DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

Date: January 9, 2006

Meeting: Special Time: 7:00 p.m.

Place: Dalhart ISD Administration Building

Present: Bud Snead, President

Rick Dunham, Vice President

Mark Hanbury Jeff Lloyd Misty Mellema Russell Routon Gary Schniederjan

David Foote, Superintendent Delbert Dodds, Business Manager

Absent: None

Visitors: Zelda Beth Lang - KXIT radio

Aaron Graves – Dalhart Texan

10918. President Snead called the meeting to order at 7:01 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.

10919. It was moved by Mark Hanbury and seconded by Russell Routon to approve the board members to the Dallam County Appraisal District Board of Directors for the Tax Appraisal District for the years 2006 and 2007. The board cast their votes as follows Dr. Rick Dunham 1,555 votes and Wayne Speer 1,555 votes.

Yeas: Dunham, Lloyd, Mellema, Schniederjan and Snead.

Navs: None

10920. The board of trustees then had a lengthy discussion with John Abbott district architect with Shiver-Megert and Associates, LLP, about long range building plans that the district is considering in the future. No action was taken.

10921. President Snead adjourned the meeting at 10:07 p.m.