

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, June 21, 2011, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Gary Schniederjan – Secretary, Doug Claborn – Board Member, Janet Banks – Board Member, Peter Baumert – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Mark McCormick – Intermediate School Principal, Carolyn Field – XIT Principal, John Machel – J H Principal, Karen Taft – Elem. Principal, Diane Cody – Dir. of Special Education, Carroline Methvin – Dir. of Curr./Inst., and Delbert Dodds – Business Manager

Absent: Rick Dunham – Vice-President

Visitors: Zelda Beth Lang – KXIT Radio, David Field, Mr. and Mrs. Hanshew, Don White – Dalhart Texan.

12303. Call to Order – President Lloyd called the meeting to order at 7:03 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.

12304. Prayer – Mr. Foote offered the prayer.

12305. Student/Teacher Presentations – None

12306. Audience with:

Patrons – None

Students – None

Staff – None

12307. Update on new construction with QSCB 2010 - Mr. Foote and Mr. Dodds gave a brief update on the QSCB 2010 and where we were at this time and the progress of the Athletic Complex.

12308. Consider and discuss Dallam County Appraisal District Budget – Mr. David Field gave a brief update on the Dallam CAD budget and possible change in locations of the appraisal district office.

12309. Update on Roof Removal and Replacement for DISD – Mr. Foote stated everything was going very well and everything was looking good and making steady progress on the roofs.

12310. Update on Superintendent Goals – Mr. Foote will e-mail possible dates to set a goals and budget meeting.
12311. Appoint TASB Delegate and Alternate Delegate – It was moved by Gary Schniederjan and seconded by Randy Sherrill to appoint Rick Dunham as the TASB Delegate and to appoint Randy Sherrill as the TASB Alternate Delegate.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12312. Consider and discuss approving the Region 16 ESC Contracts for the 2011 – 2012 school year – It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the following ESC Contracts for the 2011 – 2012 school year: Contract #AS004, ES017, ES006, AS002, MIGRANT-ES002-SSA, HR002, AS006, ES001, ES016, ES019, ES002, ES020, TITLE III-ES003-SSA, TS005 and HS002-SSA.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12313. Consider and discuss Fund Balance Policy for Post-GASB 54 for Dalhart ISD – It was moved by Doug Claborn and seconded by Peter Baumert to approve the Fund Balance Policy for Post GASB 54.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12314. Consider and discuss the renewal of membership in the Walsh Anderson's Retainer Program for legal services for special education for the 2011 – 2012 school year – It was moved by Janet Banks and seconded by Gary Schniederjan to approve the membership renewal for Walsh Anderson's Retainer program for legal services for special education for the 2011 – 2012 school year.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12315. Consider and discuss Dalhart ISD Cafeteria prices for the 2011 – 2012 school as mandated by USDA Child Nutrition Division – It was moved by Doug Claborn and seconded by Randy Sherrill to approve the following meal prices for the 2011 – 2012 school year:
- | | <u>Current Prices</u> | <u>New Prices</u> |
|--------------|-----------------------|-------------------|
| Elementary | \$1.75 | \$1.85 |
| Intermediate | \$1.75 | \$1.85 |
| Junior High | \$1.85 | \$1.95 |
| High School | \$2.00 | \$2.10 |
| Adult | \$2.50 | \$2.50 |
- *there is no change in breakfast prices
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan, Sherrill
Nays: None
12316. Consider and approve bid on Handicap Accessible Mini Van as advertised – It was moved by Peter Baumert and seconded by Randy Sherrill to

approve the one bid received on the Handicap Accessible Mini Van from Hart Chevrolet Inc. for \$38,250 for a 2009 Dodge Grand Caravan SXT Mini Van with lift and ramp.

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

Nays: None

12317. Consider and approve bid on servers, storage, network switches and computers as advertised – It was moved by Janet Banks and seconded by Randy Sherrill to approve the one bid received from Advanced PC Products, Dallas, Texas in the amount of \$55,423.

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

Nays: None

12318. Consider and discuss TASB Policy Update 90 – It was moved by Peter Baumert and seconded by Randy Sherrill to approve TASB Policy Update 90.

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

Nays: None

12319. Discussed preliminary 2011 – 2012 budget and handed out budget workbooks to be used now and at future meetings, will set up another meeting to discuss the budget once the Texas Legislature has determined what action that they are taking towards funding public schools in the State of Texas.

12320. Consider and discuss Financial Procedures Manual for Dalhart ISD – A Financial Procedures Manual has been developed and needed to be adopted by the Board of Trustees at this time and reviewed annually by the board. It was moved by Peter Baumert and seconded by Janet Banks to approve the Financial Procedures Manual as presented.

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

Nays: None

12321. 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 regular meeting held on May 19, 2011, financial reports, budget amendments, and disbursements for May 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

12322. President Lloyd announced that the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel issues at 9:22 p.m. The board reconvened in open session at 11:27 p.m.
12323. Personnel resignation of Joni Foote – It was moved by Gary Schniederjan and seconded by Peter Baumert to approve the resignation of Joni Foote from the Dalhart ISD High School counselors office.
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill
Nays: None
12324. President Lloyd adjourned the meeting at 11:30 p.m.