

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 22, 2011, 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. Consider and discuss new construction with QSCB 2010 (Qualified School Construction Bond)
6. Consider and award construction bids on QSCB (Qualified School Construction Bond) project as presented.
7. Appoint election Judge and Early Voting clerks for the scheduled May 14, 2011, School Trustee Election.
8. Consider Dalhart ISD textbook committee recommendations for adoption of textbooks.
9. Consider date and time to canvas and certify the May 14, 2011, School Trustee Election.
10. Discuss the United Supermarkets, L.L.C. application to TABC (Texas Alcoholic Beverage Commission for an Off-Premise Beer & Wine Permit for their store located at 1601 Tennessee, Dalhart, TX
11. Consider and discuss the 2011 - 2012 school calendar.
12. Update on Roof Removal and Replacement for DISD.
13. Update on Superintendent Goals
14. Consider date and time for goal setting meeting
15. Consider and discuss the Sublease with XIT Newco, LLC for sublease of building

located at 1802 E. 16th Street at Dalhart Junior High.

16. Consider and discuss Non-Disturbance and Attornment Agreement with XIT Newco, LLC for building located at 1802 E. 16th Street, Dalhart Junior High.
17. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
18. 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)
19. Adjournment