

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held May 17, 2012, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer
3. Student/Teacher Presentations
4. Canvass and certify the results of the May 12, 2012 school trustee election
5. Administer the Oath of Office to trustees
6. Reorganize the Board of Trustees:
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Secretary
7. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
8. Snack Pack 4 Kids - Sarah Pollard
9. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High School
10. Consider Standard Audit engagement letter for Dalhart ISD for the annual audit for year ended August 31, 2012, with Keeney, Hembree and Company. L.L.P.
11. Superintendent's Report and Update on Goals
12. Consider and Discuss Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students.
13. Consider and discuss the renewal of membership in Walsh Anderson's Retainer Program for Special Education.
14. Consider and discuss Dalhart Independent School District Parent Involvement Policy

School-Parent Compact.

15. Consider and discuss Dalhart ISD Cafeteria prices for the 2012 - 2013 school year as mandated by USDA (United States Department of Agriculture) Child Nutrition Division
16. Informational Items:
 - A. Enrollment
 - B. End of Year School Cook Out on Thursday, May 24, 2012 at 6:00 p.m. - DHS Commons Area
 - C. Dalhart ISD High School Graduation is June 1, 2012 at 8:00 p.m. at Memorial Stadium, 2100 Spirit Trail
17. Consideration and possible action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an interlocal agreement with Region 16 Education Service Center
18. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
19. Personnel:
 - A. Resignations (update)
 - B. Employment (update)
 - C. Consider leave of absence request (if any)
 - D. Consider extended leave request (if any)
 - E. Consider 'Homegrown' applicant (if any)
20. Adjournment