

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, April 12, 2011, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Rick Dunham – Vice-President, Gary Schniederjan – Secretary, Doug Claborn – Board Member, Misty Mellema – Board Member, Russell Routon – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, Mark McCormick – Intermediate School Principal, David Steele - H S Principal, Joe Garcia – Dir. of Main., and Delbert Dodds – Business Manager

Absent: Jeff Lloyd

Visitors: Pam Guile – Elem. Teacher, Dona Smith – Elem. Teacher, Mr. Hanshew – Hilmar Cheese, Mrs. Hanshew – Elem. Teacher, Peter Baumert, Reynaldo Encinias and Seth Simmons

12264. Call to Order – Vice-President Dunham called the meeting to order at 7:02 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.

12265. Prayer – Mr. Foote offered the prayer.

12266. Consider and discuss the QSCB – Athletic Complex bids, building package value engineering options and alternates in accordance with the plans and specifications as presented: It was moved by Gary Schniederjan and seconded by Randy Sherrill to include value engineering items # 1, 5, 6 and 9 and to not include items 2,3, 4, 7, 8, 10 - 29, and to approve the Techline bid through TASB BuyBoard with option #3 onlights, which would bring the project to an over budget amount of \$10,471.00. (See Attached List)
Yeas: Claborn, Dunham, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12267. Mr. Foote presented to the board VEIP – Voluntary Employee Incentive Plan for the 2011 – 2012 school year and stated that it will be on the next meeting agenda for approval.

12268. Update on Superintendent Goals – The board agreed that they would address the Superintendent Goals when all board members were in attendance.

12269. Vice-President Dunham adjourned the meeting at 8:40 p.m.