DALHART INDEPENDENT SCHOOL DISTRICT August 4, 2009

Date: August 4, 2009

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

Place: Dalhart ISD Administration Building

Present: Jeff Lloyd - President

Doug Claborn Misty Mellema Russell Routon Randy Sherrill Gary Schniederjan

David Foote – Superintendent Delbert Dodds – Business Manager

David Steele – H S Principal

Denice Hutchinson – Asst. H S Principal

Mark McCormick - Intermediate School Principal

Carroline Methvin – Dir. of Curr./Inst.

Absent: Rick Dunham

Visitors: None

11897. 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.

11898. It was moved by Gary Schniederjan and seconded by Russell Routon to adopt local policy DC.

Yeas: Claborn, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

11899. Mr. Foote and Mr. Dodds went over the preliminary budget for the 2009 - 2010 school year.

11900. President Lloyd adjourned the meeting at 8:50 p.m.