

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, April 17, 2012, beginning at 7:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice-President, Gary Schniederjan – Secretary, Janet Banks – Board Member, Doug Claborn – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Denice Hutchinson – H S Asst. Principal, John Machel – J H Principal, Mark McCormick – Intermediate School Principal, Diane Cody – Dir. of Special Education, and Delbert Dodds – Business Manager

Absent: Peter Baumert

Visitors: Janie Steele, Joni Atha, D. Zieman, Sheri Machel, Trevor Scott, Wade Ritchey, Jim McDaniel, Zelda Beth Lang, Boyd Barrow and several other visitors.

12513. Call to Order – President Lloyd called the meeting to order at 7:00 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.

12514. Prayer – Mr. Foote offered the prayer.

12515. Student/Teacher Presentations – Librarians gave the board of trustees their annual update for the 2011 – 2012 school year for each library at each campus.

12516. Audience with:

Patrons – None

Students – None

Staff – Mr. Steele gave a report on the recent band contest that the band was in a few days ago.

12517. Consider and discuss the Dalhart High School Student Council Tree Project – It was moved by Randy Sherrill and seconded by Gary Schniederjan to approve the proposal presented to the board from the DHS Student Council on planting trees at Dalhart High School.
Yeas: Banks, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None

12518. 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 7:29 p.m. President Lloyd announced the time now is 9:00 p.m. and declared this meeting in open session.

12519. Level III Grievance – It was moved by Randy Sherrill and seconded by Doug Claborn to uphold the decision of Mr. Steele and Mr. Foote regarding the Level III Grievance.
Yeas: Banks, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
12520. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High – Mr. Steele reported to the board that he talked to Mr. Lemons and they have resubmitted some numbers and are now waiting for reports back from TEA and Mr. Lemons assured Mr. Steele that they have turned in everything into TEA that is required of them at this time.
- Mr. Machel said they have done the same thing and are waiting to hear back from TEA.
12521. Update on Superintendent Goals and Superintendent’s Report – Mr. Foote gave a brief update on his goals and reported that Ms. Taft, Mrs. Nutter and staff at Dalhart Elementary have been recognized for the third year in a row as a Distinguished Performance Campus. Mr. Foote then went over several student activities that our students have advanced in that will happen over the next several days, from UIL, One Act Play, Track, Tennis, Golf, and Band. He also stated that TAKS testing and STAAR testing was next week. He also gave a brief update on the Jr. High rain gutters that we are addressing at this time.
12522. Consider and discuss TASB Policy Update 93 – It was moved by Randy Sherrill and seconded by Gary Schniederjan to approve TASB Policy Update 93 with the exception of Policy FFH and FFI go into affect on August 1, 2012.
Yeas: Banks, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
12523. Consider and discuss an Order Authorizing the Issuance, Sale and Delivery of Dalhart Independent School District Unlimited Tax Refunding Bonds, Series 2012; and containing other matters related thereto – It was moved by Gary Schniederjan and seconded by Rick Dunham to Refinance the General Obligation Bonds Series 2006 to Series 2012 which will save the district \$1,587,797.86 over the term of these bonds and will not extend the term of the existing bonds.
Yeas: Banks, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
12524. Consider and update the Dalhart ISD Wellness Plan – It was moved by Gary Schniederjan and seconded by Janet Banks to adopt and

approve the FFA (LOCAL) policy as well as the Wellness Policy Implementation Plan as presented.

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

Nays: None

12525. Consider and discuss Police Officer for the 2012 – 2013 school year – It was moved by Janet Banks and seconded by Randy Sherrill to approve the beginning of the process to employ a police officer for the district and complete all necessary documentation and policies for the program for the 2012 – 2013 school year.

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

Nays: None

12526. Consider Lorie Beckner's request to change two sick days for two personal days – It was moved by Randy Sherrill and seconded by Doug Claborn to deny the request of Lorie Beckner to change two sick days for two personal days and leave the current policy as is.

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

Nays: None

12527. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Gary Schniederjan and seconded by Janet Banks to approve the consent agenda: minutes of regular meeting held on March 20, 2012, financial reports, budget amendments, and disbursements for March 2012.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Doug Claborn from Claborn Heating and Air bills

It was moved by Gary Schniederjan and seconded by Rick Dunham to grant 20 days extended leave to Shay Batenhorst and Glynda Fawbush as recommended.

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

Nays: None

12528. President Lloyd announced that the Board of Trustees would now adjourn into closed or executive session in 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 10:31 p.m. President Lloyd announced the time now is 11:48 p.m. and declared this meeting in open session.

12529. There was no action taken.

12530. President Lloyd adjourned the meeting at 11:49 p.m.