

# DALHART INDEPENDENT SCHOOL DISTRICT

Dalhart, Dallam and Hartley County, Texas

The Board of Trustees of the Dalhart ISD met in regular session at 11:44 AM on December 16, 2014, in the Administrative Building boardroom.

## CALL TO ORDER

### Board Members Present:

Mario Gomez, President  
Peter Baumert, Vice-President  
Rick Dunham, Secretary  
Janet Banks  
Boyd Barrow  
Doug Claborn  
Justin Moore

### Others present:

John Massey, Superintendent  
Sarah Nutter, Director of Curriculum  
Shelly Tubbs, Financial Administrator  
Thad Lasater, Business Manager  
Misty Heiskell, Intermediate Principal  
Denice Hutchinson, Assistant Intermediate Principal  
Chanze Fowler, Dalhart ISD Police  
Zelda Lang, Dalhart Texan  
Mark Kile, Kile & Co.  
Anne Carpenter, Kile & Co.

PRAYER WAS OFFERED by Mario Gomez.

PLEDGE was repeated by all present.

## OPEN FORUM

No one addressed the board.

## ACTION ITEMS

Peter Baumert moved and Boyd Barrow seconded the motion to approve the consent agenda.  
Motion carried 6-0. *attachments*

Janet Banks moved and Justin Moore seconded the motion to approve the donation from Cargill. Motion carried 6-0.

Mark Kile with Kile & Co. presented the audit report for 2013-2014. Peter Baumert moved and Doug Claborn seconded the motion to approve the audit report. Motion carried 7-0.

Peter Baumert moved and Janet Banks seconded the motion to approve the second reading of DEC (LOCAL) – change on page 4 (Extended Sick Leave). Motion carried 6-0.

Officer Fowler explained Senate Bill 393 in regards to Class C misdemeanors on school grounds. Resolution for option to not build a program and let juvenile probation handle the Class C misdemeanors. Boyd Barrow moved and Janet Banks seconded the motion to set resolution opting out of handling Class C misdemeanors and allowing the juvenile probation office to handle these cases. Motion carried 6-0.

No purchases of \$25,000 and more.

#### INFORMATIONAL ITEMS

Mr. Massey discussed templates for superintendent evaluations.

Mr. Massey presented enrollment numbers as of December 16, 2014. Enrollment is down 11 students compared to prior year. *attachments*

Mrs. Nutter presented both School Improvement and Priority School Updates along with the TAPR Report (Texas Academic Performance Report).

Mr. Massey went over Update 101.

#### DISCUSSION ITEMS

The next board meeting will be on Tuesday, January 20, 2015 at 7:00 PM.

#### ADJOURNMENT

The Board President declared the meeting adjourned at 12:57 PM.

Respectfully submitted,

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Mario Gomez, President

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Rick Dunham, Secretary