

DALHART INDEPENDENT SCHOOL DISTRICT
April 15, 2008

Date: April 15, 2008
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart ISD High School Library
Present: Jeff Lloyd – President
Rick Dunham – Vice-President
Mark Hanbury
Misty Mellema
Russell Routon
Gary Schniederjan
Rodney White
David Foote – Superintendent
Delbert Dodds – Business Manager
David Steele – H S Principal
Kurtis Abla – Asst. H S Principal
John Machel – J H Principal
Carolyn Field – XIT Principal
Karen Taft – Elem. Principal
Carroline Methvin – Dir. of Curr./Instruction
Scott Hand – Dir. of Technology
Tamela Douglas – Art Teacher
Melissa Ritchey – Physics Teacher
Absent: None
Visitors: Rick Buster
Zelda Beth Lang – KXIT Radio
Shirley Newman – Dalhart Texan
Kathryn Vaughn
Jacob Fulton
Justin Waddlington

11360. President Lloyd 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.

11361. Mrs. Ritchey physics class demonstrated physics experiments and Mrs. Douglas had some of the art student projects and in particular some of the art work that went to the state contest on display for the board of trustees to view.

11362. Mr. Foote updated the board on the construction at the new high school and also the construction that has began at the elementary campus. The high school is on target and the elementary are slightly behind.

11363. It was moved by Gary Schniederjan and seconded by Rodney White to remove from the motion tabled at the last meeting in regards to the Johnson Controls issue at the elementary school project and determined that the proposal from Johnson Controls would not be accepted for the energy management system at the elementary campus new construction area.

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

Nays: None

11364. Mrs. Methvin disseminated the 2007 – 2008 NCLB report card information to the board and audience members present.

11365. It was moved by Gary Schniederjan and seconded by Rodney White to adopt the Dalhart ISD Dating Violence Policy as presented by Mrs. Methvin and Mr. Foote.

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

Nays: None

11365. It was moved by Mark Hanbury and seconded by Russell Routon to apply for staff development waiver for 3 days for the 2008 – 2009 school year.

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

Nays: None

11366. It was moved by Rodney White and seconded by Gary Schniederjan to appoint the following for election officials for the May 10, 2008 school trustee election. Election Judge – Joan Cumming, Alternate Judge – Wilma Stewart, Early Voting Ballot Board Judge – Joan Cumming and Alternate Judge Wilma Stewart, Early Voting Clerks - Delbert Dodds, David Foote, Susan Hopkins, Norma Smallwood and Kathy Winchell

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

Nays: None

11367. The board of trustees will canvas and certify the election on May 19, 2008 and make this the Regular board meeting for May 2008.

11368. It was moved by Rodney White and seconded by Misty Mellema to adopt calendar #2 for the 2008 – 2009 school year for Dalhart ISD.

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

Nays: None

11369. It was moved by Mark Hanbury and seconded by Russell Routon to approve the consent agenda: minutes of regular meeting on March 11, 2008 and special meeting on March 26, 2008, approval of financial reports, budget amendments and February disbursements.

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

Nays: None

11370. President Lloyd announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551 to discuss personnel, resignations, employment, local extended request, leave-of-absence and 'Homegrown' applicant at 8:15 p.m. The board reconvened in open session at 8:56 p.m.

11371. It was moved by Gary Schniederjan and seconded by Rodney White to accept the resignations of Carmen Pennick – High School, Kristal Johnson – Speech Pathologist and Crystal Pitti – High School.

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

Nays: None

11372. It was moved by Gary Schniederjan and seconded by Misty Mellema to accept the resignation of Ed Peckham – XIT (release 5-31-08).

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

Nays: None

11373. It was moved by Gary Schniederjan and seconded by Rodney White to employ employee Gara Martin for High School Math for the 2008 – 2009 school year.

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

Nays: None

11374. It was moved by Gary Schniederjan and seconded by Misty Mellema to grant extended leave to Melissa Ritchey for 5.5 days.

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

Nays: None

11375. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve Denise Anaya for the 'Homegrown' program.

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

Nays: None

11376. President Lloyd adjourned the meeting at 10:26 p.m.

