637. 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 8:14 p.m.

President Lloyd announced the time now is 9:59 p.m. and declared this meeting in open session.

12638. There was no action taken.

12639. President Lloyd adjourned the meeting at 10:00 p.m.