

Notice is hereby given that on the fifteenth day of April 2014, the Board of Trustees of the Dalhart Independent School District will hold a regular meeting at 7:00 p.m. at the Dalhart ISD Central Office 701 East 10<sup>th</sup> 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

## **Minutes of Regular Meeting**

### **The Board of Trustees Dalhart ISD**

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A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, April 15, 2014, beginning at 7:00 p.m. in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Peter Baumert – President, Mario Gomez – Secretary, Janet Banks – Board Member, Doug Claborn – Board Member, Justin Moore – Board Member, Boyd Barrow – Board Member John Massey – Superintendent, Thad Lasater – Business Manager, Shelly Tubbs- Finance Administrator, Trevor Scott-JH Principal, Derek Hollingsworth-HS Principal, Joe Garcia – Maintenance and Transportation, Jim Paslay – HS Band Director, Nicole Paslay – JH Band Director

Absent: Randy Sherrill

Visitors: Zelda Beth Lang - KXIT Radio, Joe Warren - Dalhart Texan

13009. Call to Order – President Baumert called the meeting to order at 7:02 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.

13010. Prayer – Mr. Moore offered the prayer.

13011. Student/Teacher Presentations – Jim and Nicole Paslay, Director of Bands,

presented information on “State of the Band” *Attachment*

13012. Audience with Patrons – Students – Staff - None
13013. Enrollment – Mr. Massey presented enrollment numbers for April 2014  
*Attachment*
13014. Quarterly Investment Report – Mr. Lasater presented the Quarterly Investment Report
13015. Update – Food Service Outsourcing – Mr. Lasater presented an update on Food Service Outsourcing
13016. Update – Custodial Outsourcing – Mr. Lasater presented an update on Custodial Outsourcing
13017. TASB Policy Updates 97,98,99 – Mr. Massey gave 1<sup>st</sup> reading TASB Updates 97,98,99
13018. Superintendent’s Report – Mr. Massey presented the Superintendent’s Report  
Set the May meeting for May 20, 2014 at 4:00 P.M.  
Ms. Tubbs went over the calendar for External Auditor Qualifications members having an interest to sit on the committee was Mario Gomez, Doug Claborn, and Janet Banks  
Ms. Tubbs gave update on Strategic Planning Meeting on April 14, 2014
13019. Update – School Improvement Plans – Mr. Massey presented update on School Improvement Plans
13020. Consider donation from Dalhart Economic Development Corp, Dalhart Rotary, and Dalhart PTO for DIS playground – Barrow made the motion seconded by Banks to accept donations from Dalhart Economic Development Corp in the amount of \$63,323, Rotary in the amount of \$2,500.00, and PTO in the amount of \$945.00 to purchase playground equipment for Dalhart Intermediate School.  
Yeas: Barrow, Banks, Moore, Baumert, Gomez, Claborn  
Nays: None
13021. Consider donation from Band Boosters for Band Instruments – Banks moved to accept Band Boosters Donation to purchase Band Instruments as presented, seconded by Moore
13022. Consent Agenda – It was moved by Gomez and seconded by Banks to accept the consent agenda: Minutes of regular meeting held March 24, 2014, financial reports, budget amendments and disbursements  
Yeas: Gomez, Banks, Moore, Baumert, and Barrow  
Nays: None  
Abstained: Doug Claborn from Claborn Heating and Air
13023. President Baumert announced that the Board of Trustees would now adjourn into closed, 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 and that the Board of Trustees may discuss personnel regarding appointment, resignations, employment, consider leave of absence, consider extended leave request. Time was 8:21 pm. President Baumert declared the time at 10:12 pm and meeting again was in open session

13024. Extended Leave – It was moved by Gomez and seconded by Banks to approve the 20 days extended leave as presented  
Yeas: Baumert, Claborn, Banks, Gomez, Moore, and Barrow  
Nays: None

- 13025 Adjournment – President Baumert adjourned at 10:21
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