

Notice is hereby given that on the twenty-fourth day of March 2014, the Board of Trustees of the Dalhart Independent School District will hold a regular meeting at 7:00 p.m. at the Dalhart ISD Central Office 701 East 10th Street, Dalhart, Texas 79022. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections:

Texas Government Code Section: 551.071 through 551.076 and
551.082 through 551.084

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Monday, March 24, 2014, beginning at 7:00 p.m. in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Peter Baumert – President, Randy Sherrill – Vice-President, Mario Gomez – Secretary, Janet Banks – Board Member, Doug Claborn – Board Member, Justin Moore – Board Member, John Massey – Superintendent, Thad Lasater – Business Manager, Shelly Tubbs- Finance Administrator, Trevor Scott-JH Principal, Derek Hollingsworth-HS Principal, Karen Taft-Elementary Principal, and Kevin Douglas-XIT Secondary Principal

Absent: Boyd Barrow

Visitors: Zelda Beth Lang - KXIT Radio, Joe Warren - Dalhart Texan
Richard Wells and Dub Spencer with GCA

12987. Call to Order – President Baumert called the meeting to order at 7:06 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.

12988. Prayer – Mr. Sherrill offered the prayer.

12989. Student/Teacher Presentations - None

12990. Audience with Patrons – Students – Staff - None
12991. Appoint election judge and early voting clerks for the scheduled May 10, 2014, School Trustee Election – It was moved by Janet Banks and seconded by Randy Sherrill to appoint Joan Cummings and Wilma Stewart as election Judges and the following as early voting clerks – Norma Smallwood, Kathy Winchell, Rita Garrett Thad Lasater, and Mr. Massey
Yeas: Banks, Gomez, Claborn, Baumert, Sherrill, and Moore
Nays: None
12992. Consider date and time to canvas and certify the May 10, 2014, School Trustee Election – Sherrill made the motion to canvas the election May 20, 2014
Seconded by Gomez
Yeas: Sherrill, Banks, Gomez, Claborn, Baumert, and Moore
Nays: None
12993. Consider Instructional Materials Allotment and TEKS Certification for 2014-2015- Gomez made the motion to approve the IMA and TEKS Certification for the 2014-2015 year Seconded by Moore
Yeas: Gomez, Moore, Banks, Claborn, Baumert, and Sherrill
Nays: None
12994. Region 16 Election – Mr. Massey went over candidates for Region 16 Board – Trustees were given voting cards
12995. Enrollment – Mr. Massey went over enrollment numbers for March 2014
Attachment
12996. Update on Custodial Outsourcing with GCA Services Group – Mr. Massey explained custodial outsourcing and introduced Richard Wells and Dub Spencer with GCA
12997. Update on Food Service Management Company – Lasater gave an update on Food Service Outsourcing
12998. Superintendent's update on Goals – Mr. Massey gave an update on Superintendent goals and School Improvement
12999. Consider Consent Agenda – It was moved by Sherrill and seconded by Banks to approve the consent agenda: Minutes of regular meeting held February 20, 2014, financial reports, budget amendments, and disbursements for February 2014
Yeas: Banks, Sherrill, Baumert, Moore, and Gomez
Nays: None
Abstained: Doug Claborn from Claborn Heating and Air
13000. President Baumert announced that the Board of Trustees would now adjourn into closed, executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085, as they apply and that the Board of Trustees may discuss personnel regarding appointment, resignations, employment, consider leave of absence, consider extended leave request. Time was 8:26 pm.
President Baumert declared the time at 11:01 pm and meeting again was in open session.

13001. Extended Leave – It was moved by Sherrill and seconded by Banks to approve the 20 days extended leave as presented *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
13002. Probationary Contracts – Banks moved to accept Elementary Probationary Contracts for 2014-2015 Sherrill seconded as presented *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
Elementary Term Contracts – Moved by Gomez and seconded by Moore as presented *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
Sherrill Abstained where necessary
13003. Probationary Contracts – Gomez moved to accept Intermediate Probationary Contracts for 2014-2015 as presented Sherrill seconded *Attachment*
Intermediate Term Contracts – Moved by Sherrill to accept Term Contracts as presented seconded by Moore *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
13004. Probationary Contracts – Sherrill moved to accept Junior High Probationary Contracts for 2014-2015 as presented Banks seconded *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
JH Dual Probationary Contracts – Banks moved to accept Dual Probationary Contracts as presented, Claborn seconded *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
JH Term Contracts – Sherrill moved to accept Term Contracts as presented seconded by Claborn *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
JH Dual Term Contracts – Gomez moved to accept Dual Term Contracts as presented Sherrill seconded *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
13005. Non-Certified Contracts – Banks moved to accept High School Non-Certified Contracts for 2014-2015 as presented Sherrill seconded *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None
HS Term Contract – Sherrill moved to accept Term Contract as presented seconded by Claborn *Attachment*
Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn
Nays: None

HS Term Contracts – Gomez moved to accept Term Contracts as Presented Moore seconded *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

HS Dual Probationary Term Contracts – Sherrill moved to accept Dual Probationary Contracts as presented Claborn seconded *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

HS Term Contracts: Banks moved to accept Term Contracts as presented and Moore seconded *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

HS Dual Term Contracts – Moore moved to accept Dual Term Contracts as presented and Banks seconded *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

HS Dual Term Contracts – Gomez moved to accept Dual Term Contracts as presented and Sherrill seconded

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

Abstained: Gomez Abstained where necessary

13006. Probationary Contracts – Banks moved to accept Probationary Contracts For XIT Secondary School for 2014-2015 as presented seconded by Gomez *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

XIT Term Contracts – Gomez moved to accept Term Contracts as presented Seconded by Banks *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

13007. Term Contracts – Gomez moved to accept Term Contracts for Special Services as presented for 2014-2015 seconded by Claborn *Attachment*

Yeas: Baumert, Gomez, Moore, Banks, Sherrill, and Claborn

Nays: None

13008. Adjournment – President Baumert adjourned at 11:15

Secretary

President

