

DALHART INDEPENDENT SCHOOL DISTRICT  
January 15, 2008

Date: January 15, 2008  
Meeting: Regular  
Time: 6:00 a.m.  
Place: Dalhart High School Library  
Present: Jeff Lloyd – President  
Rick Dunham – Vice-President  
Gary Schniederjan – Secretary  
Mark Hanbury  
Misty Mellema  
Russell Routon  
Rodney White  
David Foote – Superintendent  
Delbert Dodds – Business Manager  
David Steele – H S Principal  
Mark McCormick – AFIS Principal  
Caroline Methvin – Dir. of Curr./Inst.  
Rick Ball  
Absent: None  
Visitors: None

11302. President Lloyd called the meeting to order at 6:02 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.

11303. Dalhart ISD Athletic Director Stephen Young gave the school board an update on this year's football season and the honors that the student athlete's received for the 2007 season. He also updated the board on the contributions by the alumni club.

11304. It was moved by Mark Hanbury and seconded by Gary Schniederjan to continue participation in the West Texas Food Service Cooperative for the 2008 – 2009 school year.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and White  
Nays: None

11305. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve 2007 – 2008 Campus and District Improvement Plans.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and White  
Nays: None

11306. It was moved by Russell Routon and seconded by Rodney White to have the following courses as Honors Courses for the 2008 – 2009 school year.  
Honors IPC, Honors Biology, Honors Chemistry, Honors Physics, Honors Algebra I, Honors Geometry, Honors Algebra II, Pre-Calculus, Calculus, Spanish III, Honors English I, Honors English II, Honors English III, Honors English IV, Honors Government, Honors Economics, Honors Band II, Honors Band III and Honors Band IV.

Yeas: Mellema, Routon, Schniederjan and White

Nays: Dunham, Hanbury and Lloyd

11307. Mr. Foote updated the board on the progress of the new high school and elementary addition and invited anyone who would like to go thru the facility to give us a call.

11308. It was moved by Mark Hanbury and seconded by Rick Dunham to cast 379 votes for Jack Vanderburg for Board of Directors of Hartley County Appraisal District for 2008.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

Rick Dunham left meeting at 6:55 a.m.

11309. It was moved by Mark Hanbury and seconded by Gary Schniederjan to sign the contract with Dallam County Appraisal District for tax assessment and collection for the 2008 tax year.

Yeas: Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

11310. It was moved by Russell Routon and seconded by Mark Hanbury to call for School Board Trustee Election for May 10, 2008 for four at large positions with one of those being an unexpired at large position that was appointed last year.

Yeas: Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

11311. The board scheduled a goal setting meeting for Feb. 4, 2008 at 6: 00 p.m.

11312. It was moved by Mark Hanbury and seconded by Russell Routon to approve the consent agenda: minutes of Dec. 18, 2007, approval of financial reports, budget amendments and December disbursements.

Yeas: Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

11313. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve the extended leave request to Mandi Watkins – 20 days and Chrissy Samniago – 20 days.

Yeas: Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

11314. The board will finish the Superintendent Evaluation and Contract at the upcoming goal setting meeting on Feb. 4, 2008, due to time constraints and members having to leave for work.

11315. President Lloyd adjourned the meeting at 7:28 a.m.

