

# 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 Saturday, January 12, 2013, beginning at 8:00 AM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Richard Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, and Delbert Dodds – Business Manager

Absent: None

Visitors: Tammi Kate Ledford – Dalhart Texan

12712. Call to Order – President Lloyd called the meeting to order at 8:01 a.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.

12713. Prayer – Mr. Foote offered the prayer.

12714. Student/Teacher Presentations – Coach Young gave his annual report on all fall sports and the success of the programs, number of participants, honors received and a brief update on the spring sports that are just now starting.

12715. Audience with:

Patrons – None

Students – None

Staff – Mr. Foote talked to the board about the upcoming board training session scheduled for Jan. 24, 2013, from 6:00 p.m. to 9:00 p.m. with the Texline ISD board and that the training would be here at the Dalhart Administration Offices.

He also stated that the band students would be in Lubbock this weekend for all region band tryouts.

He also informed the board that a marquee had been ordered for the front of the administration building and it will be in place by the end of February.

12716. Mr. Foote went over the enrollment numbers for the past month

and discussed the February board meeting date will stay the regular scheduled time and the March board meeting would be moved up to March 7<sup>th</sup>, 2013 at 7:00 p.m.

12717. Consider resolution that addresses diverting public funds from Texas public schools in the form of vouchers – It was moved by Randy Sherrill and seconded by Peter Baumert to table the issue until the February regular board meeting.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill  
Nays: None

12718. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Randy Sherrill and seconded by Janet Banks to approve the consent agenda: minutes of regular meeting held on December 17, 2012, financial reports, budget amendments, and disbursements for December 2012.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills  
Boyd Barrow from Atmos Energy bills

12719. Call May 11, 2013 School Trustee Election for the purpose of electing two trustees for full three-year terms – It was moved by Peter Baumert and seconded by Mario Gomez to call the May 11, 2013, School Trustee election for the purpose of electing two trustees for full three-year terms.  
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd, and Sherrill  
Nays: None

12720. Personnel:

Employment – It was moved by Randy Sherrill and seconded by Janet Banks to employ Kathryn Lobley – HS Math Teacher part time.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

Extended Leave - It was moved by Janet Banks and seconded by Boyd Barrow to approve the extended leave for Margaret Elliott – 20 days.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12721. President Lloyd adjourned the meeting at 9:29 a.m.