

Minutes of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD was held Tuesday, July 24, 2012, beginning at 6:00 PM in the Dalhart ISD Central Office, 701 East 10th Street.

Present: Jeff Lloyd – President, Peter Baumert – Vice-President, Rick Dunham – Secretary, Janet Banks – Board Member, Boyd Barrow – Board Member, Mario Gomez – Board Member, David Foote – Superintendent, David Steele – H S Principal, Trevor Scott – H S Asst. Principal, John Machel – J H Principal, Mark McCormick – Intermediate School Principal, Kevin Douglas – XIT Principal, Diane Cody – Dir. of Special Education, Scott Hand – Dir. of Technology, Denice Hutchinson, and Delbert Dodds – Business Manager

Absent: Randy Sherrill

Visitors: Sylvia Renick – Community Connect, Tammy Douglas, Brandy Miller, Mr. and Mrs. Jim McDaniel, Zelda Beth Lang – KXIT Radio, Tammi Kate Ledford – Dalhart Texan.

12578. Call to Order – President Lloyd called the meeting to order at 6:19 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.

12579. Prayer – Mr. Foote offered the prayer.

12580. Student/Teacher Presentations – None

12581. Audience with:

Patrons – None

Students – None

Staff – Mr. Scott has set up a Facebook and Twitter account at the High School for the 2012 – 2013 school year

Mr. Douglas is going to implement a social program for the 2012 – 2013 school year called “Why Try” at the XIT Campus.

Mr. Hand informed the board that our E-rate application for the 2012 – 2013 school year has been approved.

12582. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High – Mr. Steele had final meeting with Mr. Lemons and everything is done with the high school campus until next year.

Mr. Machel visited with Mr. Lemons a couple of weeks ago and they took care of the last thing that they needed to do for the current

school year.

Mr. Lemons told Mr. Foote we were doing everything we needed to be doing.

12583. Consider and discuss continued funding of the Community Connect Program for next year 2012 – 2013 calendar year. Mrs. Renick updated the board on the Community Connect Program with copies of their catalog, financials, lake clean up, and Re-Cap of all that happened in the 2011 – 2012 year. All camps were full this year and very successful. Mrs. Renick also announced that she will no longer be heading up the Community Connect Program after December 2012 and that Frank Phillips College and Mrs. Shannon Degenhart will be taking over the program beginning in January 2013.

It was moved by Rick Dunham and seconded by Peter Baumert to continue the support of the Community Connect Program for the 2012 – 2013 school year with our annual contribution of \$5,000.00 to the program.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, and Lloyd

Nays: None

12584. Update on Superintendent Goals and Superintendent's Report – Mr. Foote went over what Angie Treptow with Treptow Training would be presenting to the Dalhart ISD staff and what Aric Bostick our speaker would be talking about the first week of in-service on August 16th.

He went over goal #3 and we have increased the number of staff in this area.

He stated that goal #5 instructional technology had been impacted by the budget.

Mr. Foote also stated that all campuses have hired a full time substitute for the upcoming school year 2012 – 2013.

12585. Consider and approve the bid for "Inclined Platform Lift" for Intermediate Campus that was opened on July 23, 2012 at 3:00 p.m. – It was moved by Peter Baumert and seconded by Boyd Barrow to accept the bid of "A Home Elevator, Inc." of \$26,975.00 to repair the Garaventa Inclined Platform Lift at the Dalhart Intermediate Campus.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, and Lloyd

Nays: None

12586. Consider and approve the "Milk Bids" for the cafeteria that were opened on July 9, 2012 at 4:00 p.m. for the 2012 -2013 school year – It was moved by Boyd Barrow and seconded by Janet Banks to

approve the milk bid of Gandy's for the 2012 – 2013 school year.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, and Lloyd
Nays: None

12587. Consider and approve bid on copiers – It was moved by Janet Banks and seconded by Peter Baumert to approve the new copier bid from Stanfield Printing Co. (SPC) as presented.

It was moved by Janet Banks and seconded by Peter Baumert to approve the SPC bid for copiers for the 2012 – 2013 school year.
Yeas: Banks, Barrow, Baumert, Dunham, Gomez, and Lloyd
Nays: None

12588. Consider and discuss Dalhart ISD Appraisal of Teachers for the 2012 – 2013 school year – It was moved by Janet Banks and seconded by Mario Gomez to approve the Dalhart ISD Appraisal of Teachers as presented.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, and Lloyd
Nays: None

12589. Consider Local Graduation requirements for the 2012 – 2013 school year – There was no action taken on this item and the current local graduation policy that is in place will be the requirement for the graduates for the 2012 – 2013 school year.

12590. The joint TASB/TASA convention is scheduled for Sept. 28 – 30, 2012 and the board is scheduled to attend this years convention.

12591. Consider Consent Agenda:

Minutes of Previous Meetings

Financial Reports

Budget Amendments

Disbursements

It was moved by Peter Baumert and seconded by Janet Banks to approve the consent agenda: minutes of regular meeting held on June 19, 2012, financial reports, budget amendments, and disbursements for June 2012.

Yeas: Banks, Barrow, Baumert, Dunham, Gomez, and Lloyd
Nays: None

Abstained: Randy Sherrill from Bartlett Lumber Co. bills
Boyd Barrow from Atmos Energy bills

12592. Personnel:

Resignations: Jamie Gardner, Kathryn Loble, Anne Beedle, Larry Kidd, Shay Batenhorst, Jon Green, Tamara Pate-Price and Curt Pate.

Employment: Carolyn Romero – DES, Renea Roth – DES, Steve Chrissinger – DIS, Rebecca Gonzales – DES, Katy Beyo – DES, Brad Thompson – DJHS, Emily Armer – DJHS, Stacy Batenhorst – DIS, Brecca Gleaves – DES, Jason Hill – DHS, Jance Morris – DHS, Nicole Pasley – DJHS/DHS, Yvonne Strobe – DHS, Sy Swint – DHS, Ashley Bryan – DJHS, and Lorie Beckner – DHS.

Reassignment: Christi Prizilas – Counselor DES

Support Staff Employment: Tanya Duenez – DES, and Alicia Williams – Migrant Recruiter.

12593. Preliminary Budget 2012 – 2013 – Mr. Foote and Mr. Dodds went over preliminary budget for the 2012 – 2013 school year and stated that it would be ready for adoption on the scheduled meeting of August 30, 2012 at 6:00 p.m.
12594. President Lloyd announced that the Board of Trustees would now adjourn into closed or 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, that the Board of Trustees may discuss personnel regarding appointment, employment, evaluation, reassignment and/or hear a complaint, the time now is 9:25 p.m.

President Lloyd announced the time now is 10:39 p.m. and declared this meeting in open session.

12595. There was no action taken.
12596. President Lloyd adjourned the meeting at 10:40 p.m.