

Minutes of Special Meeting

The Board of Trustees Dalhart ISD

A Special Meeting of the Board of Trustees of Dalhart ISD was held Thursday, January 26, 2012, beginning at 6:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

Present: Jeff Lloyd – President, Rick Dunham – Vice-President, Gary Schniederjan – Secretary, Janet Banks – Board Member, Peter Baumert – Board Member, Doug Claborn – Board Member, Randy Sherrill – Board Member, and David Foote – Superintendent

Absent: None

Visitors: None

- 12466. Call to Order – President Lloyd called the meeting to order at 5:58 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.
- 12467. Prayer – Mr. Foote offered the prayer.
- 12468. President Lloyd announced that the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel issues at 6:16 p.m. The board reconvened in open session at 7:49 p.m.
- 12469. Superintendent's Evaluation – It was moved by Janet Banks and seconded by Randy Sherrill to approve the Boards Evaluation of Superintendent, David Foote.
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
- 12470. Superintendent's Contract – It was moved by Gary Schniederjan and seconded by Janet Banks to extend Superintendent David Foote's contract by one year to 2015.
Yeas: Banks, Baumert, Claborn, Dunham, Lloyd, Schniederjan and Sherrill
Nays: None
- 12471. Conduct work session on Superintendent and District Goals – see attached notes for goals session.
- 12472. President Lloyd adjourned the meeting at 10:05 p.m.