

DALHART INDEPENDENT SCHOOL DISTRICT

Dalhart, Dallam and Hartley County, Texas

The Board of Trustees of the Dalhart ISD met in regular session at 7:02 PM on Tuesday, March 24, 2015, 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
Shelly Tubbs, Financial Administrator
Misty Heiskell, Intermediate Principal
Denice Hutchinson, Assistant Intermediate Principal
Zelda Lang, Dalhart Texan
Trevor Scott, Jr. High Principal
Shannon Marshall, Assistant Jr. High Principal
Kevin Douglas, High School Principal
Tammy Schniederjan
Gary Schniederjan
Jolie and Pecos Trujillo
Ivy Hollingsworth
Deide Zieman
Ryan Moorehouse
Other DISD staff and community members

PRAYER WAS OFFERED BY MARIO GOMEZ

OPEN FORUM

No student or teacher presentations

Mrs. Heiskell, Intermediate Principal, presented the Writing Camp at her campus.

Mrs. Trujillo spoke about wanting her grievance in open session not closed session.

ACTION ITEMS

Peter Baumert moved and Janet Banks seconded the motion to approve the consent agenda as presented. Claborn and Barrow abstained. Motion carried 5-0.

Janet Banks moved and Justin Moore seconded the motion regarding the cancellation of School Trustee Elections. Motion carried 7-0.

There was no purchase of \$25,000 or more.

Peter Baumert moved and Rick Dunham seconded the motion to approve the audit engagement letter with Kile & Co., P.C. for year end audit services. Motion carried 7-0.

Peter Baumert moved and Janet Banks seconded the motion for textbook ratification for 2015-2016. Motion carried 7-0.

Janet Banks moved and Doug Claborn seconded the motion to accept the Tractor Supply Company donation –VOAG. Motion carried 7-0.

INFORMATIONAL ITEMS

STARR testing will begin Monday, March 30, 2015.

Mr. Massey presented current enrollment numbers compared to previous year. Enrollment is up by 24 students.

The in town buses are staying full.

Finalizing Quarter 3 school improvement reports.

DISCUSSION ITEMS

2015-2016 Budget 1620 will be used as 2015-2016 ADA assumption.

T.R.E. the finance team will work with 2 (two) tax rates in prepay budgets both \$1.04 and \$1.17.

The next Board meeting will be April 21, 2015 at 7:00 PM.

ITEM NUMBER 8

Justin Moore moved and Janet Banks seconded the motion to table the appeal hearing until April board meeting. Motion carried 7 – 0.

PERSONNEL

Executive session in: 8:52 P.M. Executive session out: 10:49 P.M.

Justin Moore moved and Peter Baumert seconded the motion to grant 20 days of extended leave to Carla Judd based on sick leave recommendation. Motion carried 7-0.

Janet Banks moved and Rick Dunham seconded the motion to recommend Dalhart Elementary School teachers as presented and attached. Motion carried 7-0.

Boyd Barrow moved and Peter Baumert seconded the motion to recommend Dalhart Intermediate School teachers as presented and attached. Motion carried 7-0.

Peter Baumert moved and Rick Dunham seconded the motion to recommend Dalhart Junior High School teachers as presented and attached. Motion carried 7-0.

Janet Banks moved and Justin Moore seconded the motion to recommend Dalhart High School teachers as presented and attached. Motion carried 7-0.

Peter Baumert moved and Boyd Barrow seconded the motion to recommend XIT teachers as presented and attached. Motion carried 7-0.

Peter Baumert moved and Rick Dunham seconded the motion to recommend Special Services personnel as presented and attached. Motion carried 7-0.

ADJOURNMENT

The Board President declared the meeting adjourned at 10:52 P.M.

Respectfully submitted,

Mario Gomez, President

Rick Dunham, Secretary