

Summary of the June 13, 2016 School Board Meeting

The school board met on Monday, June 13, 2016, at Central Administration Office.

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

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

Members Absent: Kevin Weatherford

Administration Absent: Phil Guerra, Assistant Superintendent for Personnel.

Guests: Brian Heaton, Athletic Director
Michael Keough, Director of Information Technology
Sally Heaton, Secondary Curriculum Director
Meredith Laurent, Moore County News Press

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 Joe Rammage.

Brent Clark welcomed everyone to the meeting.

Special Recognition

Dumas High School Band had five students medal in the State Band Contest. Ramiro Aguiraga received a gold medal. Receiving silver medals were Daniel Carbajal, Chase Brady, Calvin Franco, and Joshua Fullerton. Noely Escobar received a gold medal and an "Outstanding Soloist" award for her performances at the State Choir Contest. The DHS Choir also had seven silver medalists. Those receiving silver medals were Katie Ginter, Tristan Atchison, Citlaly Botello, Macy Palmer, Zachary Higgins, Jacob Long and Blake Wathen. Devan Running, Kyler Weatherford, and Kyle Stroebel, with The Career Development Events, went to Area in Horse Judging. In the Livestock Judging event, Bailee McKay, Jake Weatherford, and John Legg also went to Area.

Brent Clark congratulated everyone on behalf of the board for their achievements and wished them continue success in their future endeavors.

ACTION ITEM

Consent Agenda

A motion was made by Joe Rammage, seconded by Brandon Skipworth and carried with a 6-0 board vote, to approve the consent agenda as presented.

- A. Minutes of the May 9, 2016 Regular Meeting
- B. There were no gifts this month.

INFORMATION ITEMS

Financial Report

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

Check Register as of May 31, 2016

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

Enrollment Report

The enrollment report showed a student count of 4,460 as compared to 4,407 this time last year.

Dumas ISD I/O Tech Conference August 12, 2016

Michael Keough presented plans for the upcoming Tech Conference to be held August 12, 2016.

Accelerated Instruction for End-Of-Course Re-Testers / Summer School

Sally Heaton shared information regarding EOC Re-Testers and Summer School for these students.

Community and Student Engagement

Monty Hysinger presented the summary charts from each campus for the Community and Student Engagement Survey. These charts can be found on the web site.

2016-2017 Athletic Handbook

Brian Heaton reviewed the changes made to the Athletic Handbook and the DISD Athletic Guidelines for the 2016-2017 school year.

Federal Program Planning Accounts

Kelly Legg reviewed the details of each Federal program that the district will be applying for. A comparison chart was presented showing the difference in last year's planning amounts compared to this year's planning amounts.

Region 16 ESC Contracts for 2016 -2017

Greg Lewis reviewed the contracts and the cost of a variety of services offered by the Region 16 Education Service Center that the district will participate in for the upcoming school year. These contracts are up for renewal for the 2016-17 school year.

ACTION ITEM

LOCAL Policy Update, affecting local policy FFAC – Wellness and Health Services – Medical Treatment

A motion was made by Patty Willis and seconded by Brandon Skipworth to revise the board policy FFAC (LOCAL) as presented. The motion carried with a 6-0 board vote.

INFORMATION ITEMS

Superintendent's Report

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

ACTION ITEM

Adjourn

Joe Rammage made a motion to adjourn at 9:15 p.m., seconded by Kirk Pope, the motion carried with a 6-0 board vote. The next scheduled meeting of the Dumas ISD School Board will be Thursday June 30, 2016, 12 p.m. (noon) at Central Administration Office.