

DUMAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees

Date: Tuesday, September 8, 2015
Meeting: Regular Meeting
Time: 7:00 p.m.
Place: Cactus Elementary School
100 South Drive, Cactus, Texas

Members Present: Joe Ballard, Board President
Kirk Pope, Board Vice President
Brent Clark, Board Member
Brandon Skipworth, Board Member
Joe Rammage, Board Member
Kevin Weatherford, Board Member
Monty Hysinger, Superintendent
Phil Guerra, Assistant Superintendent for Personnel
Kelly Legg, Assistant Superintendent for Curriculum
Greg Lewis, Assistant Superintendent for Business

Members Absent: Patty Willis

Guests: T.J. Funderburg, Principal - Cactus
Terri Davis, Assistant Principal – Cactus
Brenda Reece, Inclusion Teacher - Cactus
Andrea Messick, PE Teacher - Cactus
Nicole Armendariz, 4th Grade Teacher - Cactus
Jennifer Word, 3rd Grade Teacher - Cactus
Nivia Hernandez, Kindergarten Teacher - Cactus
Lori Garrett, Science & Enrichment Teacher - Cactus

ORDER OF BUSINESS

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard.

2. INVOCATION

An invocation was given by Kirk Pope.

3. RECOGNIZE GUESTS

Mr. Ballard welcomed everyone to the meeting.

ACTION ITEMS

4. Consent Agenda

A motion was made by Brandon Skipworth, seconded by Brent Clark and carried with a 6-0 vote to approve the consent agenda as presented.

A. Minutes of the August 10, 2015 Regular Meeting

B. Gifts – Volleyball Booster Club gave \$1,934.85 for supplies to be used in the Volleyball program.

The Pegs Auxiliary gave \$4,800.00 to purchase tablets for student use in G/T.

INFORMATION ITEMS

5. Financial Report for August 31, 2015

A summary of the full financial report from July 1, 2015 through August 31, 2015 was presented. The budget figures are still incomplete, salary budgets have not been posted at this time.

6. Check Register as of August 31, 2015

The check register for August 2015 was presented for review.

7. Presentation of Cactus Elementary Science & Enrichment Program

T.J. Funderburg, Cactus Principal, and Lori Garrett, Science Teacher at Cactus Elementary gave an overview and the benefits of the Science and Enrichment Program. They guided the board on a tour of the campus.

8. Enrollment Report

The enrollment report showed a student count of 4,512, as compared to 4,561 this time last year.

9. Equity and Excellence Plan

Kelly Legg provided a report on the Equity and Excellence Plan. This plan has been revised for 2015-2016 school year to meet the ever changing needs of the state and federal accountability.

ACTION ITEMS

10. Consider Resolution Establishing Tax Rate

A motion was made by Kirk Pope, seconded by Joe Rammage and carried 6-0 by the board to adopt a resolution establishing the following tax rates to be applied per one hundred dollar valuation to property on the appraisal roll for 2015:

Maintenance and Operations	\$1.0400
Interest and Sinking	\$0.1015

ACTION ITEMS

11. Personnel

A motion was made by Brent Clark, seconded by Brandon Skipworth and carried with a 7-0 board vote to approve the following appointments and contract considerations.
Resignations and retirements do not require board approval.

Appointments:

Calinda Velasquez – Music - Sunset
Jerry Doty - Science – High School

Resignations:

Cristi Bright - IPC – High School
Carla Orcutt – Music - Sunset

INFORMATION ITEMS

12. Superintendent's Report

Monty Hysinger, DISD Superintendent, presented items of interest to the board.

ADJOURN

The meeting was adjourned at 8:00 p.m. The next scheduled board meeting is October 12, 2015, 7:00 p.m. at Morningside Elementary.

Approved: Joe L. Ballard

Approved: Pat Williams