

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Monday, August 13, 2012, beginning at 6:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, David Steele – H S Principal, Trevor Scott – Asst. H S Principal, Mark McCormick – Int. School Principal, Scott Hand – Dir. of Technology, Delbert Dodds – Business Manager.

Absent: None

Visitors: None

12597. Call to Order – President Lloyd called the meeting to order at 6:06 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.

12598. Prayer – Mr. Foote offered the prayer.

12599. Consider and discuss the 2011 – 2012 Campus and District Improvement Plans. It was moved by Peter Baumert and seconded by Janet Banks to approve the 2011 – 2012 Campus and District Improvement Plans.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12600. Budget amendment for I & S payment. It was moved by Randy Sherrill and seconded by Boyd Barrow to approve the budget amendments as presented.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12601. Consider and discuss Dalhart ISD Property and Liability Ins. quote from Willis of Texas, Inc. for the 2012 – 2013 school year. It was moved by Peter Baumert and seconded by Randy Sherrill to approve the quote on Property and Liability Insurance with Willis of Texas, Inc. for the the 2012 – 2013 school year in the amount of \$92,023.00, term is 9-1-2012 thru 8-31-2013.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12602. Conduct Budget Workshop – Mr. Foote and Mr. Dodds went over the proposed 2012 – 2013 budget with the board.

12603. Consider and discuss date and time to conduct public meeting on 2012 – 2013 budget and proposed tax rate – It was moved by Peter Baumert and seconded by

Janet Banks to set the date and time to conduct public hearing on budget and tax rate for August 30, 2012, at 6:00 p.m. at the Dalhart ISD Administration Office located at 701 E. 10th Street, Dalhart, Texas, for 2012 – 2013 budget and proposed tax rate.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12604. Take a record vote on 2012 – 2013 proposed maintenance and operation tax rate – It was moved by Randy Sherrill and seconded by Peter Baumert to take a record vote on the proposed 2012 – 2013 M & O tax rate of \$0.9987.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12605. Take a record vote on 2012 – 2013 proposed interest and sinking tax rate – It was moved by Randy Sherrill and seconded by Boyd Barrow to take a record vote on the proposed 2012 – 2013 I & S tax rate of \$0.1747.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12606. President Lloyd announced that the Board of Trustees would now adjourn into closed or executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085 as they apply, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time is now 6:48 p.m.

President Lloyd announced the time now is 6:57 p.m. and declared this meeting in open session.

12607. Consideration and action on employment separation agreement with term contract teacher – It was moved by Randy Sherrill and seconded by Rick Dunham to move that the board approve the employment separation agreement with Rick Ball on the terms presented and authorize the superintendent to take all action necessary as required under the agreement.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, Lloyd and Sherrill

Nays: None

12608. President Lloyd adjourned the meeting at 7:01 p.m.