

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: August 22, 2006
Meeting: Regular
Time: 6:30 a.m.
Place: Administration Building
Present: Bud Snead – President
Mark Hanbury
Misty Mellema
Gary Schniederjan
Randy Sherrill
Rodney White
David Foote – Superintendent
Delbert Dodds – Business Manager
Carolyn Field – Prin. XIT Campus
Absent: Rick Dunham – Vice –President
Visitors: Zelda Beth Lang – KXIT Radio

11043. President Snead called the meeting to order at 6:40 a.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.

11044. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve the consent agenda: Minutes of July 18, 2006 regular meeting, minutes of July 27, 2006 special meeting, approved financial reports, budget amendments and July disbursements.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Snead.

Nays: None

Abstained: Randy Sherrill from approval of disbursements.

11045. The board discussed the appraisal calendar and no action was taken at this time.

11046. President Snead opened the 2006 – 2007 Budget and Proposed Tax Rate Hearing at 7:00 a.m. and President Snead closed the Hearing at 7:08 a.m. there was no comment or participation in the Tax Rate Hearing.

11047. The board discussed the 2006 – 2007 budget and no action was taken.

11048. The board had the first reading of Policy Update 78.

11049. Mr. Foote and Mrs. Field spoke about the proposal for teacher appraisals and Mr. Foote will come back at the next board meeting with a recommendation for the board after discussion with the principals.

11050. Mr. Foote and Mr. Dodds updated the board on the recent bond activities that have taken place since the last board meeting and no action was taken.

11051. President Snead announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss resignations, employment, leave-of-absence, extended leave request and Homegrown applicant at 7:46 a.m. The Board reconvened in open session at 8:14 a.m.

11052. It was moved by Gary Schniederjan and seconded by Mark Hanbury to employ Dustin Klafka – H S Social Studies/Coach, Chelsie Clawson – H S Science/Coach, Rebecca Peckham – J H Spanish, Sharon Wiggans – J H Math, Melissa Klafka – H S Math and Kimberly Fisk – HS Math.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11053. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the Homegrown applications of Joni Atha – Librarian and Angie White – Diagnostician.

Yeas: Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11054. President Snead adjourned the meeting at 8:16 a.m.