

DALHART INDEPENDENT SCHOOL DISTRICT
August 31, 2009

Date: August 31, 2009
Meeting: Special
Time: 12:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd - President
Doug Claborn
Rick Dunham
Russell Routon
Randy Sherrill
Gary Schniederjan
David Foote – Superintendent
Delbert Dodds – Business Manager
Mark McCormick – Intermediate School Principal
Carroline Methvin – Dir. of Curr./Inst.
Absent: Misty Mellema
Visitors: Coy Barton – Keeney, Hembree and Associates

11911. President Lloyd called the meeting to order at 12:06 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.

11912. It was moved by Russell Routon and seconded by Doug Claborn to approve the 2007 – 2008 Dalhart Independent School District Compensatory Education Audit for the year ended August 31, 2008.

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

Nays: None

11913. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the offer versus serve program for all the Dalhart ISD campuses.

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

Nays: None

11914. It was moved by Gary Schniederjan and seconded by Rick Dunham to approve the 2008 – 2009 budget amendments.

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

Nays: None

11915. President Lloyd opened the Public Hearing for the 2009 – 2010 Budget and Proposed Tax Rate at 12:33 p.m. There was no comment from the board of trustees or the public at this time.

11916. President Lloyd closed the Public Hearing for the 2009 – 2010 Budget and Proposed Tax Rate at 12:34 p.m.

11917. It was moved by Gary Schniederjan and seconded by Randy Sherrill to adopt the 2009 – 2010 budget as presented.

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

Nays: None

11918. It was moved by Russell Routon and seconded by Randy Sherrill to adopt the Maintenance and Operation tax rate for the 2009 – 2010 school year at \$1.04.

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

Nays: None

11919. It was moved by Randy Sherrill and seconded by Gary Schniederjan to adopt the Interest and Sinking tax rate for the 2009 – 2010 school year at \$0.191.

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

Nays: None

11920. President Lloyd adjourned the meeting at 12:59 p.m.