

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, June 18, 2013, beginning at 7:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Peter Baumert – President, Randy Sherrill – Vice-President, Mario Gomez – Secretary, Boyd Barrow – Board Member, Justin Moore – Board Member, John Massey – Superintendent, Trevor Scott – J H Principal, Kevin Douglas-XIT Secondary Principal, Mark McCormick-Inter. School Principal, Karen Taft – Principal Dalhart Elem., and Delbert Dodds – Business Manager

Absent: Janet Banks – Board Member, Doug Claborn – Board Member

Visitors: Zelda Beth Lang – KXIT Radio, Robin Scott – The County Times Two, Angie Treptow – Dalhart Community Connect, Tammi Kate Ledford – Dalhart Texan, Frank Phillips College.

12849. Call to Order – President Baumert 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.

12850. Prayer – Mr. Boyd offered the prayer.

12851. Student/Teacher Presentations – None

12852. Audience with:

Patrons – None

Students – None

Staff – Mr. McCormick shared a story of one of his students about his project to mow yards and raise money for the victims.

12853. Consider and discuss continued funding of the Community Connect Program for next year 2013 – 2014 calendar year. Mrs. Treptow, Community Connect Director was here to update the board on the Community Connect Program – Mrs. Treptow went over the programs that are going on this summer and gave an update of the program for this past year. There is a new web site for Community Connect and there were 12 summer classes last summer and this year they are having 20 summer classes. It was moved by Mario Gomez and seconded by Boyd Barrow to continue the funding of the Community Connect Program for the 2013 – 2014 calendar year in the amount of \$5,000.00 the same amount as prior years.

Yeas: Barrow, Baumert, Gomez, Moore, and Sherrill
Nays: None

12854. Consider endorsing Bret Begert as Region 16 representative on the TASB Board of Directors – It was moved by Randy Sherrill and seconded by Mario Gomez to endorse Bret Begert as Region 16 representative on the TASB Board of Directors.

Yeas: Barrow, Baumert, Gomez, Moore, and Sherrill
Nays: None

12855. Update on School Improvement Plans for Dalhart High School, Dalhart Junior High School and Dalhart Intermediate School – Mr. McCormick gave an update on the school improvement plans for Dalhart Intermediate School, pleased but still waiting on some data to come in and the scores should be back by mid-July.

Mr. Scott still waiting on data and continuing remediation classes.

12856. Discuss request from Frank Phillips College to present to the Board a proposal for funding from DISD for the Dalhart Center's 2013 – 2014 budget – Dr. Lew Hunnicutt made a presentation to the board of trustees and asked for a \$10,000.00 donation from Dalhart ISD to help fund the Frank Phillips College Dalhart Center for the 2013 – 2014 year. The board discussed the issue briefly and stated that at the current time the school district is in the budget process and that this is not a budgeted item at this time and that this will be discussed at a later meeting.

12857. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Randy Sherrill and seconded by Boyd Barrow to approve the consent agenda: minutes of regular meeting held on May 20, 2013, financial reports, budget amendments, and disbursements for May 2013.

Yeas: Barrow, Baumert, Gomez, Moore, and Sherrill
Nays: None

Abstained: Justin Moore from M&S Body & Dalhart Monograming.

12858. Informational items: The board set up two dates for budget workshops and they are July 16, 2013 at 6:00 p.m., one hour before the regular board meeting at 7:00 p.m. and July 30, 2013 a

special meeting at 7:00 p.m.

12859. President Baumert 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 8:33 p.m.

President Baumert announced the time now is 10:14 p.m. and declared this meeting in open session.

12860. Personnel:

Resignations – Cindy Dickenson – DHS, Michael Carroll – DHS, Lael Humphrey – DJHS, Davida Starkey – DJHS, and Sherry Turner – XIT.

Employed – It was moved by Mario Gomez and seconded by Justin Moore to offer a 1 year probationary Junior High Assistant Principal Contract contingent on Certification being completed to Jance Morris.

Yeas: Barrow, Baumert, Gomez, Moore, and Sherrill

Nays: None

It was moved by Boyd Barrow and seconded by Randy Sherrill to offer a 1 year probationary contract contingent on I-Teach Texas certification being completed to Janet Thompson.

Yeas: Barrow, Baumert, Gomez, Moore, and Sherrill

Nays: None

It was moved by Mario Gomez and seconded by Randy Sherrill to offer probationary contracts to the following and reassignment of Allen Marrow to DHS. Probationary Contracts to: Paige Beckanovic – DHS, Mikki Wittie – DJHS, Staci Wyatt-Part Time – DJHS, Julie Valencia – DES, and Edna Marquez – DES.

Yeas: Barrow, Baumert, Gomez, Moore, and Sherrill

Nays: None

Extended Leave - It was moved by Justin Moore and seconded by Boyd Barrow to approve the extended leave for Teresa Garza for 6 days.

Yeas: Barrow, Baumert, Gomez, Moore and Sherrill

Nays: None

12861. President Baumert adjourned the meeting at 10:36 p.m.