

DALHART INDEPENDENT SCHOOL DISTRICT
August 30, 2007

Date: August 30, 2007
Meeting: Special
Time: 7:00 p.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
Scott Hand – Dir. of Technology
Absent: None
Visitors: Janelle Dobson – Dalhart Texas
Dustin Roberson – West Texas Gas
Hershel Sorrels – West Texas Gas
Donald Bland – West Texas Gas
Shon Elliott – Atmos Energy
Boyd Barrow – Atmos Energy
Mike Culp – Atmos Energy

11236. President Lloyd called the meeting to order at 7:04 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.

11237. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve the budget amendments as presented.

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

11238. The 2007 – 2008 budget hearing was opened at 7:07 p.m.

11239. No one addressed the board during the budget hearing and the hearing was closed at 7:25 p.m.

11240. It was moved by Rodney White and seconded by Misty Mellema to adopt the 2007 – 2008 budget as presented and attached.

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

11241. The 2007 – 2008 tax rate hearing was opened at 7:26 p.m.

11242. No one addressed the board during the tax rate hearing and the hearing was closed at 7:28 p.m.

11243. It was moved by Rodney White and seconded by Russell Routon to adopt the 2007 – 2008 M & O (Maintenance and Operation) tax rate at \$1.04.

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

Nays: None

11244. It was moved by Mark Hanbury and seconded by Gary Schniederjan to adopt the 2007 – 2008 I & S (Interest and Sinking) tax rate at \$0.182.

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

Nays: None

11245. It was moved by Mark Hanbury and seconded by Rick Dunham to accept the proposal from West Texas Gas for natural gas service for the next 10 years at the new Dalhart High School under construction, current High School and Dalhart Elementary as soon as West Texas Gas extends its service to that campus.

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

Nays: None

11246. President Lloyd adjourned the meeting at 8:26 p.m.

