

Summary of the August 15, 2016 Regular School Board Meeting

The school board met on Monday, August 15, 2016 at Central Administration Office.

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

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: Brandon Skipworth

Administration Absent: None

Guests: Forrest Grimes, Andrea Cox, Carl Clements, Brett Beesley, Kelly Carrell, Terri Davis, Sally Heaton, Stan Stroebel, Traci Guerra, Brian Heaton, Nissa Dunnam, Chad Dunnam, Philip Rhodes, Sharon Molina, Tammy Fangman, Diana Loya, Stephanie Schilling, Kurt Baxter, and Joe Rivera.

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.

ACTION ITEM

Consent Agenda

A motion was made by Joe Ballard and seconded by Joe Rammage to approve the consent agenda as presented. This motion passed with a 6-0 board vote.

- A. Minutes of the July 18, 2016 Regular Meeting
- B. Gifts – Volleyball Boosters gave \$3,330.00 for travel and \$3,087.12 for supplies.
Quarterback Club gave \$5,672.70 to cover half of the cost to add the advertising signs around the scoreboard at the stadium.
- C. Credit by Exam Dates – Fall 2016 - Oct. 3 - Dec. 2, 2016
Winter 2016 – Jan. 16 – Mar 3, 2017
Spring 2017 – April 3 – May 19, 2017
Summer 2017 – July 10 – Sept. 1, 2017

INFORMATION ITEMS

Financial Report as of July 31, 2016

A summary of the full financial report was not produced because it really doesn't have very good information this early in the year since the budget is not completely posted.

Check Register for July 31, 2016

The check register for July 2016 was presented for review.

Snack Pak 4 Kids & Snack Shack

Joe Rivera provided an update on the success of the Snack Pak 4 Kids program. He also wanted to relay his appreciation to the school board and community for the support given to the needs of the young kids in our community.

Summer Camp and Strength & Conditioning Report

Chad Dunnam, Head Football Coach, reported on summer strength and conditioning programs. Brian Heaton shared the success that the summer camps offer to the community and the outstanding number of kids that participated.

Reading Recovery Annual Report

Tammy Fangman, Reading Recovery Teacher Leader along with Diana Loya from Sunset and Sharon Molina from Cactus, were in attendance to present the 2015-2016 Reading Recovery Site Report. First implemented in Dumas ISD in 1993, this short literacy intervention targets first graders in the lower 20% of their class and is designed to accelerate their learning to bring them up with the average of their classmates. In 2015-2016, one hundred seventeen of our DISD first grade students were served. Over the last 22 years, DISD has served 2,500 students. The Dumas Site, consisting of Dumas ISD and seven other districts served 283 first graders in 2015-2016 and has served 6,335 students in twenty-three years. Reading Recovery has proven to be one of Dumas ISD's most beneficial programs for its students.

2015-2016 Accountability Ratings

The Accountability Ratings are in and all Campuses are rated MET STANDARD for the first time in five years.

ACTION ITEMS

Resolution Regarding Hazardous Traffic Conditions

A motion was made by Patty Willis, seconded by Kirk Pope and approved 6-0 by the board, to adopt a resolution designating hazardous bus routes in our district. Because students in Cactus and Etter are required to cross US HWY 287 to get to Cactus Elementary, the district designates those routes as hazardous even though they are within the 2 mile exclusion for bus service, ensuring those students can be safely delivered to school.

Chapter 41 – Agreement to Purchase Attendance Credits

With a motion made by Kevin Weatherford, seconded by Joe Ballard, the board approved 6-0 to execute the Agreement to Purchase Attendance Credits for the 2016-2017 school year. Because DISD is a Chapter 41 district, this action is taken to equalize our wealth level to the amount required by law.

Appoint School Board Audit Committee

A motion was made by Kirk Pope, seconded by Kevin Weatherford with a 6-0 vote to reconfirm Patty Willis, Joe Rammage and Brandon Skipworth as the audit committee members.

Consider TASB Region 16 Director Endorsement

A motion was made by Kirk Pope, seconded by Patty Willis to endorse Cindy Spanel to serve Region 16 as the TASB Director. The motion passed with a 5-0 vote. Brent Clark abstained from voting.

Policy Update 105, Affecting the Following (Local) Policies

Joe Rammage made a motion to add, revise, and delete local policies as recommended by TASB Policy Service with one exception. On policy CPC (Local), changes were made to indicate that our PEIMS Coordinator is our Records Management Officer rather than the Superintendent. Kirk Pope seconded this motion and it passed with a 6-0 vote.

INFORMATION ITEM

Purchasing Report

Greg Lewis reported that Plains Dairy was awarded the milk bid for the 2016-2017 school year.

ACTION ITEM

Personnel

At 8:27 p.m., Board President Brent Clark called the meeting into closed session. The meeting returned to regular session at 8:42 with Mr. Clark stating that no action had taken place during closed session.

A motion was made by Patty Willis, seconded by Joe Rammage, and approved with a 6-0 board vote to approve the following appointments.

Appointments: Radna Running – ESL – Dumas High School
Angela Garcia – 6th Grade Social Studies – Dumas Intermediate
Shelby Johnson – Head Start – Morningside

Resignations Jill Brewer – 6th Grade Social Studies – Dumas Intermediate

INFORMATION ITEM

Superintendent's Report

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

ACTION ITEM

Adjourn

Brent Clark made a motion to adjourn at 9:01 p.m. The next scheduled meeting of the Dumas ISD School Board will be Thursday, September 15, 2016, 7:00 p.m. at Central Administration Office.