

DALHART INDEPENDENT SCHOOL DISTRICT

August 31, 2006

Date: August 31, 2006
Meeting: Special
Time: 5:00 p.m.
Place: Administration Building
Present: Bud Snead – President
Rick Dunham – Vice-President 5:15 p.m.
Mark Hanbury – 5:08 p.m.
Misty Mellema
Gary Schniederjan – 5:05 p.m.
Randy Sherrill
Rodney White
David Foote – Superintendent
Delbert Dodds – Business Manager
Absent: None
Visitors: Zelda Beth Lang – KXIT Radio

11055. President Snead called the meeting to order at 5:02 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

11056. It was moved by Gary Schniederjan and seconded by Rodney White to approve the 2006 – 2007 budget as presented and attached.

Yeas: Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11057. It was moved by Gary Schniederjan and seconded by Misty Mellema to adopt the 2006 – 2007 M & O (Maintenance and Operation) tax rate of \$1.299.

Yeas: Dunham, Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11058. It was moved by Gary Schniederjan and seconded by Rodney White to adopt the 2006 – 2007 I & S (Interest and Sinking) tax rate of \$.278.

Yeas: Dunham, Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11059. It was moved by Mark Hanbury to approve the 2005 – 2006 budget amendments.

Yeas: Dunham, Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11060. It was moved by Mark Hanbury and seconded by Gary Schniederjan to adopt Policy Update 78.

Yeas: Dunham, Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11061. It was moved by Rodney White and seconded by Mark Hanbury to approve the schedule for Teacher Appraisals as presented with the change that 3 walk-through observations are required in the first semester and that 2 walk-through observations are required for the second semester.

Yeas: Dunham, Hanbury, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

11062. President Snead adjourned the meeting at 5:39 p.m.