DALHART INDEPENDENT SCHOOL DISTRICT October 16, 2007

Date: October 16, 2007

Meeting: Regular Time: 6:30 p.m.

Place: Dalhart High School Library

Present: Jeff Lloyd – President

Rick Dunham – Vice-President – 7:11 p.m.

Gary Schniederjan – Secretary

Mark Hanbury Misty Mellema Russell Routon Rodney White

David Foote – Superintendent Delbert Dodds – Business Manager

David Steele – H S Principal
John Machel – J H Principal
Carolyn Field – XIT Principal
Mark McCormick – AFIS Principal
Carroline Methvin – Dir. of Curr./Inst.
Diane Cody – Dir. of Special Education

Absent: None

Visitors: Janelle Dobson – Dalhart Texan

Zelda Beth Lang – KXIT Radio

Several parents, staff members and students.

- 11264. Prior to the board meeting officially starting several new staff members were introduced and a small reception was held at this time.
- 11265. President Lloyd called the meeting to order at 7:00 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.
- 11266. Mr. McCormick introduced two of his staff members Mrs. Stevens and Mrs. Olson who work with 4th and 5th graders in UIL Oral Reading. Mrs. Olson at this time introduced her students and then each student read their poem to the board And the audience. Mrs. Olson's students were Hank Scofield, Payton Gregory, Madison Sherrill and Lexi Garza. Mrs. Stevens then introduced her students and they each read their poem as well. Mrs. Steven's students were Whitney Dovel, Avery Gregory, Robin Elliott and Annie Watkins.

Mr. Steele introduced Sterling Crawford from the High School Physics class, who then went through a physics demonstration.

11267. Mrs. Field stated that things were going well at her campus.

Mr. Machel told the board that their early release day on Oct. 10th for parents to pick up their students report cards and visit with staff members was a big success. They had 80% of their parents show up that afternoon and evening and he and the staff felt like it was very beneficial.

Mr. Foote congratulated the band on there recent performance at the band contest at Amarillo and stated that the band represented Dalhart ISD and Dalhart very well.

11268. Mrs. Methvin went over the Highly Qualified Teacher Audit that the high school was chosen to participate in by TEA and that the five staff members that were chosen by the agency all were highly qualified and that they did satisfy the audit.

Mrs. Methvin went over all campuses highly qualified status.

11269. It was moved by Mark Hanbury and seconded by Rick Dunham to approve the honors English trip request to go to London, England for Dalhart ISD students.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

- 11270. There was discussion about the Co-Curricular Drug Policy and the item was tabled until the next meeting so that administration can come back with recommendations at that time.
- 11271. It was moved by Mark Hanbury and seconded by Russell Routon to appoint Mrs. Carolyn Field to the Board of Directors for the Dalhart Community Education board.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and White

Nays: None

- 11272. The board had their first reading on TASB Policy Update 81.
- 11273. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the consent agenda, minutes of previous meetings, financial reports, budget amendments and disbursements as presented.
- 11274. President Lloyd adjourned the meeting at 9:45p.m.