DALHART INDEPENDENT SCHOOL DISTRICT
April 22, 2009

Date:	April 22, 2009
Meeting:	Regular
Time:	5:00 p.m.
Place:	Dalhart ISD Administration Building
Present:	Jeff Lloyd – President
	Rick Dunham – Vice- President
	Mark Hanbury
	Misty Mellema
	Russell Routon
	Gary Schniederjan
	Randy Sherrill
	David Foote – Superintendent
	Delbert Dodds – Business Manager
	David Steele – H S Principal
	Denice Hutchinson – Asst. H S Principal
	John Machel – Jr. High Principal
	Mark McCormick – Inter. School Principal
	Carolyn Field – XIT Principal
	Carroline Methvin – Dir. of Curr./Inst.
	Diane Cody – Dir. of Special Ed.
	Jennifer Read – Teacher Dalhart High School
Absent:	None
Visitors:	Peter Baumert
	Robin Scott – Dalhart Texan
	Zelda Beth Lang – KXIT Radio
	Doug Claborn
	Kathy Claborn
	David Ahlem – Hilmar Cheese
	Leon Gill – Hilmar Cheese

11832. President Lloyd called the meeting to order at 5:05 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.

11833. Mrs. Jennifer Read gave a presentation of the status of the vocational program at Dalhart High School and the positive progress that's being made and the direction in which the program is headed for the next several years.

11834. The board of trustees decided to nominate the Dallam County Appraisal District Board of Director at the next regular scheduled board meeting in May due to the short notice of the vacancy.

11835. It was moved by Mark Hanbury and seconded by Russell Routon to approve the Texas Education Agency Bus Evacuation Waiver application.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

11836. It was moved by Mark Hanbury and seconded by Misty Mellema to adopt TASB local policy update BE (LOCAL).
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

11837. It was moved by Russell Routon and seconded by Gary Schniederjan to approve the Superintendent/District goals that were discussed at a special meeting on April 14, 2009 and presented by Mr. Foote.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

11838. It was moved by Mark Hanbury and seconded by Rick Dunham to approve the consent agenda, minutes from March 10, 2009 regular meeting, financial report, budget amendments and disbursements for March 2009.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None
Abstained: Randy Sherrill abstained from Bartlett Lumber Co. bills.

11839. It was moved by Gary Schniederjan and seconded by Randy Sherrill to approve the resignations of Barbie Clugy – Dalhart Jr. High, Corey Elrod – Dalhart High School, Kristen Applegate – Head Start, Julie Sarzynski – Dalhart High School, Debbie Walker – Dalhart Elementary, Jayne Hill – Dalhart Elementary and Blynn Weldon – XIT Secondary.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

11840. It was moved by Gary Schniederjan and seconded by Misty Mellema to grant extended leave of 20 days each to Joni Atha and Christina Gordon.
Yeas: Dunham, Hanbury, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

11841. President Lloyd adjourned the meeting at 5:45 p.m.