

Summary of the April 11, 2016 School Board Meeting

The school board met on Monday, April 11, 2016, at Central Administration Office.

Members Present: Joe Ballard, President; Kirk Pope, Vice President; Patty Willis, Secretary; Joe Rammage, Kevin Weatherford, Brandon Skipworth, and Brent Clark.

Administration Present: Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business; Kelly Legg, Assistant Superintendent for Curriculum, and Phil Guerra, Assistant Superintendent for Personnel.

Members Absent: None

Guests: James Bussard, Special Ed Director
Rhonda Artho, Instructional Technology Coordinator
Michael Keough, Director of Information Technology
Brett Beesley, Principal – Dumas High School
Heather Sauer, Nurse – Dumas High School
Pamela Wood, Math Teacher – Dumas High School
Rowdy Rhoades, Parent
Cindy Rhoades, Parent
Chelby Rhoades, Parent
Meredith Laurent, Moore County News Press
Melissa Wilson, English Teacher - Dumas High School
Bailee McKay, Student – Dumas High School
McKaylie Dunning, Student – Dumas High School
McKenzie Dunning, Student – Dumas High School
Bethany Scroggins, Memorial Hospital
Thad Lasater, Parent
Drew Lasater, Student – Dumas High School
Matthew Vasquez – Student – Dumas High School
Cindy Vasquez, Parent
Melanie Lasater, Parent
Eddie Crossland, Director of Operations
Andrea Cox, Assistant Principal - Green Acres Elementary
Jonathan Valdez, Student
Steve Ramos, Moore County Journal

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard, with the board addressing the following agenda items.

An invocation was given by Patty Willis.

Joe Ballard welcomed everyone to the meeting.

Special Recognition

Pam Wood and Melissa Wilson along with the UIL Academic Regional Qualifiers were recognized. They will be going on to Lubbock for the Regional Contest on April 22 & 23 at Texas Tech.

Mr. Hysinger recognized the DHS boys and girls Powerlifting Team on their accomplishments at regional and state. Dumas FFA was recognized for their huge success at the Houston and Austin Stock Shows. The Demonette Golf Team are District Champions! They beat everyone in

our district by 49 strokes. On behalf of the board, Mr. Ballard complimented all of these young people, coaches, and teachers on their accomplishments and wished them continued success as they continue on.

ACTION ITEM

Consent Agenda

A motion was made by Brandon Skipworth, seconded by Patty Willis and carried with a 7-0 board vote, to approve the consent agenda and the gifts as presented.

- A. Minutes of the March 7, 2016 Regular Meeting
- B. The Demonette Softball Booster Club gave \$1,722.84 for travel in the program.
The Baseball Booster Club gave \$1,198.50 for travel in the program
The Dumas Tennis Association gave \$3,154.02 for travel in the program.

INFORMATION ITEM

Presentation – Dumas High School (Maker Fair)

Brett Beesley and Michael Keough, along with several High School students, presented information regarding the Maker Fair coming up on April 13th at 12:30 PM.

Presentation SHAC Committee

James Bussard, Heather Sauer, and Bethany Scroggins gave the annual report for the 2015-2016 school year from the SHAC Committee.

ACTION ITEMS

Instructional Materials Allotment and TEKS Certification

Kirk Pope made a motion, seconded by Brent , to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017. The motion carried with a 7-0 vote.

INFORMATION ITEM

Bilingual Exception

Kelly Legg presented the approval letter from TEA for the district's Bilingual Education Program.

ACTION ITEM

Policy Update 104 Affecting Local Policies

Greg Lewis presented the Policy Update 104 affecting local policies. Patty Willis made a motion, seconded by Kevin Weatherford, to revise and delete local policies, as recommended by TASB Policy Service according to the to the Instructions Sheet for TASB Localized Policy manual Update 104. The motion passed with a 7-0 board vote.

Consider Nominations for A Vacancy On The Moore County Appraisal District Board of Directors

Patty Willis made a motion to recommend the approval of the resolution to nominate Chandler Preston for the vacant seat on the Moore County Appraisal District Board of Directors. Brandon Skipworth seconded the motion and it passed with a 7-0 board vote.

Tax Collection Contract with Moore County

Joe Rammage made a motion, seconded by Kirk Pope, to recommend approval of the Contract for Assessment and Collection Services with Moore County for the period July 1, 2016 through June 30, 2017. The motion carried with a 7-0 board vote.

Select Purchasing Method for District Wide Paving Project

Patty Willis made a motion, seconded by Kevin Weatherford, to approve a resolution to use the Competitive Sealed Proposal as the best value for the District on the 2016 District Wide Paving Project. The resolution was approved by a 7-0 board vote.

Request by Banc of America Leasing & Capital, LLC to Waive Penalty & Interest

Kirk Pope made a motion, seconded by Brent Clark, to deny the request by Banc of America Leasing and Capital, LLC to waive penalty and interest on taxes in question. The motion carried with a 7-0 board vote.

INFORMATION ITEM

Report on the Sale of Unlimited Tax Refunding Bonds, Series 2016

Greg Lewis gave a report on the final pricing of the refunding bonds we issued. The final savings was lots better than originally projected.

ACTION ITEM

Summer Maintenance Projects & Equipment

Brandon Skipworth made a motion, seconded by Kevin Weatherford, to approve the proposed projects and the equipment purchases. The board approved the motion with a 7-0 vote.

INFORMATION ITEMS

Financial Report

The financial report as of March 31, 2016 was presented for review.

Check Register as of March 2016

The check register as of March 31, 2016 was presented for review.

ACTION ITEM

Class Size Waiver for 2nd Grade at Sunset Elementary

Brent Clark made a motion, seconded by Patty Willis, to request a class size waiver for the 1st and 2nd grade at Sunset Elementary. The motion carried with a 7-0 board vote.

INFORMATION ITEM

Enrollment Report

The enrollment report showed a student count of 4,485 as compared to 4,436 this time last year.

ACTION ITEM

Personnel

Appointments:

Andrea Cox – Principal – Green Acres Elementary
Gary (Kevin) Kelley – Ag Science – Dumas High School

Resignations:

Erica (Jade) Welch – English/Coach - Dumas High School
Marcus Klingsick – Math/Coach – Dumas High School
Jeff Lovell – Police Officer – Dumas ISD
Amy Multer – Math/Coach – Dumas High School
BreAnne Morrison - 3rd Grade Teacher – Cactus Elementary
Aracely Ramirez – Math – Dumas High School

Retirements:

Cuffy Beauchamp – Assistant Principal – Dumas Jr. High

Board President Joe Ballard called the meeting into closed session at 8:50 p.m., in accordance with the Texas Open Meeting Act stating that “no action would take place during that time.” The meeting returned to open session at 9:24 p.m., with Mr. Ballard stating again that no action was taken during the closed session.

A motion to accept the appointment of Andrea Cox, Green Acres Principal and Kevin Kelley, Ag Science Teacher for Dumas High School was made by Patty Willis and seconded by Brent Clark. The board approved the motion by a 7-0 vote.

INFORMATION ITEMS

Superintendent’s Report

DISD Superintendent Monty Hysinger presented items of interest to the board.

Board Tour of Dumas High School Facilities

The Board took a tour of Dumas High School facilities.

ACTION ITEM

Adjourn

Brandon Skipworth made a motion to adjourn at 10:30 p.m., seconded by Kevin Weatherford, the motion carried with a 7-0 board vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, May 9, 2016, 7:00 p.m. at Central Administration Office.