

# Minutes of Regular Meeting

## The Board of Trustees Dalhart ISD

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A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, March 19, 2013, beginning at 7:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Richard Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, John Machel – J H Principal, Kevin Douglas-XIT Secondary Principal, Mark McCormick-Inter. School Principal, Karen Taft – Elem. Principal, Diane Cody – Dir. of Special Education, Donna McGinnis – Dir. of Food Service, Scott Hand-Dir. of Technology, Mark Wittie-DISD Police Chief, Jim and Nicole Paslay – DISD Band Directors, Denice Hutchinson, Cindy McMurry, and Delbert Dodds – Business Manager

Absent: None

Visitors: John, Brandi, and Jaden Massey, Zelda Beth Lang – KXIT Radio, Tammi Kate Ledford – Dalhart Texan, and numerous others.

12794. Call to Order – President Lloyd called the meeting to order at 7:01 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.

12795. Prayer – Mr. Foote offered the prayer.

12796. Student/Teacher Presentations – Mr. and Mrs. Paslay went over the “state of the band,” and then had some students model prospective new band uniforms.

12797. Audience with:

Patrons – Ms. Angela Treptow, Director of Community Connect gave a quick overview on what is going on with Community Connect for June and July, such as April 20<sup>th</sup>, the Lake Rita Blanca clean up and all the summer classes that are scheduled for the summer.

Students – None

Staff – Scott Hand gave a brief update on E-rate numbers due to free/reduced meal percentage going up.

Mr. Steele reminded everyone about the High School Art Show that is currently going on at the XIT Museum.

12798. Discussion of superintendent's contract – No action.
12799. Approval of offer to employ new superintendent – It was moved by Randy Sherrill and seconded by Mario Gomez to employ John Massey as the new Dalhart Independent School District, Superintendent.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill  
Nays: None
12800. Enrollment – Enrollment numbers were presented.
12801. Consider and discuss Safety Audits – Chief Wittie went over the security audits as requested from prior board meeting. He also gave the board a handout of possible needs for the district as long as funds can be obtained to purchase these items.
12802. Consider and discuss updating Dalhart ISD Police Department Policy Manual Chapter 17 – It was moved by Randy Sherrill and seconded by Janet Banks to amend the Dalhart ISD Police Department Policy Manual to include Chapter 17 Eyewitness Identification.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill  
Nays: None
12803. Appoint Election Judge and Early Voting Clerks for the scheduled May 11, 2013, School Trustee Election – It was moved by Janet Banks and seconded by Peter Baumert to approve the election judge and early voting clerks as presented.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill  
Nays: None
12804. Consider date and time to canvas and certify the May 11, 2013, School Trustee Election – It was moved by Peter Baumert and seconded by Mario Gomez to set the date of May 20, 2013, at 7:00 p.m. to canvas the May 11, 2013, School Trustee Election.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill  
Nays: None
12805. Consider and discuss 2013 – 2014 school calendar – Mr. Foote went over the proposed 2013-2014 calendar. It was moved by Mario Gomez and seconded by Rick Dunham to adopt Draft A of the 2013 – 2014 school calendar.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill  
Nays: None
12806. Approve the 2012 – 2013 Dalhart ISD State Compensatory Education Policy and Procedures Manual – It was moved by

Randy Sherrill and seconded by Peter Baumert to approve the 2012 – 2013 Dalhart ISD State Compensatory Education Policy and Procedures Manual.

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

Nays: None

12807. Update on School Improvement Plans for Dalhart High School, Dalhart Junior High School and Dalhart Intermediate School – Mr. Steele and Mr. Machel talked about the benchmarks that have been taken so far this year and stated that Mr. Appel and Mr. Lemons had been at both of their campuses. Mr. McCormick stated that his staff had been working with the ESC coaches in regards to math and reading and were pleased at this time.
12808. First Reading of TASB Policy Update 96 – Mr. Foote went over the highlights of the TASB Policy Update 96 and that this was the first reading and therefore, there was no action taken.
12809. Consider application for SECO Innovative Energy Demonstration Grant Program – Mr. Foote informed the board that we had done the paper work for the SECO Innovative Energy Demonstration Grant Program at this time and if we were approved we would come back to the board to seek approval on whether to do the grant or not at that time.
12810. Discuss Bank Depository Contract Bid for the 2013 – 2015 biennium – Mr. Foote and Mr. Dodds informed the board that it was that time of year again and that the process is beginning on bidding out our bank depository contract for the 2013 – 2015 biennium, and that we would be back with additional information at future meetings.
12811. Consider teacher's request to have leave day restored and be reimbursed for days docked – It was moved by Peter Baumert and seconded by Randy Sherrill to decline the teacher request to have leave days restored and be reimbursed for days docked.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill  
Nays: None
12812. 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 special meeting held on February 2, 2013 at 12:00 p.m., minutes of special meeting held on February 2, 2013 at 5:00 p.m., minutes of special meeting held on February 13, 2013, minutes of regular meeting held on February 20, 2013, financial reports, budget amendments, and disbursements for February 2013.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Boyd Barrow from Atmos Energy bills

12813. President Lloyd announced that the Board of Trustees would now adjourn into closed session 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 is now 9:30 p.m.

