

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, April 16, 2013, beginning at 7:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Richard 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 – J H Principal, Kevin Douglas-XIT Secondary Principal, Mark McCormick-Inter. School Principal, Sarah Nutter – Asst. Principal Dalhart Elem., Diane Cody – Dir. of Special Education, Denice Hutchinson, and Delbert Dodds – Business Manager

Absent: None

Visitors: Numerous visitors.

12816. Call to Order – President Lloyd called the meeting to order at 7:01 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.

12817. Prayer – Mr. Foote offered the prayer.

12818. Student/Teacher Presentations – Mrs. Frates and Mrs. Rhoderick students brought some of their art projects and Rita Blanca Lake Clean Up items for the board of trustees to see.

12819. Audience with:

Patrons – None

Students – None

Staff – None

12820. Enrollment – Enrollment numbers were presented.

12821. Update on School Improvement Plans for Dalhart High School, Dalhart Junior High School and Dalhart Intermediate School – Mr. Steele met with Mr. Lemons and the spring benchmarks are up and the spring report has been submitted to TEA. Mr. McCormick scores are due in on the 22nd, benchmarks have been up and good. Training was excellent and staff enjoyed the training. Mr. Scott has met with Mr. Lemons.

12822. Consider and discuss TASB Policy Update 96 – Mr. Foote went over the highlights of the TASB Policy Update 96. It was moved

by Janet Banks and seconded by Mario Gomez to adopt TASB Policy 96.

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

Nays: None

12823. Discuss Softball field – Mr. Foote gave a brief update on the discussions about the softball field and then introduced Mr. James Stroud, Dalhart City Manager and he stated what the City of Dalhart was going to do to the baseball/softball field area starting later this summer and into the fall, to be ready for next spring's seasons.

12824. Consider and discuss SHAC(Student Health Advisory Committee) recommendations on head lice – It was moved by Peter Baumert and seconded by Boyd Barrow to approve the recommendations of the SHAC Committee in regards to head lice. (See Attached)

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

Nays: None

12825. Consider Band Uniforms – It was moved by Randy Sherrill and seconded by Janet Banks to designate from fund balance \$35,000 for color guard and band uniforms from Stanbury Uniform Company.

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

Nays: None

12826. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Randy Sherrill and seconded by Peter Baumert to approve the consent agenda: minutes of regular meeting held on March 19, 2013, financial reports, budget amendments, and disbursements for March 2013.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Boyd Barrow from Atmos Energy bills

12827. President Lloyd announced that the Board of Trustees would now adjourn into closed session 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 8:27 p.m.

President Lloyd announced the time now is 9:35 p.m. and declared this meeting in open session.

12828. Personnel:

Resignations – Scott Bicknell – H S Teacher and Girl's Basketball, Brooke Bicknell – H S Math and Girls's Sports, Tova Dad – H S English, Kathy Claborn – Kindergarten, John Machel – J H Principal, It was moved by Randy Sherrill and seconded by Janet Banks to accept the resignations listed above.

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

Nays: None

Professional Contracts – It was moved by Rick Dunham and seconded by Randy Sherrill to release John Machel from his contract.

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

Nays: None

Extended Leave - It was moved by Randy Sherrill and seconded by Janet Banks to approve the extended leave for Jan Boatman, for 20 days.

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

Nays: None

Salaries – Mr. Foote went over salaries with the board – It was moved by Janet Banks and seconded by Rick Dunham to approve the salaries as presented.

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

Nays: None

12829. President Lloyd adjourned the meeting at 9:40 p.m.