

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Monday, January 16, 2012, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – 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 – H S Asst. Principal, John Machel – J H Principal, Mark McCormick – Intermediate School Principal, Karen Taft – Elem. Principal, Stephen Young – Athletic Director, D’Aun Young – H S Counselor, Chance Rhoderick – Ag. Teacher, Joe Garcia – Dir. of Maintenance, and Delbert Dodds – Business Manager

Absent: Rick Dunham

Visitors: David Field, Coy Barton, Jim McDaniel, Sherry Hanshew, Chris Ballard, and Tammi Kate Ledford.

12444. Call to Order – President Lloyd 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.

12445. Prayer – Mr. Foote offered the prayer.

12446. Student/Teacher Presentations – Mr. Steele introduced Mr. Chance Rhoderick, Dalhart ISD’s new Ag. Teacher that was hired at mid-term.

Coach Young gave his annual update on the Fall Sports Programs and the status of these programs at this time.

12447. Audience with:

Patrons – Chris Ballard spoke on girls softball and the possibility of putting in a girls softball field, he said current field at the city is unplayable.

Students – None

Staff – Mr. Foote thanked the board for what they do for the students of Dalhart ISD and that January is board appreciation month throughout the State of Texas.

12448. Discuss the August 31, 2011, Financial Audit for school year 2010 – 2011. – Mr. Coy Barton went over the audit with the board, due him not being able to make it to the December meeting due to weather. No

action was taken because the board approved the audit at the Dec. meeting.

12449. Consider EOC (End of Course) assessment in relation to credits and GPA (Grade Point Average). – Mrs. Young went over the EOC and GPA guidelines that we currently have from the state and stated that there were additional clarifications coming from the state but at this time they had not received those clarifications, once those clarifications are received they will conduct a meeting to address the issues.
12450. Update on Dalhart Intermediate School auditorium and second floor. – Mr. Foote gave the board an update on the work that is being done and that the carpet is being put down as we speak and will be finished with the carpet by Friday.
12451. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High – Mr. Foote gave an overview of Improvement Plans and the early out days scheduled and that Mr. John Lemons is scheduled at the High School tomorrow.
12452. Consider and discuss TASB Policy Update 92. – It was moved by Randy Sherrill and seconded by Doug Claborn to adopt TASB Policy Update 92.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12453. Consider staff development waiver for 2012 – 2013 – It was moved by Peter Baumert and seconded by Gary Schniederjan to apply for the staff development waiver for the 2012 – 2013 school year.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12454. Discuss 2012 – 2013 school calendars – Mr. Foote went over the four (4) calendars that have been built for the 2012 – 2013 school year and stated that he is still getting input from staff members and he will bring back the preferred calendar at the February board meeting.
12455. Consider and discuss Interlocal Agreement for participation in the 2012 – 2013 West Texas Food Service Cooperative – It was moved by Gary Schniederjan and seconded by Janet Banks to approve participation in the 2012 – 2013 West Texas Food Service Cooperative.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12456. Call May 12, 2012 School Trustee Election for the purpose of electing two Trustees for full three-year terms. It was moved by Janet Banks and seconded by Randy Sherrill to call the May 12, 2012 school trustee election for the current places that Gary Schniederjan and Doug Claborn hold on the Board of Trustees.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill

Nays: None

12457. Consider and discuss engagement agreement with Chancellor financial for possible bond refinancing for the General Obligation Bond Series 2006 – It was moved by Gary Schniederjan and seconded by Peter Baumert to approve the engagement agreement with Chancellor Financial and William J. Caraway to provide independent consulting services to the district as to facilities needs, debt refinancing and debt adjustments, and all matters pertaining to the successful completion of refunding existing debt with savings. It is understood and agreed that if said financing is not closed, Dalhart ISD will not be obligated to Chancellor or bond counsel for any fees or expenses incurred.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12458. Update on Superintendent Goals – No action taken special meeting scheduled for 1-26-12.
12459. Superintendent's Report – Mr. Foote gave a brief Superintendent's report.
12460. Consider date and time for Superintendent Evaluation – Evaluation and Goal setting meeting set for 6:00 p.m. on Jan. 26, 2012 with Mr. Foote's evaluation scheduled at 6:00 p.m. and goal setting meeting for 7:30 p.m.
12461. Informational items – February 23, 2012 and March 20, 2012 are the dates for the next regular scheduled board meetings both starting at 7:00 p.m.
12462. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Gary Schniederjan and seconded by Peter Baumert to approve the consent agenda: minutes of special meeting held on Dec. 5, 2011, minutes of regular meeting held on December 20, 2011, financial reports, budget amendments, and disbursements for December 2011.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Doug Claborn from Claborn Heating and Air bills

12463. Discussion on legal agreement on existing Ch. 313 contract with Hilmar Cheese – Mr. Foote and Mr. Lloyd gave a brief overview of the Ch. 313 agreement.
12464. Personnel: It was moved by Gary Schniederjan and seconded by Randy Sherrill to grant 20 days extended leave to both Laura Portillo and Carla Judd as recommended.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan, and Sherrill
Nays: None
12465. President Lloyd adjourned the meeting at 10:22 p.m.