

DALHART INDEPENDENT SCHOOL DISTRICT
February 24, 2009

Date: February 24, 2009
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd – President
Rick Dunham – Vice- President
Mark Hanbury
Misty Mellema
Russell Routon
Gary Schniederjan
Randy Sherrill
David Foote – Superintendent
Delbert Dodds – Business Manager
David Steele – H S Principal
Denice Hutchinson – Asst. H S Principal
John Machel – Jr. High Principal
Mark McCormick – Inter. School Principal
Karen Taft – Elem. Principal
Sarah Nutter – Asst. Elem. Principal
Carolyn Field – XIT Principal
Carroline Methvin – Dir. of Curr./Inst.
Scott Hand – Dir. of Technology
Diane Cody – Special Ed. Director
Stephen Young – Dalhart ISD Athletic Director
Absent: None
Visitors: Several Visitors

11791. President Lloyd called the meeting to order at 7:03 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.

11792. No Teacher/Student Presentation

11793. President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel, resignations, employment, local extended request, leave-of-absence, and 'Homegrown' applicant at 7:09 p.m. The board reconvened in open session at 7:26 p.m.

11794. No action taken from closed session – personnel.

11795. President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel, resignations, employment, local extended request, leave-of-absence, and 'Homegrown' applicant at 7:31 p.m. The board reconvened in open session at 8:10 p.m.
11796. No action taken from closed session – purchase of property.
11797. It was moved by Mark Hanbury and seconded by Randy Sherrill to adopt calendar #1 for the 2009 – 2010 school year with the change of Sept. 7, 2009 as a holiday instead of Oct. 6, 2009 as a holiday. (Calendar is attached)
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
11798. It was moved by Mark Hanbury and seconded by Randy Sherrill to approve the Optional Flexible Extended Year Waiver for the 2009 – 2010 school year.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
11799. It was moved by Mark Hanbury and seconded by Randy Sherrill to call the school trustee election for May 9, 2009 for the purpose of electing two Trustees for full three year terms.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
11800. It was moved by Mark Hanbury and seconded by Russell Routon to approve the shared services Arrangement for the Regional Day School Program for the Deaf.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
11801. The board of trustee meeting for March was set for March 10, 2009 at 7:00 p.m. and the board is looking at several days in March to set the goal setting meeting.
11802. It was moved by Mark Hanbury and seconded by Randy Sherrill to extend the current bank depository contract through the next biennium of 2009 -2011 which is allowable by TEA guidelines.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
11803. It was moved by Mark Hanbury and seconded by Randy Sherrill to approve and award the bid for security cameras at Dalhart High School to Audio-Video Corporation of Amarillo, Texas in the amount of \$49, 254.32 these cameras will be installed during spring break, March 16 – 20, 2009.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

11804. The Dallam County Appraisal District Board of Director nominee item was tabled until the next meeting on March 7, 2009.

11805. It was moved by Gary Schniederjan and seconded by Russell Routon to approve the consent agenda, minutes from regular Jan. 15, 2009 meeting and minutes from special Jan. 23, 2009 meeting, financial report, budget amendments, and disbursements for January 2009.

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

Nays: None

Abstained: Randy Sherrill from the Bartlett Lumber Co. bills.

11806. It was moved by Gary Schniederjan and seconded by Misty Mellema to grant Extended leave to Michele Saavedra, Jennifer Davis and Lindsey Walker in the Amount of 20 days each.

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

Nays: None

11807. It was moved by Mark Hanbury and seconded by Gary Schniederjan to extend the following two year contracts by extending them one additional year:

Karen Taft – Elementary Principal

Mark McCormick – Intermediate Principal

John Machel – Junior High Principal

David Steele – High School Principal

Carolyn Field – XIT Principal

Delbert Dodds – Business Manager

Scott Hand – Director of Technology

Carroline Methvin – Director of Curriculum

Sarah Nutter – Assistant Elementary Principal

Denice Hutchinson – Assistant High School Principal

Joe Garcia – Director of Maintenance

Sherri Garcia – Assistant Technology Director

Diane Cody – Special Education Director

Stephen Young – Athletic Director

Janie Steele – Director of Library Services

Yeas: Dunham, Hanbury, Mellema, Routon, Schniederjan and Sherrill

Nays: None

Abstained: Jeff Lloyd

11808. President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel, resignations, employment, local extended request, leave-of-absence, and 'Homegrown' applicant at 9:35 p.m. The board reconvened in open session at 10:44 p.m.

11809. No action taken from closed session – personnel.

11810. President Lloyd adjourned the meeting at 10:44 p.m.