

DALHART INDEPENDENT SCHOOL DISTRICT

Dalhart, Dallam and Hartley County, Texas

The Board of Trustees of the Dalhart ISD met in regular session at 7:00 PM on Monday, June 16, 2014, in the Administrative Building boardroom.

CALL TO ORDER

Board Members Present:

Mario Gomez, President

Rick Dunham, Secretary

Janet Banks

Boyd Barrow

Doug Claborn

Justin Moore

Absent:

Peter Baumert, Vice-President

Others present:

John Massey, Superintendent

Trevor Scott, Junior High School Principal

Denice Hutchinson, Intermediate School Principal

Kevin Douglas, High School Principal

Elizabeth York, TASB Representative

Shelly Tubbs, Financial Administrator

PRAYER was offered by Mario Gomez.

PLEDGE was repeated by all present.

OPEN FORUM – no one spoke

INFORMATION ITEMS

Federal programs reviewed with approximately \$1,000,000 being projected for 2014-2015, excluding food service.

A budget workshop will be held July 15 at 6:00 PM in conjunction with the regularly scheduled meeting.

Information on HSEP (high school equivalency program) public hearing in July.

ACTION ITEMS

Janet Banks moved and Rick Dunham seconded the motion to approve the 2014-2015 school calendar. (attached) Motion carried 6-0.

Janet Banks moved and Doug Claborn seconded the motion to use SW Food Service Excellence Co-op. Motion carried 6-0.

Information on HSEP (high school equivalency program) public hearing in July.

Boyd Barrow moved and Justin Moore seconded the motion to approve the copy lease contract with SPC. Motion carried 6-0.

Janet Banks moved and Boyd Barrow seconded the motion to approve the engagement letter from Kile & Co. CPA. Motion carried 6-0.

Doug Claborn moved and Boyd Barrow seconded the motion to approve Worker's Compensation TASB. Motion carried 6-0.

Boyd Barrow moved and Janet Banks seconded the motion to approve Option #2 of the Property and Casualty Insurance TASB \$88,347.00. Motion carried 6-0.

Doug Claborn moved and Boyd Barrow seconded the motion to approve ESC 17 contracts for 2014-2015. Motion carried 6-0.

Doug Claborn moved and Justin Moore seconded the motion to approve Resolutions from Hartley CAD #2014-001. Motion carried 6-0.

Janet Banks moved and Boyd Barrow seconded the motion to approve Consent Agenda: minutes from regular meeting on May 20, 2014, financial reports, and disbursements for June 2014. Motion carried 6-0. Doug Claborn and Boyd Barrow abstain – where appropriate.

Superintendent's Report

Executive session in: 8:41 PM. Executive session out: 10:19.

Rick Dunham moved and Justin Moore seconded the motion to approve a one year probationary contract for Krisa Smith. Janet Banks moved and Doug

Claborn seconded the motion to approve a one year probationary contract for Tasia McEntire. Motion carried 6-0.

Janet Banks moved and Rick Dunham seconded the motion to approve a two year 226 day administration contract for Sarah Nutter. Motion carried 6-0.

Boyd Barrow moved and Doug Claborn seconded the motion to approve the salary schedules for 2014-2015 (excluding teacher schedule). Motion carried 6-0.
attachments

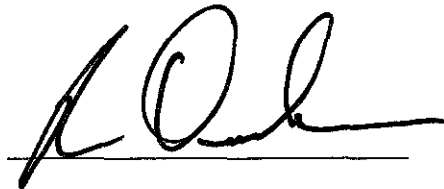
ADJOURNMENT

The Board President declared the meeting adjourned at 10:22 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mario Gomez', written over a horizontal line.

Mario Gomez, President

A handwritten signature in black ink, appearing to read 'Rick Dunham', written over a horizontal line.

Rick Dunham, Secretary