DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

Date: September 19, 2006

Meeting: Regular Time: 7:00 p.m.

Place: High School Library
Present: Bud Snead – President

Rick Dunham – Vice-President

Misty Mellema Gary Schniederjan Randy Sherrill Rodney White

David Foote – Superintendent Delbert Dodds – Business Manager

David Steele – H S Principal Marlin Coffman – J H Principal

Sterrette Coffman – Allyn Finch Principal

Karen Taft – Elem. Principal Carolyn Field – XIT Principal Scott Hand – Dir. of Technology Zelda Beth Lang – KXIT Radio

Jaklyn DeMots – Dalhart Texas

Absent: Mark Hanbury

11063. President Snead called the meeting to order at 7:01 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.

11064. It was moved by Gary Schniederjan and seconded by Rodney White to approve the consent agenda: Minutes of August 22, 2006 regular meeting, minutes of August 31, 2006 special meeting, approval financial reports, budget amendments and August disbursements.

Yeas: Dunham, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

Visitors:

Abstained: Randy Sherrill from approval of disbursements.

- 11065. Mr. Steele, Mr. Coffman, Mrs. Coffman, Ms. Taft, Mrs. Field and Mr. Hand all gave reports on their respective campuses and departments.
- 11066. Mr. Foote went over current attendance levels and also went over itinerary for TASB Convention in Houston, Texas on October 5 8, 2006.
- 11067. It was moved by Rodney White and seconded by Misty Mellema to amend the existing Honors Band Program requirements to include "qualified" sophomores

and that any student wishing to enroll in Honors Band must secure director approval before requesting the class.

Yeas: Dunham, Mellema, Schniederjan, Sherrill, White and Snead

Nays: None

- 11068. Buses were tabled until special meeting called for Monday, September 25, 2006 at 12:00 p.m. at Dalhart ISD Administration Building, 315 Rock Island, Dalhart, Texas.
- 11069. Construction Manager-At-Risk for New Construction and Campus Improvements was discussed but no action taken.
- 11070. Mr. Foote and Mr. Dodds gave a brief update on Series 2006 Bond and Construction.
- 11071. President Snead adjourned the meeting at 8:05 p.m.