

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: April 17, 2007
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Rick Dunham – Vice-President
Mark Hanbury
Misty Mellema
Gary Schniederjan
Randy Sherrill
Rodney White
David Foote – Superintendent
Delbert Dodds – Business Manager
David Steele – H S Principal
Caroline Methvin – Dir. of Curr./Inst.
Carolyn Field – XIT Principal
Kathryn Bassett – J H Counselor
Sterrette Coffman – Allyn Finch Principal
Absent: Bud Snead
Visitors: Zelda Beth Lang – KXIT Radio
Jaklyn DeMots – Dalhart Texas

11149. Vice-President Dunham 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.

11150. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the consent agenda: Minutes of March 20, 2007 regular meeting, March 27, 2007 special meeting, approval of financial reports, budget amendments and March disbursements.

Yeas: Hanbury, Mellema, Schniederjan, White and Dunham

Nays: None

Abstained: Sherrill

11151. Mr. Steele, Mrs. Field, Mrs. Methvin and Mrs. Bassett gave brief reports on their respective campuses and Mr. Foote reported on 5th grade TAKS math scores.

11152. Mr. Foote stated that this was the year for our school depository contact to be bid with the local banks and that we would open these bids on May 4, 2007.

11153. Mr. Foote reminded and invited everyone to attend the ground breaking for the new school facilities on April 24, 2007 at 10:00 a.m.

11154. Vice-President Dunham announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551, to discuss resignations, employment, local extended leave request, leave-of-absence, 'Homegrown' applicant at 7:30 p.m. The board reconvened in open session at 8:09 p.m.

11155. It was moved by Gary Schniederjan and seconded by Rodney White to accept the resignation of Melinda Allen and Tim Bluhm.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Dunham

Nays: None

11156. It was moved by Gary Schniederjan and seconded by Misty Mellema to employ John Machel as Jr. High Principal.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Dunham

Nays: None

11157. It was moved by Gary Schniederjan and seconded by Rodney White to employ Sheri Machel at Jr. High/Allyn Finch

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Dunham

Nays: None

11158. It was moved by Gary Schniederjan and seconded by Rodney White to employ Kira Satterfield as Volleyball coach.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Dunham

Nays: None

11159. It was moved by Gary Schniederjan and seconded by Randy Sherrill to grant 20 days extended leave to Melissa Ritchey.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Dunham

Nays: None

11160. Vice-President Dunham adjourned the meeting at 8:15 p.m.