

DALHART INDEPENDENT SCHOOL DISTRICT

June 17, 2008

Date: June 17, 2008  
Meeting: Regular  
Time: 7:00 p.m.  
Place: Dalhart ISD High School Library  
Present: Rick Dunham – Vice President  
Mark Hanbury  
Misty Mellema  
Russell Routon  
Randy Sherrill  
Gary Schniederjan  
David Foote – Superintendent  
Delbert Dodds – Business Manager  
David Steele – H S Principal  
Mark McCormick – Allyn Finch Principal  
Carolyn Field – XIT Principal  
Absent: Jeff Lloyd - President  
Visitors: Zelda Beth Lang – KXIT Radio  
Judi Wiegman – Dalhart Texan  
Lynn Stevens  
Paul Stevens

11402. Vice-President Dunham 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.

11403. It was moved by Randy Sherrill and seconded by Gary Schniederjan to appoint Mark Hanbury as TASB Delegate and Russell Routon as Alternate TASB Delegate.

Yeas: Dunham, Hanbury, Mellema, Routon, Sherrill and Schniederjan

Nays: None

11404. It was moved by Gary Schniederjan and seconded by Misty Mellema to adopt the following Cafeteria Lunch and Breakfast Meal Prices for the 2008 – 2009 school year. See Pricing Below:

Full Pay Lunch & Breakfast Prices are as follows:	<u>Lunch</u>	<u>Breakfast</u>
Dalhart High School	\$ 2.00	\$ 1.10
XIT Secondary School	\$ 2.00	\$ 1.10
Dalhart Junior High School	\$ 1.85	\$ 1.10
Allyn Finch Intermediate School	\$ 1.75	\$ 1.10
Dalhart Elementary School	\$ 1.75	\$ 1.10
Adult	\$ 2.50	\$ 1.50
Walk-In	\$ 3.00	\$ 2.00

Reduced Lunch Prices (All Campuses)	\$ 0.40	\$ 0.30
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Yeas: Dunham, Hanbury, Mellema, Routon, Sherrill and Schniederjan  
Nays: None

11405. It was moved by Mark Hanbury and seconded by Gary Schniederjan to support the City of Dalhart ordinance to move the school zone back to its previous zone of 16<sup>th</sup> to 13<sup>th</sup> street on Tennessee Ave. for the 2008 – 2009 school year.

Yeas: Dunham, Hanbury, Mellema, Routon, Sherrill and Schniederjan  
Nays: None

11406. The date for the Level III grievance was set for July 22, 2008.

11407. It was moved by Mark Hanbury and seconded by Randy Sherrill to approve the consent agenda: minutes of regular meeting May 19, 2008, minutes of special meeting May 29, 2008, approval of financial reports, budget amendments and two additional budget amendments that were presented at meeting, and May disbursements.

Yeas: Dunham, Hanbury, Mellema, Routon, Sherrill and Schniederjan  
Nays: None

11408. It was moved by Gary Schniederjan and seconded by Misty Mellema to accept The resignations of Tracy Rich, Dana Gregory, Keri Walden, Gina Keenan and Nicole Shanks.

Yeas: Dunham, Hanbury, Mellema, Routon, Sherrill and Schniederjan  
Nays: None

11409. It was moved by Gary Schniederjan and seconded by Misty Mellema to employee Meagan Finch – Jr. High, Jaime Gardner – H S Spec. Ed., Lisa Fowler – Elem., Ryan Bennett – AFIS, Triston Thorn – AFIS, Amy Borunda – Elem., Danielle Naslund – Elem., Brandie Parker – J H, Audrey Hurley – H S English/Coach and Michael Royal – H S P.E./Coach.

Yeas: Dunham, Hanbury, Mellema, Routon, Sherrill and Schniederjan  
Nays: None

11410. Vice-President Dunham adjourned the meeting at 8: 00 p.m.