

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: July 19, 2005
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Rick Dunham, Vice President
Mark Hanbury
Jeff Lloyd
Misty Mellema
Russell Routon
Gary Schniederjan
David Foote, Superintendent
Delbert Dodds, Business Manager
Absent: Bud Snead, President

10726. Vice President Dunham called the meeting to order at 7:02 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.

10727. It was moved by Mark Hanbury and seconded by Jeff Lloyd to approve the consent agenda: Minutes of June 21, 2005 regular meeting and June 30, 2005 special meeting, financial report, budget amendments and June 2005 disbursements.

Yeas: Trustees Dunham, Mellema, Routon and Schniederjan.

Nays: None

10728. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the drug testing policy with the following changes: In Section 3.3A the third sentence "If both numbers fall on days which are school days, then two days **may** be utilized as random testing days for that month." There will not be an initial benchmark test of all extra-curricular students; instead the district will do two tests per month during the school year one being done randomly in the first half of the month and the second being done randomly during the last half of the month. Section 3.3B At least (10) ten percent of the students in the pool (extracurricular activity participants) shall be randomly selected to be tested, of this (10) ten percent pool, (10) percent of the pool will be tested for alcohol as well. Section 7.1 FIRST VIOLATION IN ANY 7-8, 9-12 CALENDAR YEARS, this sentence is added "Students will be allowed to participate in practice; however, they will not be allowed to participate in (20) twenty percent of the next contests."

CONSENT TO BIOLOGICAL TEST in the fourth paragraph first sentence to read “I hereby authorize the superintendent of Dalhart I.S.D. and the agents of Coon Memorial Hospital Occupational Health Clinic to communicate among themselves for official purposes, my child’s drug/alcohol test results both orally and in writing.

Yeas: Dunham, Lloyd, Mellema and Routon

Nays: None

10729. It was moved by Jeff Lloyd and seconded by Russell Routon to approve the cafeteria meal prices to remain the same as last year’s prices.

Yeas: Dunham, Hanbury, Mellema and Schniederjan

Nays: None

10730. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve policy update number (75) seventy-five.

Yeas: Dunham, Lloyd, Mellema and Routon

Nays: None

10731. Vice President Dunham announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code 551 to discuss personnel regarding resignations, employment, leave of absence, extended leave request and Homegrown applicant at 8:50 p.m. The board reconvened in open session at 9:50 p.m.

10732. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve and accept the resignations of Marcus Klingsick, Theresa Klingsick, Theresa Green, Abel Mata, Brenda Shriver, Neri Paris and Sylvia Morales.

Yeas: Dunham, Lloyd, Mellema and Routon.

Nays: None

10733. It was moved by Gary Schniederjan and seconded by Misty Mellema to employ Clayton (Joe) Poslick, Shad Reed, Keva Reed, Gina Keenan, Scott Whitaker, Chris Cleveland, Elizabeth Atkinson, Rita Barrow, Cindy Dickinson, Enedit Mendoza, Laci Merrell, Marie (Alice) Sladek and Jeana Loomis as teachers for the 2005 – 2006 school year. Carla Barrow, Karla Hoover, Donna McGinnis and Sandra Valencia as support staff for the 2005 – 2006 school year.

Yeas: Dunham, Hanbury, Lloyd and Routon

Nays: None

10734. It was moved by Gary Schniederjan and seconded by Russell Routon to approve extended leave for Bridgett Nicholson for 20 days.

Yeas: Dunham, Hanbury, Lloyd and Mellema

Nays: None

10735. Vice President Dunham adjourned the meeting at 9:52 p.m.