DALHART INDEPENDENT SCHOOL DISTRICT May 18, 2009

Date: May 18, 2009 Meeting: Special Time: 12:00 p.m.

Place: Dalhart ISD Administration Building

Present: Jeff Lloyd - President

Rick Dunham – Vice President

Mark Hanbury Misty Mellema Russell Routon Randy Sherrill Gary Schniederjan

David Foote – Superintendent

Delbert Dodds

Absent: None Visitors: None

- 11842. President Lloyd called the meeting to order at 12:18 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.
- 11843. It was moved by Gary Schniederjan and seconded by Mark Hanbury to adopt the following resolution: Texas Association of School Boards Superintendent of the Year Nomination, The Dalhart Independent School District Board of Trustees on this date, May 18, 2009, resolved to nominate David G. Foote, Superintendent of Schools, for his exemplary and visionary leadership toward improving student performance in our schools for TASB Superintendent of the Year.

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

Nays: None

11844. President Lloyd adjourned the meeting at 12:47 p.m.