

DALHART INDEPENDENT SCHOOL DISTRICT
November 20, 2007

Date: November 20, 2007
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Jeff Lloyd – President
Rick Dunham – Vice-President
Gary Schniederjan – Secretary
Mark Hanbury
Misty Mellema
Russell Routon
Rodney White
David Foote – Superintendent
Delbert Dodds – Business Manager
David Steele – H S Principal
Sarah Nutter – Asst. Elem. Principal
Carroline Methvin – Dir. of Curr./Inst.
Scott Hand – Dir. of Technology
Joe Garcia – Dir. of Maintenance
Absent: None
Visitors: Rachel Fuentes
Jamie Mariscal
Christine Akin
Julie Leahy
Alice Martinez
Paul Guerrero
Janelle Dobson – Dalhart Texan
Zelda Beth Lang – KXIT Radio

11281. President Lloyd called the meeting to order at 7:05 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.

11282. Scott Hand gave an update on the Honors English class trip to Europe this summer.

Mr. Steele congratulated the Five State Honors Band winners, All District Volleyball winners, All District Football winners and the Ag. Team Area contest winners.

Mr. Steele also gave an update on the status of the Co-Curricular Drug Testing Policy and stated that they would have a recommendation at the regular December board meeting.

Mr. Foote told the board that the latest AEIS report was available on TEA web page and will be presented at the December meeting.

11283. President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551, to discuss resignations, employment, local extended leave request, leave-of-absence, 'Homegrown applicant', professional staff contract renewal/non-renewals at 7:28 p.m. The board reconvened in open session at 8:17 p.m.

11284. It was moved by Mark Hanbury and seconded by Russell Routon to grant the Right of Way Easement to West Texas Gas Inc. from a point in the northeast corner extending west for approximately 1,350 feet and south 400 feet and from the northeast corner extending southeast for approximately 2,200 feet in Sec. 40 Blk. 41, H & TCRR.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Russell, Schniederjan and White.

Nays: None

11285. Mr. Foote gave an update on the construction at the New High School.

11286. It was moved by Mark Hanbury and seconded by Gary Schniederjan to adopt TASB Policy Update 81.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Russell, Schniederjan and White.

Nays: None

11286. It was moved by Gary Schniederjan and seconded by Misty Mellema to nominate Kurt White, Jack King and Jeff Lloyd to the Dallam County Appraisal District Board of Directors for 2008 – 2009.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Russell, Schniederjan and White

Nays: None

11287. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the consent agenda: appoint Textbook committee for 2008 – 2009 as presented, minutes of Oct. 2, 2007 special meeting, minutes of Oct. 10, 2007 special meeting, minutes of Oct. 16, 2007 regular meeting and minutes of Oct. 31, 2007 special meeting, approval of financial reports, budget amendments, and October disbursements.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Russell, Schniederjan and White

Nays: None

11288. It was moved by Gary Schniederjan and seconded by Rodney White to grant extended leave to Stacy Maddox in the amount of 20 days and Michelle Montoya in the amount of 15 days.

Yeas: Dunham, Hanbury, Lloyd, Mellema, Russell, Schniederjan and White

Nays: None

11289. President Lloyd adjourned the meeting at 9:05 p.m.