

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held March 19, 2013, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Prayer
3. Student/Teacher Presentations
4. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
5. Discussion of superintendent's contract.
6. Approval of offer to employ new superintendent.
7. Informational Items:
 - A. Enrollment
8. Report from Dalhart ISD Police Chief on Safety Needs.
9. Consider and discuss updating Dalhart ISD Police Department Policy Manual Chapter 17.
10. Appoint Election Judge and Early Voting Clerks for the scheduled May 11, 2013, School Trustee Election.
11. Consider date and time to canvas and certify the May 11, 2013, School Trustee Election.
12. Consider and discuss 2013 - 2014 school calendar.
13. Approve the 2012 - 2013 Dalhart ISD State Compensatory Education Policy and Procedures Manual.
14. Update on School Improvement Plans for Dalhart High School, Dalhart Jr. High School, and Dalhart Intermediate School.
15. First Reading of TASB Policy Update 96.

16. Discuss Bank Depository Contract Bid for the 2013 - 2015 Biennium.
17. Consider teacher's request to have leave day restored and be reimbursed for days docked.
18. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
19. Personnel:
 - A. Resignations (update)
 - B. Employment (update)
 - C. Consider leave of absence request (if any)
 - D. Consider extended leave request (if any)
 - E. Consider 'Homegrown' applicant (if any)
 - F. Professional Contracts
 - G. Salaries
20. Adjournment