DALHART INDEPENDENT SCHOOL DISTRICT August 5, 2008

Date: August 5, 2008

Meeting: Special Time: 7:00 p.m.

Place: Dalhart ISD Administration Building

Present: Jeff Lloyd - President

Rick Dunham - Vice President

Mark Hanbury
Misty Mellema
Russell Routon
Randy Sherrill
Gary Schniederjan

David Foote – Superintendent Delbert Dodds – Business Manager

Absent: None Visitors: None

- 11431. President Lloyd called the meeting to order at 7:04 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.
- 11432. It was moved by Mark Hanbury and seconded by Misty Mellema to approve the consent agenda item.

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

Navs: None

11433. It was moved by Gary Schniederjan and seconded by Misty Mellema to employee Denice Hutchinson – Asst. H S Principal and Daniel Garrett – Assistant Band Director.

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

Nays: None

11434. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the 2008 – 2009 salary schedule as presented.

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

Nays: None

11435. It was moved by Mark Hanbury and seconded by Russell Routon to approve The 2008 – 2009 administrative salary schedule as presented.

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

Nays: None

11436. It was moved by Mark Hanbury and seconded by Randy Sherrill to approve a proposed M & O tax rate of \$1.04 and an I & S tax rate of .17 for a total proposed tax rate of \$1.21.

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

Nays: None

11437. President Lloyd adjourned the meeting at 9:46 p.m.

