

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: May 17, 2006
Meeting: Regular
Time: 6:00 a.m.
Place: Dalhart Administration Building
Present: Bud Snead, President
Rick Dunham, Vice-President
Mark Hanbury
Misty Mellema
Russell Routon
Gary Schniederjan
Rodney White
Randy Sherrill – 6:18 a.m. board member
David Foote, Superintendent
Delbert Dodds, Business Manager
Carroline Methvin, Dir. of Curriculum
Carolyn Field, XIT Principal
Tim Bluhm, XIT Principal
Karen Taft, Elem. Principal
Absent: None
Visitors: David Field
Zelda Beth Lang, KXIT radio
Amy Breeding

10988. President Snead called the meeting to order at 6:02 a.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.

10989. It was moved by Mark Hanbury and seconded by Rick Dunham to canvass and certify the May 13, 2006 school trustee and school bond election Gary Schniederjan and Randy Sherrill were elected to a new three year term and Bond Proposal #1 passed and Bond Proposal #2 passed.

Trustee Election

Bond Election

Patrick Gomez	212	Proposal #1	For -	620
Andy Cover	214		Against -	316
Gary Schniederjan	378	Proposal #2	For -	643
Randy Sherrill	622		Against -	281

Yeas: Mellema, Routon, Schniederjan, White and Snead

Nays: None

10990. The Oath of Office was issued to Mr. Schniederjan and Mr. Sherrill by Delbert Dodds at 6:18 a.m..

10991. It was moved by Mark Hanbury and seconded by Misty Mellema to elect Bud Snead - Board President, Rick Dunham – Vice President, Gary Schniederjan – Secretary.

Yeas: Dunham, Schniederjan, Sherrill, White and Snead

Nays: None

10992. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve the consent agenda: Minutes of April 18, 2006 regular meeting, approved financial reports, budget amendments and April disbursements.

Yeas: Dunham, Mellema, Sherrill, White and Snead

Nays: None

10993. Zelda Beth Lang, thanked the board for their hard work and congratulated them on the May 13, 2006 election.

10994. Ms. Taft reported on the Reading First Grant and invited the board to Kindergarten graduation and Mrs. Field invited the board members to their graduation for the 11 students that they have graduating from XIT campus. Mr. Foote went over the HOSTS program report.

10995. Ms. Amy Breeding spoke to the board regarding participation in graduation ceremonies.

10996. It was moved by Gary Schniederjan and seconded by Mark Hanbury to make a one time exception to the graduation policy and allow this student to participate in this years graduation ceremonies.

Yeas: Dunham, Mellema and Sherrill

Nays: White and Snead

10997. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the 2004/2005 and 2005/2006 Campus and District Improvement Plans, 2004/2005 and 2005/2006 Campus Needs Assessments.

Yeas: Dunham, Hanbury, Mellema, White and Snead

Nays: None

10998. Mr. Foote invited the board of trustees to the end-of-school luncheon to be held May 26, 2006 at 11:30 a.m. in the DHS Commons Area.

10999. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve

the Dalhart ISD Student Wellness Program for Child Nutrition Program.
Yeas: Dunham, Mellema, Sherrill, White and Snead
Nays: None

11000. It was moved by Gary Schniederjan and seconded by Misty Mellema to accept the resignations of Audra Bell and Tara Pike.
Yeas: Dunham, Hanbury, Sherrill, White and Snead
Nays: None

11001. It was moved by Gary Schniederjan and seconded by Misty Mellema to employ Delane Routon – Early Childhood Special Education Teacher for 2006-2007 school year, Mathew Walker – High School Social Studies/Coach Teacher for 2006 – 2007 school year, Annie Patrick – High School Science for 2006 – 2007 school year, Natalie Garcia – Kindergarten Teacher for 2006 – 2007 school year, Stacey Przilas – Second Grade teacher for 2006 – 2007 school year and Brianna Rankin – Head Start Teacher.
Yeas: Dunham, Hanbury, Sherrill, White and Snead
Nays: None

11002. It was moved by Gary Schniederjan and seconded by Misty Mellema to reassign the following staff: Carolyn Romero – from second grade to special ed. BAC, Jamie Mariscal – from kindergarten to pre-kindergarten, Joni Atha – from high school science to high school library and Joni Foote – from junior high receptionist to high school counselor's secretary.
Yeas: Dunham, Hanbury, Sherrill, White and Snead
Nays: None

11003. It was moved by Gary Schniederjan and seconded by Misty Mellema to employ Jose 'Eloy' Del Toro as support staff at the elementary.
Yeas: Dunham, Hanbury, Sherrill, White and Snead
Nays: None

11004. It was moved by Gary Schniederjan and seconded by Misty Mellema to grant 20 days extended leave to Melissa Ritchey.
Yeas: Dunham, Hanbury, Sherrill, White and Snead
Nays: None

11005. President Snead adjourned the meeting at 7:17 a.m.