

# 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 Tuesday, October 18, 2011, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice-President arrived at 7:30 p.m., Gary Schniederjan – Secretary, Janet Banks – Board Member, Peter Baumert – Board Member, Doug Claborn – Board Member, Randy Sherrill – Board Member arrived at 7:35 p.m., David Foote – Superintendent, David Steele – H S Principal, Karen Taft – Elem. Principal, and Delbert Dodds – Business Manager

Absent: None

Visitors: Zelda Beth Lang – KXIT Radio, Tammi Ledford – Dalhart Texan, Jim McDaniel and Sherry Hanshew, Bridget Nicholson, Jimmy and Crystal Ramos.

12385. Call to Order – President Lloyd called the meeting to order at 7:03 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.

12386. Prayer – Mr. Foote offered the prayer.

12387. Student/Teacher Presentations – None

12388. Audience with:

Patrons – None

Students – None

Staff – None

12389. Update on new construction with QSCB 2010 - Mr. Foote gave a brief update on the QSCB 2010 and stated that the project is ready for the game Friday night, Oct. 21, 2011 and ready for the ribbon cutting and dedication ceremonies.

12390. Update on Roof Removal and Replacement for DISD – Mr. Foote told the board the roofs are finished and we are now negotiating with the insurance company on the counter offer to fix the interior of the Intermediate Campus damaged by the roof leaks prior to the roof being fixed.

12391. Report on joint TASA/TASB convention – Mr. Foote and Mrs. Banks gave a brief overview of what they saw and heard at the convention in Austin.

12392. Approve School Improvement Plans for Dalhart High School and Dalhart Junior High – It was moved by Peter Baumert and seconded by Doug Claborn to approve the School Improvement Plans for Dalhart High School and Dalhart Junior High as presented.  
Yeas: Banks, Baumert, Claborn, Lloyd, Schniederjan and Sherrill  
Nays: None  
Abstained: Dunham
12393. Appoint Concussion Oversight Team - It was moved by Randy Sherrill and seconded by Gary Schniederjan to appoint the “UIL Medical Advisory Committee” as our concussion oversight team.  
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill  
Nays: None
12394. Financial Integrity Rating System of Texas Report (FIRST) – It was moved by Gary Schniederjan and seconded by Peter Baumert to approve the 2009 – 2010 FIRST rating.  
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill  
Nays: None
12395. Consider nominees for positions on Dallam County Appraisal District Board of Directors for the 2011 – 2012 term. It was moved by Janet Banks and seconded by Gary Schniederjan to nominate Peter Baumert to the Board of Directors for the Dallam County Appraisal District for the 2011 – 2012 term.  
Yeas: Banks, Claborn, Dunham, Lloyd, Schniederjan and Sherrill  
Nays: None  
Abstained: Baumert
12396. Consider nominees for positions on Hartley County Appraisal District Board of Directors for the 2011 – 2012 term. It was moved by Peter Baumert and seconded by Janet Banks to nominate Cheri DeJong and Jay Peoples to the Board of Directors for the Hartley County Appraisal District for the 2011 – 2012 term.  
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill  
Nays: None
12397. Consider Consent Agenda:
- Minutes of Previous Meetings
  - Financial Reports
  - Budget Amendments
  - Disbursements

It was moved by Gary Schniederjan and seconded by Janet Banks to approve the consent agenda: minutes of regular meeting held on September 20, 2011, financial reports, budget amendments, and disbursements for September 2011.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Doug Claborn from Claborn Heating and Air bills

12398. Personnel: It was moved by Gary Schniederjan and seconded by Randy Sherrill to grant 20 days extended leave to Kelly Kitchens as recommended.

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

Nays: None

12399. 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 8:17 .m. The board reconvened in open session at 9:32 p.m. – No action was taken.

12400. President Lloyd adjourned the meeting at 9:33 p.m.