

Summary of the April 9, 2018, Regular School Board Meeting

The school board met on Monday, April 9, 2018, at Central Administration Office.

Members Present: Brent Clark, President; Patty Willis, Vice President; Kirk Pope, Secretary; Brandon Skipworth, Joe Rivera, Jay Davis, and Chris Johnson.

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

Members Absent: None

Administration Absent: None

Guests: Eddie Crossland, Brett Beesley, Carl Clements, Kurt Baxter, Philip Rhodes, T.J. Funderburg, Andrea Cox, Stephanie Schilling, Kelly Carrell, Stan Stroebel, Doug Williamson, Karla Mendoza, Rosa Mendoza, Amber Austin, John Key, Ronnie Powers, John Paul, Maria and Gideon Williams, Heather, Berkley, and Kaydi Funderburg, Kezi Cadenhead, Hallie Ventura, Yvonne and Shyla Morales, and Samantha Salas.

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

An invocation was given by Patty Willis.

Brent Clark welcomed everyone to the meeting and recognized guests.

INFORMATION ITEMS

Special Recognition

- A. Brett Beesley Principal of the Year
- B. Houston & Austin Stock Show Highlights
- C. DJHS 8th Grade Track Champions
- D. DHS Theatre Dept. All-Star Cast
- E. Mia Guevara Girls Golf Regional Qualifier
- F. U.I.L. Academic Qualifiers
- G. Teacher of the Month for March

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis and seconded by Jay Davis to approve the consent agenda, the gifts, and amend the budget. This motion passed with a 6-0 board vote. Chris Johnson came in a few minutes late and was not in attendance for this agenda item.

- A. Minutes of the March 8, 2018, Regular Meeting
- B. Gifts – Softball Boosters gave \$1,796.28 for Lubbock Tourney Travel
Tennis Association gave \$1,800.00 for Student Tennis Travel
Demonette Soccer Boosters gave \$1,145.97 for HS Girls Soccer Travel
Wal-Mart Grant gave \$2,500.00 for Emergency Management Supplies

Softball Boosters gave \$924.00 for Midland Meals
Softball Boosters gave \$1,281.84 for Odessa Tourney Travel

INFORMATION ITEM

Morningside Elementary School Presentation

Stan Stroebel along with Ronnie Powers, Math Instructional Coach, and second grade students Kaydi Funderburg, Hallie Ventura, Shyla Morales, and Gideon Williams shared the Crazy 8's program. The Crazy 8's program is a project-based 8 week math enrichment program for 2nd graders. The goal of Crazy 8's is to show that math is fun and recreational, not compulsory, in order to change the culture and get kids to think of math as play.

ACTION ITEMS

Policy Update 110

Patty Willis made a motion to approve Policy Update 110. The motion was seconded by Brandon Skipworth and passed with a 7-0 board vote.

Tax Collection Contract with Moore County

A motion was made by Kirk Pope, seconded by Joe Rivera, to approve the Contract for Assessment and Collection Services with Moore County for the period July 1, 2018 through June 30, 2019. The motion carried with a 7-0 board vote.

Summer Facility Maintenance

Joe Rivera made a motion, seconded by Chris Johnson, to approve the proposed summer projects and amend the budget to proceed with these projects. The motion passed 7-0.

DISCUSSION ITEMS

Improvement Project Updates

Eddie Crossland presented updates on the following: roof work, security cameras, bus cameras, elementary playground patch, paving, and sealcoat projects.

Transportation Fleet Report

Eddie Crossland and Doug Williamson updated the board on the number and condition of the bus fleet.

ACTION ITEMS

Budget Amendments

Kirk Pope made a motion, seconded Brandon Skipworth, to accept the budget amendments as presented. This motion passed 7-0

Pay System Adoption 2018-2019

A motion was made by Jay Davis to adopt the 2018-2019 Pay System as presented. Patty Willis seconded the motion and it passed 7-0.

INFORMATION ITEMS

Financial Report as of March 31, 2018

A summary of the full financial report from July 1 through March 31, 2018, was provided.

Check Register for March 31, 2018

The check register for March 31, 2018 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,224 as compared to 4,445 this time last year.

ACTION ITEMS

Personnel

Board President Brent Clark called the meeting into closed session at 8:30 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 10:08 p.m. with Mr. Clark stating again that no action was taken during the closed session. After returning to open session, a motion was made by Brandon Skipworth and seconded by Joe Rivera to approve the following appointments and contract considerations. The motion passed with a 7-0 board vote.

Resignations: Jacob Martin – Math – High School
Katy Compton – 2nd Grade – Green Acres Elementary
Courtne Smith-Werner – 6th Grade ELAR / Coach – Intermediate School
Brooke McMurry – 6th Social Studies – Intermediate School
Tiffany Roberts – Choir – Jr. High
Colton Hardy – Choir Director – High School
Patricia Snider – Kindergarten – Sunset Elementary
Tommy Inthirath – 7th Grade Science / Coach – Jr. High
Janae Hauser – Speech Pathologist – Morningside Elementary
Seth Wright – 7th Grade Social Studies / Coach – Jr. High
Joe Maratta – Social Studies – High School
Arista Easley – Special Education – High School

Retirements: Becky Lewis – Student Services Coordinator – NPOC
Ruby Punch – 5th Grade Reading – Intermediate School

Appointments: Brenda Ordonez – EC-6 – TBD
Taylor Quirk – EC-6 – TBD
Meghan Godwin – EC-6 – TBD
Delores Arenas – Special Education - High School
Madison West – EC-6 - TBD

Superintendent’s Report

DISD Superintendent Monty Hysinger presented items of interest and dates of upcoming events to the board.

Adjourn

Joe Rivera made a motion, seconded by Kirk Pope, to adjourn at 10:22 p.m. The motion passed with a 7-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, May 14, 2018, 7:00 p.m. at DISD Central Office.