

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: March 20, 2007
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Bud Snead – President
Rick Dunham – Vice-President
Mark Hanbury
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 Inter. Principal
Carroline Methvin – Dir. or Curr./Inst.
Stephen Young – Athletic Director DISD
Rita Barrow
Julie Sarzynski
Absent: Misty Mellema
Visitors: Zelda Beth Lang – KXIT Radio

11128. President Snead called the meeting to order at 7:05 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.

11129. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the consent agenda: Minutes of February 20, 2007 regular meeting, approval of financial reports, budget amendments and February disbursements.

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

Nays: None

11130. It was moved by Rodney White and seconded by Mark Hanbury to approve the textbook recommendation for the 2007 Local Board of Trustees Certification.

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

Nays: None

11131. It was moved by Mark Hanbury and seconded by Gary Schniederjan to approve the Texas Education Agency State Waivers Application for Expedited and General State Waivers for Three (3) Staff Development days for the 2007-2008 school year.

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

Nays: None

11132. It was moved by Rodney White and seconded by Rick Dunham to approve the Resolution regarding the joint election to be conducted with the City of Dalhart, Texas, as more fully described in the Joint Election Agreement as attached and fully incorporated as if set forth in Texas Election Code.

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

Nays: None

11133. It was moved by Rodney White and seconded by Mark Hanbury to cancel the called May 12, 2007 School Trustee Election due to the three (3) places on the Board of Trustees that were up for election, had three (3) people sign up for these three (3) places and therefore all three (3) races are uncontested for the May 12, 2007 election.

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

Nays: None

11134. Mr. Foote had handouts of the new site plan and classroom, gym and cafeteria layout for the new addition to the elementary campus.

11135. President Snead announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code Chapter 551, to discuss resignations, employment, local extended leave request, leave-of-absence, 'Homegrown applicant', professional staff contract renewals/non-renewals at 8:00 p.m. The board reconvened in open session at 9:10 p.m.

11136. It was moved by Gary Schniederjan and seconded by Randy Sherrill to renew Staci Maddox contract for the 2007 – 2008 school year.

Yeas: Dunham, Hanbury, Schniederjan, Sherrill and White

Nays: None

Abstained: Snead

11137. It was moved by Gary Schniederjan and seconded by Rodney White to renew Lori Sherrill contract for the 2007 – 2008 school year.

Yeas: Dunham, Hanbury, Schniederjan, White and Snead

Nays: None

Abstained: Sherrill

11138. It was moved by Gary Schniederjan and seconded by Rick Dunham to renew Jantje Olson contract for the 2007 – 2008 school year.

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

Nays: None

11139. It was moved by Gary Schniederjan and seconded by Randy Sherrill to renew Christina Gordon contract for the 2007 – 2008 school year.

Yeas: Dunham, Hanbury, Schniederjan, Sherrill and Snead

Nays: None
Abstained: White

11140. It was moved by Gary Schniederjan and seconded by Randy Sherrill to renew
Marsha Cunningham contract for the 2007 – 2008 school year.

Yeas: Dunham, Hanbury, Schniederjan, Sherrill and White

Nays: None

Abstained: Snead

11141. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve
the attached list of teachers for the 2007 – 2008 school year.

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

Nays: None

11142. It was moved by Gary Schniederjan and seconded by Rick Dunham to accept the
resignations of Sharon Wilson, Becky Peckham, Marlin Coffman, Juan O'Canas,
Aimee Loafman and Megan Hight.

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

Nays: None

11143. It was moved by Gary Schniederjan and seconded by Randy Sherrill to accept
the resignations of their coaching contracts of Carmen Pennick and Gina
Kennan

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

Nays: None

11144. It was moved by Gary Schniederjan and seconded by Rick Dunham to grant
extended leave to Misty Cotton for 18 days and Ann Barrow Floyd for 15
Days.

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

Nays: None

11145. President Snead adjourned the meeting at 9:25 p.m.