

Notice is hereby given that on the twenty first day of January 2014, the Board of Trustees of the Dalhart Independent School District will hold a regular meeting at 7:00 p.m. at the Dalhart ISD Central Office 701 East 10th Street, Dalhart, Texas 79022. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections:

Texas Government Code Section: 551.071 through 551.076 and
551.082 through 551.084

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, January 21, 2014, beginning at 7:00 p.m. in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Peter Baumert – President, Randy Sherrill – Vice-President, Mario Gomez – Secretary, Boyd Barrow – Board Member, Doug Claborn – Board Member, Justin Moore – Board Member, John Massey – Superintendent, Thad Lasater – Business Manager, Shelly Tubbs – Finance Administrator, Scott Hand – Director of Technology, Mark McCormick – Int. Principal, Kevin Douglas – XIT Principal, and Denice Hutchinson

Absent: Janet Banks – Board Member

Visitors: Zelda Lang – Dalhart Texan, Chris Ballard

12958. Call to Order – President Baumert called the meeting to order at 7:03 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.

12959. Prayer – Peter Baumert offered the prayer.

12960. Patrons – Chris Ballard spoke in regard to the softball field project. Mr. Massey discussed the school's roll in regards to the endeavor. Massey stated the School District would fund up to \$8,000.00 of the project.

12961. Approval of E-Rate Bids – Scott Hand – Dir. of Technology presented to the board

E-Rate Bids. Mr. Hand recommended to the board to approve the following E-Rate

Bids: Web Hosting – School Desk

Phone Service – XIT Telephone

Video Conferencing – Region 16

Internet Access – XIT Telephone

It was moved by Mario Gomez and seconded by Boyd Barrow to approve E-Rate Bids for the 2014 – 2015 year as presented. *Attachment*

Yeas: Gomez, Barrow, Sherrill, Baumert, Moore, and Claborn

Nays: None

12962. Approval of Computer Purchases – Mr. Massey presented to the board a proposal to use up to \$50,000.00 of instructional materials allotment for purchase of computer equipment.

It was moved by Boyd Barrow and seconded by Randy Sherrill to allow Superintendent Massey to use \$50,000.00 of instructional materials allotment for purchase of computers from vendor to be chosen at a later date.

12963. Enrollment – Mr. Massey presented enrollment numbers. Ms. Tubbs presented summary of 1st semester attendance and employment date. *Attachment*

12964. Financial 1st Semester Review – Mr. Massey spoke on the effectiveness of the Strategic Planning Committee meeting on January 20, 2014 and shared documents that were presented during that meeting.

12965. School Improvement Update – Mr. Massey presented the School Improvement update. Mr. Douglas informed the board as to the progress of XIT campus. Mr. McCormick informed the board as to the progress of DIS campus.

12966. Qualifications for external auditor – Ms. Tubbs discussed with the board their wishes to go out for request for proposals for external auditor. Board concurred.

12967. Information regarding Food Service – Ms. Tubbs and Mr. Lasater discussed with the board about the possibility of outsourcing food service activities. The board was ok with investigating the possibility of outsourcing.

12968. Consent Agenda – It was moved by Randy Sherrill and seconded by Mario Gomez to approve the consent agenda

Yeas: Sherrill, Gomez, Baumert, Claborn, Barrow, and Moore

Nays: None

Abstained: Due to payables, Claborn and Barrow

12969. President Baumert announced that the Board of Trustees would now adjourn into closed, executive session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Chapter 551.071 through 551.085, as they apply and that the Board of Trustees may discuss personnel regarding appointment, employment evaluation, reassignment and/or hear a complaint. Time was 8:59 pm President Baumert declared the time at 11:15pm and meeting again was in open session.

12970. It was moved by Boyd Barrow and seconded by Doug Claborn to approve the evaluation of Superintendent Massey and to extend his contract by one year to make it a 3 year contract and raise it by 5%.

Yeas: Barrow, Claborn, Moore, Baumert, Gomez, and Sherrill
Nays: None

12971. President Baumert adjourned the meeting at 11:19pm

Secretary

President