

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, November 16, 2010, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Gary Schniederjan – Secretary, Doug Claborn – Board Member, Misty Mellema – Board Member, Russell Routon – Board Member, Randy Sherrill – Board Member, David Foote – Superintendent, Denice Hutchinson – H S Asst. Principal, Mark McCormick – Intermediate School Principal, Scott Hand – Dir. of Technology, Carrolaine Methvin – dir of Curr./Inst., Greg McClelland – Technology, Delbert Dodds – Business Manager

Absent: Rick Dunham – Vice-President

Visitors: Mr. and Mrs. Hanshew, Zelda Beth Lang – KXIT Radio, Robin Scott – Dalhart Texan, Jantje Olson, Mrs. Mellema, Mr. and Mrs. Dovel and Lyndsey Dovel.

12168. Call to Order – 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.

12169. Prayer – Mr. Foote prayed.

12170. Student/Teacher Presentations – Mr. McCormick introduced Ms. Lyndsey Dovel who then read her UIL story to the board in which she got fourth place at the Intermediate School UIL district meet.

12171. Audience with:

Patrons – None

Students – None

Staff – Mr. Hand made a presentation to the board on the new Dalhart ISD web site that is now up and running and explained what all they were doing and where they were headed with the web site and asked for their input and/or suggestions if they had any in regards to the web site.

Mr. McCormick congratulated his staff and students for winning the district UIL Literary contest for the second year in a row. He invited everyone to their Fall Program this Thursday (18th) at the Dalhart High School Auditorium at 6:30 p.m.

Ms. Hutchinson congratulated the football team on their winning their playoff game last week and also congratulated the band in placing 35 students on the Five States Honor Band.

Mr. Foote and Mr. Lloyd thanked everyone that was involved in the graduation ceremony for Mr. Moulton who had left high school early to go to World War II and stated that it was quite a moving ceremony for all parties that were involved.

12172. Update on Crenshaw Consulting Group, L.P. and the district roofing projects – Mr. Foote gave the board an update on where we were with the bidding process with the roofs and the insurance company. He informed the board that on Dec. 7, 2010 at 10:00 a.m. we will open the bids for the roofs and hopefully be able to bring them a recommendation for the regular scheduled board meeting on Dec. 14, 2010.
12173. Consider and discuss the Dalhart ISD Highly Qualified Report – Mrs. Methvin went over the highly qualified report for the district and campus by campus. She said that each year we are continually working on those who are not highly qualified and they are working on getting qualified and we try to hire highly qualified teachers the first time, but it is hard to do in some cases.
12174. Update on QSCB (Qualified School Construction Bond) – Mr. Foote gave a brief update on the status of the Athletic Complex and that we are in the process of the drawings being finalized and then we will write the specifications and then put the items out for bid.
12175. Update on Superintendent Goals – Mr. Foote updated the board on the goals.
12176. Consider and discuss vacancy on Board of Directors for Hartley County Appraisal District due to board member resignation –

It was moved by Gary Schniederjan and seconded by Randy Sherrill to nominate Cheri DeJung to the Board of Directors for the Hartley County Appraisal District.
Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12177. Consider Consent Agenda:

Minutes of previous meetings
Financial Reports
Budget Amendments
Disbursements

It was moved by Gary Schniederjan and seconded by Russell Routon to approve the consent agenda: minutes from regular meeting on October 19, 2010, financial reports, budget amendments and disbursements for October 2010.

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

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills

Doug Claborn from Claborn Heating and Air bills

12178. Personnel:

Resignations (see below)

Employment (update)

Consider leave of absence request (if any)
Consider extended leave request (if any)
Consider 'Homegrown' applicant (see below)

President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss resignations, employment, consider leave of absence request, consider extended leave request, and 'Homegrown' applicant at 8:52 p.m. The board reconvened in open session at 9:48 p.m.

12179. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the release of Kathryn Simerly from her contract at mid-term.
Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12180. It was moved by Gary Schniederjan and seconded by Russell Routon to approve the 'Homegrown' application of Julee Cunningham.
Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12181. Adjournment – President Lloyd adjourned the meeting at 9:53 p.m.