

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: June 20, 2006
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Bud Snead, President
Rick Dunham, Vice-President
Misty Mellema
Gary Schniederjan
Randy Sherrill
Rodney White
David Foote, Superintendent
Delbert Dodds, Business Manager
David Steele, H S Principal
Marlin Coffman, J H Principal
Sterrette Coffman, AFIS Principal
Karen Taft, Elem. Principal
Carolyn Field, XIT Principal
Carroline Methvin, Dir. of Curriculum
Absent: Mark Hanbury
Visitors: Zelda Beth Lang – KXIT Radio
Russell Routon
Susan Clay – Dalhart Texan
Mr. Greg Oelke

11010. President Snead called the meeting to order at 7:00 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.

11011. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the consent agenda: Minutes of May 17, 2006 regular meeting, May 22, 2006 special meeting, approved financial reports, budget amendments and May disbursements.

Yeas: Dunham, Sherrill, White and Snead

Nays: None

11012. Mrs. Field, Mrs. Methvin, Mrs. Taft, Mr. Steele, Mr. Coffman and Mrs. Coffman mentioned a few brief things about their campuses, it was noted that the district had been awarded a Shared Service Agreement Homeless Student Grant through Region 16, Mr. Coffman was Middle School Principal of the year for Region 16, Mrs. Taft will be presenting at the TASB Convention this fall.

11013. It was moved by Rodney White and seconded by Gary Schniederjan to approve

the 2006 – 2007 Region 16 ESC contracts for services.
Yeas: Dunham, Mellema, Sherrill, and Snead
Nays: None

11014. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the student code of conduct for the 2006 – 2007 school year.
Yeas: Dunham, Mellema, White and Snead
Nays: None

11015. It was moved by Rodney White and seconded by Gary Schniederjan to approve the Architect contract with Shiver, Megert & Associates, LLP for the following project, 2006 Bond Issue for New Construction and Renovation of Schools.
Yeas: Dunham, Mellema, Sherrill and Snead
Nays: None

11016. Mr. Foote discussed the 2005 – 2006 TAKS results.

11017. Mr. Foote and Mr. Dodds discussed the new HB 1 legislation and TEA financial template as it relates to Dalhart ISD.

11018. Mr. Foote and Mr. Dodds gave the board an update on the Series 2006 Bond and what has taken place and what is scheduled to take place in the future with the bond.

11019. It was moved by Gary Schniederjan and seconded by Misty Mellema to accept the resignations of Enedit Mendoza, Blynn Weldon, Berry Bowman, Keitha Bowman, Kyle Neese, Lisa Fowler, Kathy Kelso, Dennis McCalister, Jared Aven and Brenda McClellan.
Yeas: Dunham, Sherrill, White and Snead
Nays: None

11020. It was moved by Gary Schniederjan and seconded by Rodney White to employ Becky Quint – Jr. High Special Ed., Sherri Ham – First Grade, Lysl Vermadahl – Head Start, Kurby Garvin – Fourth Grade Reading/Language Arts, Kimberly Gail Cruz – Special Education at Allyn Finch, Nicole Cearley – Sixth Grade English, Chris Smith – High School Teacher/Coach, Renvey Smith – High School Teacher/Coach and Melanie Lasater – High School English.
Yeas: Dunham, Mellema, Sherrill and Snead
Nays: None

11021. It was moved by Gary Schniederjan and seconded by Rick Dunham to approve the Homegrown application of Lisa Fowler.
Yeas: Mellema, Sherrill, White and Snead
Nays: None

11022. President Snead adjourned the meeting at 8:22 p.m.