

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Monday, December 17, 2012, beginning at 5:30 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, John Machel – Jr. High Principal, Kevin Douglas – XIT Principal, Denice Hutchinson, and Delbert Dodds – Business Manager

Absent: None

Visitors: Zelda Beth Lang – KXIT Radio, Tammi Kate Ledford – Dalhart Texan, Coy Barton – Keeney, Hembree and Co.

12688. Call to Order – President Lloyd called the meeting to order at 5:30 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.

12689. Prayer – Mr. Foote offered the prayer.

12690. Student/Teacher Presentations – None

12691. Audience with:

Patrons – None

Students – None

Staff – None

12692. Consider Standard Audit Engagement letter for Dalhart ISD for the annual audit for year ended August 31, 2013, with Keeney, Hembree and Co. L.L.P. – It was moved by Randy Sherrill and seconded by Janet Banks to approve the Standard Audit Engagement letter for Dalhart ISD for the annual audit for year ended August 31, 2013, with Keeney, Hembree and Co. L.L.P. Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill
Nays: None

12693. Approve the August 31, 2012, Financial Audit for school year 2011 – 2012. – It was moved by Janet Banks and seconded by Mario Gomez to approve the August 31, 2012 Financial Audit for school year 2011 – 2012.

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

Nays: None

12694. Report on Highly Qualified teachers – Mr. Foote gave the board a report on the Highly Qualified teachers and what the status of those that are and those that are not at this time and when they will be Highly Qualified.

12695. Consider and discuss Interlocal Agreement for participation in the 2013 – 2014 West Texas Food Service Cooperative – It was moved by Randy Sherrill and seconded by Boyd Barrow to approve the Interlocal Agreement for participation in the 2013 – 2014 West Texas Food Service Cooperative.

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

Nays: None

12696. Consider and discuss a letter and form stating that the District is authorized by the state to exercise the power of eminent domain – It was moved by Randy Sherrill and seconded by Rick Dunham to approve the letter and form stating that the District is authorized by the state to exercise the power of eminent domain.

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

Nays: None

12697. Mr. Foote went over the enrollment numbers for the past month.

12698. 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 special meeting held on November 13, 2012, minutes of regular meeting held on November 20, 2012, financial reports, budget amendments, and disbursements for November 2012.

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

12699. Personnel:

Employment – It was moved by Randy Sherrill and seconded by Rick Dunham to employ John Quint – Jr. High Teacher/Coach.

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

Nays: None

Extended Leave - It was moved by Peter Baumert and seconded by Mario Gomez to approve the extended leave for Shelly Ricketson – 20 days, Natalie Garcia – 20 days, and Chelsea Sage – 20 days.

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

Nays: None

12700. 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 6:08 p.m.

President Lloyd announced the time now is 8:14 p.m. and declared this meeting in open session.

12701. Discussion with TASB consultant regarding superintendent search process. – No Action
12702. Discuss applications for superintendent position. – No Action
12703. Approve the number of applicants to be interviewed – It was moved by Randy Sherrill and seconded by Janet Banks to approve that the board of trustees interview six applicants for the superintendent for Dalhart ISD.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill
Nays: None
12704. Discuss future meeting dates – No Action
12705. President Lloyd adjourned the meeting at 9:28 p.m.