

DALHART INDEPENDENT SCHOOL DISTRICT
November 18, 2008

Date: November 18, 2008
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd - President
Mark Hanbury
Misty Mellema
Russell Routon – 7:23 p.m.
Randy Sherrill
David Foote – Superintendent
Delbert Dodds – Business Manager
Denice Hutchinson – Asst. H S Principal
John Machel – Jr. High Principal
Mark McCormick – Intermediate School Principal
Karen Taft – Elem. Principal
Carroline Methvin – Dir. of Curr./Inst.
Shannon Wilson
Jon Green
Rebecca Quint
Absent: Rick Dunham
Gary Schniederjan
Visitors: Zelda Beth Lang – KXIT Radio
Judi Weigman – Dalhart Texan
Renee Finkenbinder

11753. President Lloyd called the meeting to order at 7:03 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.

11754. Junior High students Britt Wilson and Hannah Finkenbinder presented their oral readings from their UIL contest for the board.

Mr. Machel also informed the board that Dalhart Junior High won the district Junior High UIL meet at Borger, he also thanked Mrs. Clugy for her work on being the Dalhart Junior High UIL Director and his staff for their hard work on the UIL contest. The Junior High had 90 kids participate in the contest.

11755. Mr. Jon Green teacher at XIT Secondary School made a request and presentation to the board to take 8 students from the XIT campus on a field trip to Pagosa Springs, Colorado on Dec 12 – 14, 2008.

11756. Mrs. Methvin went over the teachers and para-professionals that are not highly qualified and what their plans are to get highly qualified and what is required of the school district for these staff members that do not qualify at this time.

11757. It was moved by Mark Hanbury and seconded by Misty Mellema to accept the Financial Integrity Rating System of Texas Report (FIRST) as required by the State of Texas once a year.

Yeas: Hanbury, Lloyd, Mellema, Routon and Sherrill

Nays: None

11758. The board went over the performance goals again and they were updated on the status of each goal.

11759. It was moved by Mark Hanbury and seconded by Randy Sherrill to approve the Consent agenda, minutes from regular Oct. 20, 2008 meeting, financial report, Budget amendments and disbursements for October 2008.

Yeas: Hanbury, Lloyd, Mellema, Routon and Sherrill

Nays: None

Abstained: Randy Sherrill from the Bartlett Lumber Co. bills.

11760. President Lloyd adjourned the meeting at 8:58 p.m.