

DALHART INDEPENDENT SCHOOL DISTRICT
October 20, 2009

Date: October 20, 2009
Meeting: Regular
Time: 8:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd – President
Doug Claborn
Misty Mellema
Gary Schniederjan
Randy Sherrill
David Foote – Superintendent
Delbert Dodds – Business Manager
David Steele – H S Principal
John Machel – J H Principal
Carolyn Field – XIT Principal
Absent: Rick Dunham – Vice-President
Russell Routon
Visitors: Zelda Beth Lang – KXIT Radio
David Field

11920. President Lloyd called the meeting to order at 8:08 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.

11921. There were no student/teacher presentations.

11922. There were no patrons, students or staff that spoke before the board.

11923. The board members and administrators that were present each gave a brief report on the TASA/TASB Convention in Houston.

11924. Mr. Foote gave an updated report on the Superintendent Goals and the status of each goal.

11925. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the FIRST Rating (Financial Integrity Rating System of Texas).

Yeas: Claborn, Lloyd, Mellema, Schniederjan and Sherrill

Nays: None

11926. It was moved by Gary Schniederjan and seconded by Misty Mellema to nominate Peter Baumert and Wes Ritchey to the Dallam County Appraisal District Board of Directors for the 2010 – 2011 term.

Yeas: Claborn, Lloyd, Mellema, Schniederjan and Sherrill

Nays: None

11927. It was moved by Misty Mellema and seconded by Doug Claborn to nominate Dean Graham and Gene Rahll to the Hartley County Appraisal District Board of Directors for the 2010 – 2011 term.

Yeas: Claborn, Lloyd, Mellema, Schniederjan and Sherrill

Nays: None

11928. It was moved by Gary Schniederjan and seconded by Randy Sherrill to nominate David Spinhirne for the current vacancy on the Hartley County Appraisal District Board of Directors.

Yeas: Claborn, Lloyd, Mellema, Schniederjan and Sherrill

Nays: None

11929. The board was informed that Dalhart ISD has been in touch with Jon King's office to get an update on the status of the title application for the mobile home that was purchased in May 2009, at this date the parties involved in Jon King's office were not in the office.

11930. It was moved by Gary Schniederjan and seconded by Misty Mellema to approve the consent agenda, minutes from 9-15-09 regular meeting, financial reports, budget amendments, and disbursements for September 2009.

Yeas: Claborn, Lloyd, Mellema, Schniederjan and Sherrill

Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills
Doug Claborn from Claborn Heating and Air Inc. bills

11931. Mr. Foote informed the board of the resignations of Seth Hayden and Dillon Mitchell.

11932. President Lloyd adjourned the meeting at 10:04 p.m.