

# 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, September 20, 2011, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President arrived at 7:20 p.m., Rick Dunham – Vice-President, Gary Schniederjan – Secretary, Janet Banks – Board Member, Peter Baumert – Board Member, Doug Claborn – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Denice Hutchinson – Asst. H S Principal, Karen Taft – elem. Principal, Carolyn Field – XIT Principal, Scott Hand Dir. of Technology, and Delbert Dodds – Business Manager

Absent: None

Visitors: Zelda Beth Lang – KXIT Radio, Tammi Ledford – Dalhart Texan, Jim McDaniel and Sherry Hanshew.

12373. Call to Order – President Lloyd called the meeting to order at 7:05 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.

12374. Prayer – Mr. Foote offered the prayer.

12375. New Teacher Introductions – Mr. Foote and the campus principals introduced each of the new staff members that were present.

12376. Student/Teacher Presentations – Mr. Hand gave the board a brief description of “Tech Tuesdays” and what the technology dept. is doing on these training days each and every week and the topics that they have addressed and future topics.

12377. Audience with:

Patrons – None

Students – None

Staff – Mr. Foote gave a brief update on the meeting held the night before with Frank Phillips College and also information on the early out days that the campuses were going to have to work on curriculum.

12378. Update on new construction with QSCB 2010 - Mr. Foote gave a brief update on the QSCB 2010 and stated that the project should be finished by the Oct. 21, 2011 game.

12379. Update on Roof Removal and Replacement for DISD – Mr. Foote told the board that the roofs that had been scheduled to be repaired were finished and that the only thing left was the “heat tapes” at the junior high. He also stated that he was still working with the insurance company on the interior issues at the Intermediate Campus and hoped to have an answer to those issues by the next board meeting.
12380. Consider and discuss STAAR Program and EOC (End of Course) Policy – Mr. Foote gave the board an update on the STAAR program and EOC policy.
12381. Consider management for student athletes – Mr. Foote went over the “UIL Implementation Guide for NFHS suggested Guidelines for Concussions and Chapter 38, Sub Chapter D” of the Texas Education Code. It was moved by Peter Baumert and seconded by Gary Schniederjan to approve the UIL Guidelines for NFHS suggested Guidelines for Concussions and Chapter 38, Sub Chapter D.  
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill  
Nays: None
12382. Appoint Concussion Oversight Team - It was moved by Randy Sherrill and seconded by Gary Schniederjan to appoint the “UIL Medical Advisory Committee” as our concussion oversight team.  
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill  
Nays: None
12383. Mr. Foote went over the current 2011 – 2012 current student enrollment and the TASA/TASB Joint Convention in Austin, Texas.
12384. 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 August 16, 2011, minutes of special meeting held on August 29, 2011, financial reports, budget amendments, and disbursements for September 2011.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Doug Claborn from Claborn Heating and Air bills

12385. President Lloyd adjourned the meeting at 8:48 p.m.