

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Wednesday, February 20, 2013, beginning at 6:00 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, Kevin Douglas-XIT Secondary Principal, Mark McCormick-Inter. School Principal, Scott Hand-Dir. of Technology, Mark Wittie-DISD Police Chief, and Delbert Dodds – Business Manager

Absent: None

Visitors: Tammi Kate Ledford – Dalhart Texan

12777. Call to Order – President Lloyd called the meeting to order at 6:00 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.

12778. Prayer – Mr. Foote offered the prayer.

12779. Student/Teacher Presentations – None

12780. Audience with:

Patrons – None

Students – None

Staff – None

12781. Consider, discuss, and approve E-rate bid and application for Dalhart ISD school year 2013-2014 – It was moved by Mario Gomez and seconded by Janet Banks to approve the E-rate bids that were received for Web-Hosting: School Desk, Phone Service: XIT Telephone, Video Conferencing: Region 16 ESC, Internet Access: XIT Telephone.

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

Nays: None

12782. 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 adopt the resolution: Vouchers, Taxpayer Savings Grants, Tax Credits and other Mechanisms that reduce Public Education Funding.

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

Nays: None

12783. Consider and discuss NCLB(No Child Left Behind) Report Card – Mr. Foote presented the NCLB report card and went over it with the board and stated that there would be a link added to the school web page for the public to access the NCLB report card.
12784. Approve the 2012 – 2013 Dalhart ISD State Compensatory Education Policy and Procedures Manual – No action was taken and it will be added to next months agenda.
12785. Update on School Improvement Plans for Dalhart High School, Dalhart Junior High School and Dalhart Intermediate School – Mr. Foote discussed the school improvement plans at the HS, JH, and Inter. Schools. He talked about the visits from Mr. Lemons and Mr. Appel and that they had also helped with the actual plans and benchmarks. He also said that the benchmark scores had come up considerably. Mr. McCormick stated that his staff had been working with the ESC coaches in regards to math and reading.
12786. Consider and discuss Safety Audits – Chief Wittie went over the security audits that they have started in January 2013 and also some of the changes that have already been made at some of the campuses as a result of these audits and that the audits will continue at all campuses now and in the future. Chief Wittie will come back to the next board meeting with some lists of some of the needs that the campuses feel like they need at the campus level in regards to safety and security.
12787. Consider shared services agreement for Regional Day School Program for Deaf – It was moved by Randy Sherrill and seconded by Janet Banks to approve this shared services agreement.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill
Nays: None
12788. Consider 2013 – 2014 school calendars – Mr. Foote went over the proposed 2013-2014 calendar and stated that he would bring an additional 2013-2014 calendar to the next board meeting in March for consideration at that time.
12789. Enrollment – There were no enrollment numbers at this time.
12790. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Randy Sherrill and seconded by Mario Gomez to approve the consent agenda: minutes of special meeting held on January 11, 2013, minutes of regular meeting held on January 12, 2013, minutes of special meeting held on January 12, 2013, minutes of special meeting held on January 14, 2013, minutes of special meeting held on January 22, 2013, minutes of special meeting held on January 24, 2013, minutes of special meeting held on January 29, 2013, minutes of special meeting held on January 31, 2013 financial reports, budget amendments, and disbursements for January 2013.

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

12791. President Lloyd announced that the Board of Trustees would now adjourn into closed session or executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085 as they apply, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time is now 7:31 a.m.

President Lloyd announced the time now is 7:50 a.m. and declared this meeting in open session.

12792. Personnel:

Extended Leave - It was moved by Janet Banks and seconded by Rick Dunham to approve the extended leave for Tisha Scott – 15 days.

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

Nays: None

Administrator's contracts – It was moved by Randy Sherrill and seconded by Mario Gomez to extend the administrators contracts for 7-1-13 thru 6-30-15 as listed below: Theresa Cody, Delbert Dodds, Scott Hand, Marcus McCormick, Sarah Nutter, Trevor Scott, David Steele, Karen Taft, Stephen Young, and Kevin Douglas. Other positions recommended for extension for 7-1-13 thru 6-30-15 as listed below: Joe Garcia, Sherri Garcia, Thad

Lasater, Greg McClelland, Janie Steele and D'Aun Young.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and
Sherrill
Nays: None

12793. President Lloyd adjourned the meeting at 7:53 a.m.