

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Monday, August 30, 2010, beginning at 6:30 PM in the Dalhart ISD Central Office 701 E. 10th St..

Present: Jeff Lloyd – President, Rick Dunham – Vice-President, Doug Claborn – Board Member, Misty Mellema – Board Member, Russell Routon – Board Member, Gary Schniederjan – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Denice Hutchinson – Asst. H S Principal, John Machel – J H Principal, Mark McCormick – Inter. School Principal, Karen Taft – Elem. Principal, Sarah Nutter – Asst. Elem. Principal, Carolyn Field – XIT Principal, Caroline Methvin – Dir. of Curr./Inst., Joe Garcia – Dir. of Maintenance, Delbert Dodds – Business Manager, Zelda Beth Lang – KXIT Radio, Robin Scott – Dalhart Texan, Brian Stone, and several teachers.

12114. Reception for New Employees at 6:30 p.m. – Each principal introduced their new staff members.

12115. Call to Order – President Lloyd called the meeting to order at 7:14 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.

12116. Prayer – Mr. Foote offered the prayer.

12117. Student/Teacher Presentations – there were no student/teacher presentations.

12118. Audience with:

Patrons – Brian Stone spoke to the board of trustees about bullying and that he is concerned about it in our schools and would like to hear what we are doing about it currently and what our future plans are in regards to bullying. Mr. Foote informed Mr. Stone that Dalhart ISD does have policy on bullying and that this is something that the district takes very seriously and addresses at the time that the district becomes aware of an issue. Several of the principals informed Mr. Stone on what they have done and are doing on their particular campus to address the bullying issue. It was stated that this is an issue that is not only a local issue but an issue nation wide and that all districts are having to deal with these type of issues in their school systems.

Students – None

Staff – The staff thanked the board for all of its support and all the positive things that the board has done in the district that affects our students, such as all

the overhead projectors, document camera's, computers, and other resources. They stated that they were off to a really good start and that they were excited about the upcoming year.

12119. Update on Crenshaw Consulting Group, L.P. and the district roofing projects – Mr. Foote said that the information that he had was that Crenshaw is currently working on the bid documents for the roofs for the Elementary, Intermediate, and Junior High. The Allyn Finch building is currently the hold up, Crenshaw is trying to get some additional monies from the insurance company due to the roof on this building is wet all the way through and they are talking with the insurance company now on Allyn Finch. The target is still to have all the roofs finished by Dec. 31, 2010.
12120. First Reading TASB Policy Update 88 – The board had the first reading of TASB Policy Update 88.
12121. Update on QSCB (Qualified School Construction Bond) – Mr. Foote stated that the architect has been hired and he is currently in process of drawing up plans for the road, parking lots and athletic complex.
12122. Consider proposal for schedule of Teacher Appraisals for 2010 – 2011 – It was moved by Misty Mellema and seconded by Gary Schniederjan to approve the 2010 – 2011 appraisal calendar for teachers.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
12123. Update on Superintendent Goals – Mr. Foote gave a brief update of the current superintendent goals and the status of each goal.
12123. Approve 2010 - 2011 Administrative Salaries – See Attachment
12124. Discuss preliminary 2010 - 2011 budget – The board of trustees went over the 2010 – 2011 budget as it was presented. See Attachment
12125. Conduct 2010 - 2011 Budget and Proposed Tax Rate Hearing – President Lloyd opened the Public Hearing for the 2010 – 2011 Budget and Proposed Tax Rate at 8:29 p.m. There were no comments from the board of trustees or from the public on the budget or tax rate at this time.

President Lloyd closed the Public Hearing for the 2010 – 2011 Budget and Proposed Tax Rate at 8:30 p.m.
12126. Adopt 2010 - 2011 budget – It was moved by Randy Sherrill and seconded by Rick Dunham to adopt the 2010 – 2011 budget as presented.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
12127. Adopt Maintenance and Operation tax rate for 2010 – 2011 – It was moved by Gary Schniederjan and seconded by Misty Mellema to adopt the

Maintenance and Operation tax rate for the 2010 – 2011 school year at \$1.0165.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12128. Adopt Interest and Sinking tax rate for 2010 – 2011 –
It was moved by Gary Schniederjan and seconded by Misty Mellema to adopt the
Interest and Sinking tax rate for the 2010 – 2011 school year at \$0.1920.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

The Dalhart ISD tax rate for the 2010 – 2011 school year is \$1.2085.

12129. Appointment of David Foote to Regional Advisory Council for 2010 – 2011 –
It was moved by Russell Routon and seconded by Randy Sherrill to appoint David
Foote, Superintendent to the Regional Advisory Council for the 2010 – 2011
school year.
Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12130. Consider Consent Agenda:

Minutes of previous minutes
Financial Reports
Budget Amendments
Disbursements

It was moved by Russell Routon and seconded by Gary Schniederjan to approve
the consent agenda: minutes from special meeting on June 24, 2010, minutes
from regular meeting on July 20, 2010, minutes from special meeting on July
29, 2010, financial reports, budget amendments and disbursements for July
2010.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills
Doug Claborn from Claborn Heating and Air bills

12131. President Lloyd announced the Board of Trustees would adjourn into closed
session in accordance with Texas Government Code Chapter 551 to discuss
personnel, resignations, employment, local extended request, leave-of-absence, and
'Homegrown applicant' at 8:36 p.m. The board reconvened in open session at
10:06 p.m.

Personnel:

Resignations (update)
Employment (update)
Consider leave of absence request (if any)
Consider extended leave request (if any)
Consider 'Homegrown' applicant (if any)

It was moved by Misty Mellema and seconded by Randy Sherrill to approve the Salary list for administrators as presented.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

It was moved by Gary Schniederjan and seconded by Russell Routon to grant 20 days extended leave to Susan Clements.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12132. Adjournment – President Lloyd adjourned the meeting at 10:13 p.m.