

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: January 12, 2006
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Bud Snead, President
Mark Hanbury
Jeff Lloyd
Misty Mellema
Russell Routon
Gary Schniederjan
David Foote, Superintendent
Delbert Dodds, Business Manager
David Steele, High School Principal
Karen Taft, Elementary Principal
Sterrette Coffman, Allyn Finch Principal
Carolyn Field, XIT Principal
Tim Bluhm, XIT Principal
Carroline Methvin, Assistant Superintendent
Absent: Rick Dunham
Visitors: Zelda Beth Lang, KXIT Radio

10922. January is board appreciation month and the campuses feed the school board for board appreciation month and which delayed the start to 7:45 p.m.

10923. President Snead called the meeting to order at 7:45 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.

10924. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve consent agenda: Minutes of December 1, 2005 special meeting, December 15, 2005 special meeting and December 15, 2005 regular meeting, approved financial reports, budget amendments and December disbursements.

Yeas: Lloyd, Mellema, Routon and Snead

Nays: None

10925. TASB Policy Update #77 was presented as its first reading.

10926. President Snead announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss resignation, employment, local extended leave request, leave-of-absence, Homegrown applicant, superintendent's evaluation and extension of superintendent's contract at 8:00 p.m. The board reconvened in open session

at 10:26 p.m.

10927. It was moved by Gary Schniederjan and seconded by Russell Routon to employ Curt Pate on a probationary teacher contract for 5th grade language arts and accepted the resignation of support staff Victoria Gonzales

Yeas: Hanbury, Lloyd, Mellema and Snead

Nays: None

10928. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the superintendent's evaluation.

Yeas: Hanbury, Lloyd, Routon and Snead

Nays: None

10929. It was moved by Gary Schniederjan and seconded by Jeff Lloyd to extended the contract of Mr. David Foote superintendent of Dalhart ISD for an additional one year which extends his contract until the year 2009.

Yeas: Hanbury, Mellema, Routon and Snead

Nays: None

10930. President Snead adjourned the meeting at 10:29 p.m.