

DALHART INDEPENDENT SCHOOL DISTRICT
May 17, 2010

Date: May 17, 2010
Meeting: Regular
Time: 7:00 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
Denice Hutchinson – Asst. H S Principal
Mark McCormick – Dalhart Inter. School Principal
Karen Taft – Elementary Principal
Carolyn Field - XIT Principal
Carroline Methvin – Dir. of Curr./Inst.
Delbert Dodds – Business Manager
Absent: None
Visitors: Zelda Beth Lang – KXIT Radio
Mr. and Mrs. Hanshew – Teacher
Mr. Batteiger – Teacher
Gage Ledbetter – Student
Taylor Routon – Student
MaKayla Buster – Student
Angelica Mendoza – Student
Hannah Stockman – Student
LeeAnn Wilson – Student

12043. President Lloyd called the meeting to order at 7:05 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.

12044. Mr. Batteiger and seven of his students made a presentation to the board of trustees about their Bible class that Mr. Batteiger has taught the last two semesters at Dalhart High School.

12045. It was moved by Russell Routon and seconded by Randy Sherrill to canvass and certify the May 8, 2010, school trustee election, Jeff Lloyd and Rick Dunham were elected to a new three year term.

Trustee Election for 3-Year Term

| | |
|---------------|-----------|
| Peter Baumert | 97 votes |
| Rick Dunham | 100 votes |
| Jeff Lloyd | 166 votes |

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12046. The Oath of Office was issued to Jeff Lloyd and Rick Dunham by Delbert Dodds at 7:25 p.m.

12047. It was moved by Misty Mellema and seconded by Randy Sherrill to keep the slate of officers for the board of trustees for the new year, Jeff Lloyd – President, Rick Dunham – Vice-President and Gary Schniederjan – Secretary.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12048. Ms. Taft thanked the Dalhart Texan for all of the pictures that had recently been in the paper of the students at Dalhart Elementary.

Mrs. Methvin gave a brief update on the Dalhart ISD staff that are now highly qualified for the district.

12049. Mr. Foote then invited the board to the end of school cookout on May 24, 2010, at the Dalhart High School Campus at 6:00 p.m.

Mr. Foote also reminded the board that May 28, 2010, at 8:00 p.m. at Dalhart Memorial Stadium, Dalhart High School will be holding their graduation ceremonies.

12050. It was moved by Randy Sherrill and seconded by Rick Dunham to adopt the Resolution of the Board of Trustees of Dalhart ISD regarding renovation of existing district facilities as presented to the board.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12051. It was moved by Russell Routon and seconded by Gary Schniederjan to approve the criteria and weights under Texas Education Code 44.031(b) to select a contractor for the District's roofing project and approve the evaluation form as

presented to the board with the changes listed below: to include a district timeline and change the weights of importance on the timeline portion from 20 points to 25 points, to decrease the weights on miscellaneous information from 20 points to 10 points and to decrease the weights on purchase price from 25 points to 20 points.

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

Nays: None

12052. Mr. Foote gave the board a brief update on the Chancellor Financial Associates Stimulus Funding Program for Texas School districts and said the application process is underway at this time.

12053. It was moved by Russell Routon and seconded by Gary Schniederjan to approve the consent agenda, minutes from special meeting on April 8, 2010, minutes from regular board meeting on April 20, 2010, financial reports, budget amendments, and disbursements for April 2010.

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

Nays: None

Abstained: Doug Claborn abstained from Claborn Heating and Air bills.

Randy Sherrill abstained from Bartlett Lumber Co. bills.

12054. Mr. Foote informed the board of the following resignations: Sherri Ham, Kim Prouty, Dustin Klafka, Traci Shields and Mikki Wittie.

12055. Mr. Foote informed the board of the following who have been employed: Shannon Fisher – H S Girls Basketball/Teacher, Karen Fisher – Fourth Grade, Ted Peralla – H S Math/Science, Sarah Hoffland – Fifth Grade, Jessica Walker – Elem. Teacher, Janel Beecher – Elem. Teacher, Lauren Mackey – Elem. Teacher, and Stacey McKay – Elem. Teacher.

12056. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the extended leave of 8 days to Laura Amaya.

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

Nays: None

12057. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve Stephanie Ellis for the Homegrown Program.

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

Nays: None

12058. It was moved by Misty Mellema and seconded to approve the Superintendent Goals as presented to the board.

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

Nays: None

12059. President Lloyd adjourned the meeting at 9:11 p.m.