

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Thursday, February 9, 2012, beginning at 6:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Gary Schniederjan – Secretary, Peter Baumert – Board Member, Doug Claborn – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, Delbert Dodds – Business Manager. Administrative staff members joined the board meeting at 7:30 p.m.

Absent: Janet Banks – Board Member, Gary Schniederjan - Secretary

Visitors: Jim McDaniel

12473. Call to Order – President Lloyd called the meeting to order at 6:16 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.

12474. Prayer – Mr. Foote offered the prayer.

12475. Consider and discuss existing Chapter 313 agreement – It was moved by Peter Baumert and seconded by Randy Sherrill to pursue the agreement to restructure the additional \$150,000.00 payment, this payment will be spread out over the remaining term of the original agreement and paid in equal installments.

Yeas: Baumert, Claborn, Dunham, Lloyd and Sherrill

Nays: None

12476. Conduct work session on Superintendent and District Goals – see attached notes for goals session.

12477. President Lloyd adjourned the meeting at 9:53 p.m.