

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Thursday, July 21, 2011, 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, David Foote – Superintendent, David Steele - H S Principal, Carolyn Field – XIT Principal, Karen Taft – Elem. Principal, Sarah Nutter – Asst. Elem. Principal, Scott Hand – Dir. of Technology, Diane Cody – Dir. of Special Education, and Delbert Dodds – Business Manager

Absent: None

Visitors: None

12338. Call to Order – President Lloyd called the meeting to order at 6:01 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.

12339. Prayer – Mr. Foote offered the prayer.

12340. Approve the Willis of Texas, Inc. 2011 – 2012 Texas Association of Public Schools Property and Casualty Liability Insurance Policy effective 9-1-2011 thru 8-31-2012. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the Willis of Texas, Inc. 2011 – 2012 TAPS Property and Casualty Liability Insurance Policy for 2011 – 2012.

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

Nays: None

12341. Mr. Foote and all administrators present went over the 2011 – 2012 preliminary budgets and what each campus had to present with their budgets at this point in time. The budgets will be on the next few agenda's in August until the budget is adopted in late August 2011.

12342. President Lloyd adjourned the meeting at 8:39 p.m.