

DALHART INDEPENDENT SCHOOL DISTRICT
March 23, 2010

Date: March 23, 2010
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd – President
Rick Dunham – Vice-President
Doug Claborn
Misty Mellema
Russell Routon
Gary Schniederjan
Randy Sherrill
David Foote – Superintendent
David Steele – H S Principal
Denice Hutchinson – Asst. H S Principal
Mark McCormick – Dalhart Inter. School Principal
Carroline Methvin – Dir. of Curr./Inst.
Delbert Dodds – Business Manager
Absent: None
Visitors: Zelda Beth Lang – KXIT Radio
Sherry Hanshew – Teacher
Several Roofers

12001. President Lloyd 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 Code Chapter 551.

12002. There were no student/teacher presentations.

12003. There were no patron, student or staff comments.

12004. It was moved by Russell Routon and seconded by Gary Schniederjan to approve the appointment of the following individuals to the School Health Advisory Council: Denise Baumert, Jennifer Hall, Robert Stout, Suzanna Foley, Joseph Hood, Nancy Martinez, Rebecca Gonzales, Troy Chaisouang, Linda Ruiz, Janet Harrison, Jamie Stevenson, Gloria Bombach, Jean Grimes, Larry Smith, Staci Maddox and David Foote.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12005. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve

the adoption of all titles for textbooks for the school year 2010 – 2011 adoption. Listed below are the selections of textbooks that the staff approved and brought before the board:

High School – Literature I, II, III and IV – Prentice Hall Literature – Pearson Prentice Hall.

ESL I, II and III – Hampton Brown Edge – The Hampton Brown Co. Inc. dba National Geographic.

Junior High – Literature Grades 6, 7 and 8 – Glencoe Literature Texas Treasures – Glencoe/McGraw Hill..

Intermediate School – Reading Grades 4 and 5 – Texas Journeys – Houghton Mifflin Harcourt School Publishers.

Elementary School – English Language Arts & Reading – Grades K and 1st – Scott Foresman Reading Street – Pearson Scott Foresman.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12006. The Board had their first reading of TASB Policy Update 87.

12007. It was moved by Gary Schniederjan and seconded by Russell Routon to appoint the following election judges for the May 8, 2010 school trustee election:

Election Judge:	Joan Cumming
Alt. Election Judge:	Wilma Stewart
Early Voting Clerk	Susan Hopkins
Early Voting Clerk	Norma Smallwood
Early Voting Clerk	Kathy Winchell
Early Voting Clerk	Thad Lasater
Early Voting Clerk	David Foote
Early Voting Clerk	Delbert Dodds

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12008. It was moved by Randy Sherrill and seconded by Gary Schniederjan to canvas and certify the May 8, 2010 school trustee election at the regular scheduled board meeting on May 18, 2010.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12009. The board of trustees tabled the discussion on the 2010 – 2011 school calendar until the next meeting on April 20, 2010.

12010. The board of trustees allowed Grimes and Associates to make a 20 minute presentation as the other roofers had done at the previous meeting and then they tabled the decision on the roof repairs for the district and called a special meeting for Wednesday, March 31, 2010 at 12:00 p.m. to discuss this issue at that time.

12011. It was moved by Gary Schniederjan and seconded by Russell Routon to approve the consent agenda, minutes from Feb. 8, 2010 special meeting, minutes from Feb. 15, 2010 regular meeting, financial reports, budget amendments and disbursements for Feb. 2010.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills
Doug Claborn from Claborn Heating and Air bills.

12012. Mr. Foote presented the board with the attached list of the professional contracts that had been approved for extension for the 2010 – 2011 school year.

12013. The board is going to set a date at the next special board meeting on March 31, 2010 to resume the goal setting session from the prior meetings.

12000. President Lloyd adjourned the meeting at 8:41 p.m.