President Lloyd announced the time now is 10:57 p.m. and declared this meeting in open session.

12814. Personnel:

Resignations – Kate Beyo – Fifth Grade ELA, Terry J. Ford – J H Journalism/Computer, Staci Wyatt – J H ELA, and Debra Ford – J H Math. It was moved by Janet Banks and seconded by Boyd Barrow to accept the resignations listed above.

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

Nays: None

Extended Leave - It was moved by Randy Sherrill and seconded by Rick Dunham to approve the extended leave for Kristen Holt, Stephanie Johnson, and Helen Davis for 20 days each.

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

Nays: None

Professional Contracts – It was moved by Rick Dunham and seconded by Peter Baumert to extend the professional contract for Rita Barrow for the 2013 – 2014 school year.

Yeas: Banks, Baumert, Dunham, Lloyd and Sherrill

Nays: None

Abstained: Barrow and Gomez

It was moved by Janet Banks and seconded by Peter Baumert to extend the professional contracts for Lori Sherrill and Leslie Arnold for the 2013 – 2014 school year.

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

Nays: None

Abstained: Sherrill

It was moved by Peter Baumert and seconded by Janet Banks to extend the professional contracts for the following professionals for the 2013 – 2014 school year as listed below: Kathy Claborn, Carol Dixon, Lisa Fowler, Natalie Garcia, Christi Gordon, Whitney Marrow, Grace Rojas, Janel Beecher, Amanda Curbow, Brecca Gleaves, Kristen Holt, Jaclen Meador, Renea Roth, Renea Miller, Jennifer White, Leslie Arnold, Misty Bornemeier, Ceri Fisher, Tammie Frische, Theresa Garza, Stacy Hawthorne, Lori Sherrill, Elizabeth Baca, Jessica DeJong, Kandace Frye, Pam Guile, Kely Kitchens, Collette Moorhouse, Tisha Scott, Stacey Przilas, Lauren Mackey, Kalynn Kulhavy, Cynthia Zielke, Carolyn Romero, Amy Borunda, Teresa Hand, Ann Turner, Elizabeth Howe, Jamie Mariscal, Christi Przilas, Shelly Ricketson, Aunda Routon, Chelsea Sage, Jamie Stevenson, Tim Alexander, Stacy Batenhorst, Steven Chrisinger, Nancy Donges, Christy Dovel, Stephanie Ellis, Rebecca Gonzales, Brandon Judd, Carla Judd, Stephanie Ledbetter, Whitney Lubbers, Chance Miller, Bridgett Nicholson, Jantje Olson, Sara Sadler, Dona Smith, Kristi Thelander, Deide Zieman, Bryanna Albert, Emily Armer, Mary Barker, Mark Batteiger, Mary Beller, Ashley Bryan, April Carson, Margaret Elliott, Austin Eudy, Keli Ann Frates, Nicole Guidry, Twila Haisten, Janise Harbert, Lael Humphrey, Sheri Machel, Staci Maddox, Shadlynn Maness, Lacey Murga,, Nicole Paslay, Sarah Pipkin-Love, Becky Quint, Curry Read, Whitney Read, Kaylee Rhoderick, Davida Starkey, Frank Subealdea, Laura Taylor, Brad Thompson, Connie Wilmer, Shannon Wilson, Kelly Burgess, Angie White, Gloria Shepherd, Laura Amaya, Joni Atha, Rita Barrow, Cheryl Beckman, Lori Beckner, Brooke Bicknell, Scott Bicknell, Jennifer Bowers, Jaida Brown, Michael Carroll, Marsha Cunningham, Tova Dad, Helen Davis, Paige Davis, Cindy Dickenson, Tammy Douglas, Justin Garza, Jason Hill, David Hutchison, Ryan Jackson, Bitsy Jeffers, Kiel Kitchens, Gara Martin, Allen Marrow, Jance Morris, Oscar Murga, Nicole Paslay, Jennifer Read, Joey Read, Jeanne Rentfro, Chance Rhoderick, Sandra Richmond, Melissa Ritchey, Kira Satterfield, Larry Smith, Kim Sorrels, Yvonne Strobe, Sy Swint, Clint Talley, Lida Trusler, Stephanie Watson Vogel, Toree

Winchell, Glenda Brown, Aimee Coates, Gary Glazener, Teresa Quillin, Wade Ritchey and Sherry Turner.

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

Nays: None

12815. President Lloyd adjourned the meeting at 11:06 p.m.