

# Minutes of Regular Meeting

## The Board of Trustees Darrouzett ISD

Members Present-Robert Duke, Kelly Wheatley, John Meier, Mark Lobmeyer, Shawna Hanson  
Members Absent-Rodney Coppock, Bobby Nelms

A Regular of the Board of Trustees of Darrouzett ISD was held Thursday, January 16, 2014, beginning at 6:30 PM in the Business Office, 102 West Kansas Avenue, Darrouzett, TX.

1. Established Quorum 6:34pm
2. Welcomed Guests Mark Kile, Jerry Parvin
3. Consent Agenda
  - A. Kelly Wheatley moved to approve minutes from December 16, 2013 regular meeting as presented. Shawna Hanson seconded. Motion carried 5-0.
  - B. Mr. Rice gave December/January Financial Report
  - C. Kelly Wheatley moved to approve December/January Monthly Bills in the amount of \$99,764.84. John Meier seconded. Motion carried 5-0.
  - D. John Meier moved to accept 2 donations. Mark Lobmeyer seconded. Motion carried 5-0.
    1. Richard Woodward- \$24.97
    2. Amarillo Education Credit Union-\$500.00
  - E. Kelly Wheatley moved to approve budget amendment for 2012-2013 I&S for bond re-finance. John Meier seconded. Motion carried 5-0. Kelly Wheatley moved to approve budget amendment for \$40, 000 for Heating/Air Conditioning units for the Auditorium. Shawna Hanson seconded. Motion carried 5-0.
4. Sandra Bonilla presented Recognition of School Board Members by Student Council Certificates.
5. Mark Lobmeyer moved to approve annual audit report from Mark Kile, CPA as presented. Kelly Wheatley seconded. Motion carried 5-0.
6. Mark Lobmeyer moved to approve Resolution to not tax personal property for 2014. John Meier seconded. Motion carried 5-0.
7. Kelly Wheatley moved to approve additions to substitute list pending background check. John Meier seconded. Motion carried 5-0.
8. Mark Lobmeyer moved to approve PEG Letter. Kelly Wheatley seconded. Motion carried 5-0.
9. Mr. Rice gave Superintendent Report
  - A. Attendance Report-110
  - B. January/February Calendar

C. Fall EOC Results

D. Activities-Stock show, Basketball, ,Elementary/Jr. High UIL

E. Other

10. Personnel in Executive Session 7:52-9:22

A. Board held Superintendent Evaluation

11. Action from closed session

A. Kelly Wheatley moved to extend Superintendent Contract to Mr. Dwight Rice for July 1, 2014 to June 30, 2017. Mark Lobmeyer seconded. Motion carried 5-0.

12. Board President Report-N/A

13. Mark Lobmeyer moved to adjourn. Kelly Wheatley seconded. Motion carried 5-0.