

DALHART INDEPENDENT SCHOOL DISTRICT

July 29, 2010

Date: July 29, 2010  
Meeting: Special  
Time: 7:30 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  
Delbert Dodds – Business Manager  
Absent: None  
Visitors: Several visitors

12102. President Lloyd called the meeting to order at 7:32 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.

12103. Mr. Foote made a power point presentation on the QSCB - Qualified School Construction Bond that the board had applied for in April 2010 and covered 5 key issues that the district wanted to utilize these monies for on specific Improvements which were all allowable in the QSCB program. There were a lot of questions by the board of trustees and also a lot of questions from the visitors who were present during the presentation.

Mr. Foote and the board answered all the questions that were proposed to them and all the pro's and con's to this project were addressed and the improvements were explained, how they would be paid for, interest rate on monies, term, and the specific things that these monies were available to be used for in the district.

12104. It was moved by Randy Sherrill and seconded by Rick Dunham to authorize the Order of the Dalhart Independent School District to execute and delivery of loan agreement, including a note and tax credit certificate, and security agreement and the authorization of other agreements and matters relating to the Qualified School Construction Bond.

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

Nays: None

Abstained: Lloyd

12105. President Lloyd adjourned the meeting at 9:01 p.m.