

Notice is hereby given that on the Twenty first day of February, 2006, the Board of Trustees of the Dalhart Independent School District will hold a regular meeting at 7:00 p.m. at the Dalhart High School, 1802 East 16th Street, Dalhart, Texas 79022. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections:

Texas Government Code Section: 551.071 through 551.076 and
551.082 through 551.084

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date:	February 22, 2006
Meeting:	Regular
Time:	7:00 p.m.
Place:	Dalhart High School Library
Present:	Rick Dunham, Vice President Mark Hanbury Jeff Lloyd Misty Mellema Russell Routon Gary Schniederjan David Foote, Superintendent Delbert Dodds, Business Manager David Steele, High School Principal Kurtis Abla, Asst. High School Principal Marlin Coffman, Junior High Principal Sterrette Coffman, Allyn Finch Principal Karen Taft, Elementary Principal Sarah Nutter, Asst. Elem. Principal Carolyn Field, XIT Principal Tim Bluhm, XIT Principal Carroline Methvin, Asst. Supt. Curriculum
Absent:	Bud Snead, President
Visitors:	Zelda Beth Lang, XIT Radio Rita Garrett, High School Secretary Jason Culpepper, High School Volleyball Coach

10937. Vice-President Dunham called the meeting to order at 7:05 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 Chapter 551.

10938. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve consent agenda: Minutes of January 9, 2006 special meeting, January 12, 2006 regular meeting and January 26, 2006 special meeting, approved financial reports, budget amendments and January disbursements.

Yeas: Lloyd, Mellema, Routon and Dunham

Nays: None

10939. Ms. Taft handed out her campus newsletter, Mrs. Coffman, Mr. Coffman and Mr. Steele made a few comments about their respective campuses. Mr. Abila and Mrs. Garrett reported to the board about their trip to the Safe and Drug Free School Conference.
10940. It was moved by Russell Rounton and seconded by Gary Schniederjan to adopt the TASB Policy Update 77.
Yeas: Hanbury, Lloyd, Mellema and Dunham
Nays: None
10941. It was moved by Mark Hanbury and seconded by Misty Mellema to approve the National Incident Management System resolution. This resolution is required by law for agencies and federal departments receiving federal funding.
Yeas: Lloyd, Rounton, Schniederjan and Dunham
Nays: None
10942. It was moved by Mark Hanbury and seconded by Jeff Lloyd to allow Mr. Foote, Superintendent of Dalhart ISD to sign the contract with Dallam County on the lease of Direct Recording Electronic Voting Systems as required by Texas Education Code Section 61.012 and Texas Election Code Section 123.032 and 123.035 for the May 13, 2006, Board of Trustee Election for Dalhart ISD.
Yeas: Mellema, Rounton, Schniederjan and Dunham
Nays: None
10943. It was moved by Mark Hanbury and seconded by Jeff Lloyd to adopt resolution no. DISD-1 which provides Election Systems and Software AUTOMARK voting system as per Texas Education Code Section 61.012 and Texas Election Code Sections 123.032 and 123.035 for the May 13, 2006, Board of Trustee Election for Dalhart ISD
Yeas: Mellema, Rounton, Schniederjan and Dunham
Nays: None
10944. It was moved by Gary Schniederjan and seconded by Russell Rounton to approve the contract as presented with the Dallam County Appraisal District to consolidate the assessment and collection of property taxes in one agency, the Dallam County Appraisal District.
Yeas: Hanbury, Lloyd, Mellema and Dunham
Nays: None
10945. It was moved by Mark Hanbury and seconded by Jeff Lloyd to approve the standard audit engagement letter for the independent accountants and auditors for Dalhart ISD for the year ended August 31, 2006.
Yeas: Mellema, Rounton, Schniederjan and Dunham
Nays: None
10946. The board of trustees had a discussion about long range building plans that the district is considering in the future. No action taken.
10947. The board took no action on the 2006 – 2007 school calendar.
10948. It was moved by Mark Hanbury and seconded by Russell Rounton to approve the filing of the application for the early start waiver for the 2006 – 2007 school year.
Yeas: Lloyd, Mellema, Schniederjan and Dunham
Nays: None
10949. Vice-President Dunham announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss resignations, employment, local extended leave request, leave-of-absence, Homegrown applicant, staff review and extension of administrator's contracts at 8:20 p.m. The board reconvened in open session at 11:30 p.m.

10950. It was moved by Gary Schniederjan and seconded by Mark Hanbury to accept the resignations of Jerry Braziel and Kay Lathem.
Yeas: Lloyd, Mellema, Routon and Dunham
Nays: None

10951. Vice-President Dunham adjourned the meeting at 11:31 p.m.

Secretary

President