

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

Date: September 20, 2005
Meeting: Regular
Time: 7:00 p.m.
Place: Dalhart High School Library
Present: Bud Snead, President
Rick Dunham, Vice President
Mark Hanbury
Jeff Lloyd
Misty Mellema
Russell Routon
Gary Schniederjan
David Foote, Superintendent
Delbert Dodds, Business Manager
Absent: None
Visitors: Zelda B. Lang Cindy Ballard Teresa Hand
 Scott Hand Karen Taft David Steele
 Carroline Methvin Tim Bluhm

10765. 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.

10766. It was moved by Gary Schniederjan and seconded by Mark Hanbury to approve the consent agenda: Minutes of August 8, 2005 special meeting, Minutes of August 16, 2005 regular meeting, Minutes of August 30, 2005 special meeting with a note that during that meeting the board discussed and responded to patrons comments concerning town bus routes, also approved the financial reports, budget amendments and August 2005 disbursements.

Yeas: Dunham, Lloyd, Mellema, Routon and Snead

Nays: None

10767. Cindy Ballard gave the board a copy of a letter that she had written to the Board of Trustees regarding town bus routes.

10768. Mr. Foote reported to the board that the current enrollment as of September 20, 2005 is as follows: Elementary – 571, Allyn Finch – 221, Junior High – 374, High School – 411 and XIT – 23 for a total of 1600.

10769. Mr. Foote also told the board that the annual joint convention between TASA/TASB scheduled for September 23 – 25, 2005 had been postponed due to hurricane Rita and that it will be rescheduled at a later date.

10770. Policy Update #76 was presented as its first reading.

10771. President Snead announced the Board of Trustees would adjourn into closed session in accordance with Texas Government Code 551 to discuss personnel, regarding resignations, employment, leave of absence, extended leave request, 'Homegrown' applicant at 7:14 p.m. The board reconvened in open session at 8:40 p.m.

10772. It was moved by Gary Schniederjan and seconded by Russell Routon to employ Juan O'Canas on a one year probationary teacher contract as a music teacher at Allyn Finch for the 2005 -2006 school year.

Yeas: Dunham, Hanbury, Lloyd, Mellema and Snead

Nays: None

10773. President Snead adjourned the meeting at 8:42 p.m.