

DALHART INDEPENDENT SCHOOL DISTRICT

July 20, 2010

Date: July 20, 2010
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd – President
Rick Dunham – Vice-President
Doug Claborn
Misty Mellema
Russell Routon
Gary Schniederjan
Randy Sherrill
David Foote – Superintendent
David Steele – H S Principal
Denice Hutchinson – Asst. H S Principal
Stephen Young – DISD Athletic Director
Mark McCormick – Dalhart Inter. School Principal
Karen Taft – Elementary Principal
Carolyn Field - XIT Principal
Carroline Methvin – Dir. of Curr./Inst.
Joe Garcia – Dir. of Maintenance
Delbert Dodds – Business Manager
Absent: None
Visitors: Sylvia Renick – Community Connect Coordinator
Robin Scott – Dalhart Texan
John Abbott – Shiver-Megert Architects
Randy White

12083. President Lloyd called the meeting to order at 7:03 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.

12084. There were no student or teacher presentations.

12085. Mr. Foote went over the TAKS test results by campus and told the board that the High School, Junior High, and Intermediate campuses were academically acceptable and that Elementary was exemplary and that overall the district was recognized for the first time ever.

Mrs. Field gave the board an update on XIT expansion.

12086. Mrs. Renick gave her annual update on the “Community Connect” program for the past year and where its headed in the future.

12087. It was moved by Russell Routon and seconded by Gary Schniederjan to award the 2010 – 2011 Cafeteria Milk Bid to Gandy's out of Amarillo.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12088. It was moved by Gary Schniederjan and seconded by Randy Sherrill to award the Misc. Equip. Bids to the following bidders:

1995 Windsor Palm Harbor Trailer House to William Ballew with a bid of \$1,500
Case Tractor 480-B w/front end loader & post hole digger to Jimmy Gallegos
with a bid of \$650

Paul Pig Scale, Model 505500 to Curtis Brown with a bid of \$50

1991 C & M 6' X 16' Stock Trailer to Curtis Brown with a bid of \$525

Box Blade to Curtis Brown with a bid of \$150

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

12089. It was moved by Randy Sherrill and seconded by Gary Schniederjan to approve the lease contract with XIT Tele-Communications & Technology, LTD. For the small building located on the west side of the current Junior High Campus.

Yeas: Claborn, Dunham, Lloyd, Mellema, Schniederjan and Sherrill

Nays: None

Abstained: Russell Routon

12090. Mr. Foote gave a brief update on Crenshaw Consulting and that Crenshaw has been visiting with the insurance company on getting some additional insurance money for some roofing issues that they feel were overlooked the first time.

12091. Mr. Foote informed the board that the district has been approved and awarded the QSCB (Qualified School Construction Bond) that it applied for in the amount of \$4,896,000 at an interest rate of 1.25% over 15 years.

Mr. John Abbott of Shiver-Megert and Associates spoke on the preliminary budget for the project.

The board set a meeting date for July 29, 2010 at 6:00 p.m. and another meeting at 7:30 p.m.

12092. Mr. Foote went over the DISD 2010 – 2011 preliminary budget.

12093. There was no new information discussed or talked about in regards to the superintendent goals.

12094. It was moved by Gary Schniederjan and seconded by Rick Dunham to approve the consent agenda, minutes from regular board meeting on June 15, 2010, financial reports, budget amendments and disbursements for June 2010.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. Bills

Doug Claborn from Claborn Heating and Air Bills

12095. Mr. Foote informed the board of the following resignations: Crystal Pitti

12096. Mr. Foote informed the board of the following who have been employed:

Liz Montgomery – J. H. Math, David Dobson – Spec. Ed. At XIT, Tonya

Bagley – H S Math, Kely Kitchens – Elem., and Tim Alexander – Int. School.

12097. Mr. Foote informed the board of the following support staff employment:

Josephina Granados – Inter. School Spec. Ed., Cali Forry – J. H. Life Skills,

Brittany Scott – Elem. PPCD, and Teresa Worth – H S Receptionist.

12098. President Lloyd adjourned the meeting at 9:44 p.m.