

DALHART INDEPENDENT SCHOOL DISTRICT

May 19, 2008

Date: May 19, 2008
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart ISD High School Library
Present: Jeff Lloyd – President
Mark Hanbury
Misty Mellema
Russell Rouston
Randy Sherrill – sworn in at 7:15 p.m.
Gary Schniederjan
David Foote – Superintendent
Delbert Dodds – Business Manager
David Steele – H S Principal
Kurtis Abla – Asst. H S Principal
John Machel – J H Principal
Mark McCormick – Allyn Finch Principal
Carolyn Field – XIT Principal
Karen Taft – Elem. Principal
Carroline Methvin – Dir. of Curr./Instruction
Scott Hand – Dir. of Technology
Diane Cody – Dir. of Special Education
Joe Garcia – Dir. of Maintenance
Absent: Rick Dunham
Rodney White
Visitors: Zelda Beth Lang – KXIT Radio
Judi Wiegman – Dalhart Texan
Teresa Hand
Chris Smith
Chris Ballard
Jeremy Hadley
Stephen Esparza
Mr. and Mrs. Haney
Raul Gomez

11377. 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.

11378. Raul Gomez from Allyn Finch Intermediate School performed for the board of trustees.

11379. It was moved by Gary Schniederjan and seconded by Misty Mellema to canvass and certify the May 10, 2008 school trustee election Russell Routon, Misty Mellema and Randy Sherrill were elected to a new three year term and Mark Hanbury was elected to a new one year unexpired term.

Trustee Election 3 – Year Term

Trustee Election 1 – Year Unexpired Term

Russell Routon 121

Mark Hanbury 204

Rick Buster 87

Misty Mellema 151

Randy Sherrill 185

Yeas: Hanbury, Lloyd, Mellema, Routon and Schniederjan

Nays: None

11380. The Oath of Office was issued to Mr. Hanbury, Mrs. Mellema, Mr. Routon and Mr. Sherrill by Delbert Dodds at 7:15 p.m.

11381. It was moved by Randy Sherrill and seconded by Russell Routon to elect Jeff Lloyd - Board President, Rick Dunham – Vice-President and Gary Schniederjan – Secretary.

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

Nays: None

11382. Mr. Foote recognized the food service program for their recent audit from USDA and commended them on a job well done.

11383. Mr. Foote updated the board on the new high school and elementary construction.

11384. Mr. Foote invited the board to the end of school luncheon on Friday, May 30, 2008 at 11:30 a.m.

11385. Jeremy Hadley, Chris Ballard and Coach Chris Smith went over a proposal from the baseball parents on improvements to Earl Smith Field (Dalhart High School Baseball Field) and the board had a lengthy discussion on this proposal and the board indicated to the baseball parents that the request would be looked at again in a couple of months after the school is further along in their budgeting process for next year and also to see status of current year funds a little closer to the end of the year, which is August.

11386. President Lloyd opened the public hearing at 8:31 p.m. concerning the application for the OFSDP (Optional Flexible School Day Program) for the 2008 – 2009 school year. There were no public comments and President Lloyd closed the hearing at 8:34 p.m.

11387. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the application for the OFSDP (Optional Flexible School Day Program) for the 2008 – 2009 school year.

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

Nays: None

11388. It was moved by Russell Routon and seconded by Misty Mellema to approve the Region 16 Education Service Center contracts for the 2008 – 2009 school year as presented by Mr. Foote.

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

Nays: None

11389. Mr. Stephen Esparza spoke to the board concerning the current high school graduation policy.

President Lloyd went over the current policy concerning graduation.

It was moved by Gary Schniederjan to have a one time exception to the current board policy for high school graduation: however, the motion failed due to lack of a second.

It was then moved by Mark Hanbury and seconded by Misty Mellema to uphold the current board policy for high school graduation.

Yeas: Hanbury, Lloyd, Mellema, Routon and Sherrill

Nays: Schniederjan

11390. It was moved by Mark Hanbury and seconded by Randy Sherrill to accept the bid “Furniture For New High School” from Stanfield Printing Company. The District received only one bid for this group of items and that bid was from Stanfield Printing Company from Dalhart, Texas.

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

Nays: None

11391. It was moved by Mark Hanbury and seconded by Russell Routon to approve the consent agenda: minutes of regular meeting April 15, 2008, approval of financial reports, budget amendments, April disbursements and local policy update.

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

Nays: None

11392. President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss

personnel, resignations, employment, local extended request, leave-of-absence and 'Homegrown' applicant at 9:10 p.m. The board reconvened in open session at 10:53 p.m.

11393. It was moved by Gary Schniederjan and seconded by Russell Routon to accept the resignations of Scott Nefsted, Marie Sladek, Nicole Cearley, Kurby Mitchell, Amy Borunda and Laura Donges.

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

Nays: None

11394. It was moved by Gary Schniederjan and seconded by Misty Mellema to employee Rinnell Teichelman (Yoder) – 5th grade, Stephanie Clark – J. H. Science, Leigh Ann Lay – J. H. Teacher/Coach, Dana Gonzales – First grade, Kristen Holt – First grade.

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

Nays: None

11395. It was moved by Gary Schniederjan and seconded by Misty Mellema to employee Lael Humphrey – J. H. English.

Yeas: Hanbury, Lloyd, Mellema, Routon and Schniederjan

Nays: Sherrill

11396. President Lloyd adjourned the meeting at 11:11 p.m.

