

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Thursday, January 26, 2012, beginning at 6:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice-President, Gary Schniederjan – Secretary, Janet Banks – Board Member, Peter Baumert – Board Member, Doug Claborn – Board Member, Randy Sherrill – Board Member, and David Foote – Superintendent

Absent: None

Visitors: None

12466. Call to Order – President Lloyd called the meeting to order at 5:58 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.
12467. Prayer – Mr. Foote offered the prayer.
12468. 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 6:16 p.m. The board reconvened in open session at 7:49 p.m.
12469. Superintendent's Evaluation – It was moved by Janet Banks and seconded by Randy Sherrill to approve the Boards Evaluation of Superintendent, David Foote.
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
12470. Superintendent's Contract – It was moved by Gary Schniederjan and seconded by Janet Banks to extend Superintendent David Foote's contract by one year to 2015.
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
12471. Conduct work session on Superintendent and District Goals – see attached notes for goals session.
12472. President Lloyd adjourned the meeting at 10:05 p.m.