

Summary of the November 9, 2015 School Board Meeting

The school board met on Monday, November 9, 2015, at Green Acres Elementary.

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

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:

Meredith Laurant, Moore County News-Press
Rebecca Carter, Band Director
Coy Barton, Auditor, Coy Barton, C.P.A.
Daniel West, Staff Accountant for Coy Barton, C.P.A.
Chase Brady, Jr. Drum Major, DHS Band
Blass Guerrero, DHS Band President
Joshua Fullerton, Sr. Drum Major, DHS Band
Tammy Robinson, Reading Recovery Teacher Leader
Lisa Hatley, Primary Curriculum Director
Stan Stroebel, Principal – Morningside Elementary
Sharla Wilson, Principal – Green Acres Elementary

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

Morningside Pre-K was recognized for their accomplishments. Chuck Sauer shared the achievements of his welding class at the recent West Texas Weld-Off. The DJHS All-Region Band was recognized. They will represent Dumas next week when they perform in a concert featuring some of the very best junior high musicians in the Texas Panhandle. The Demonette Volleyball Team succeeded in being the Area Round Champions for the 28th year in a row. The Demon Football Team was recognized for making the playoffs for the first time since 2009. The DHS Band was in attendance and recognized for their Division One they earned at the recent UIL Marching Contest.

PUBLIC HEARING

School F.I.R.S.T. Rating

Greg Lewis conducted a public hearing informing those in attendance of the district's financial management as rated under the Financial Integrity Rating System of Texas (F.I.R.S.T.). The district received a rating of "Passed" by scoring 30 points out of 30.

ACTION ITEM

Audit Report for 2014-2015

A motion was made by Patty Willis, seconded by Brent Clark and carried 7-0 by the board to approve the 2014-2015 audit report, as presented by Coy Barton of Coy Barton, C.P.A.

INFORMATION ITEM

Green Acres Reading Recovery Program

Tammy Robinson, Reading Recovery Teacher Leader, shared a Reading Recovery “behind the glass” lesson. Kim Salinas, Morningside Reading Recovery teacher and student demonstrated a behind the scenes look into the Reading Recovery process.

ACTION ITEMS

Consent Agenda

A motion was made by Kirk Pope, seconded by Kevin Weatherford and carried with a 7-0 board vote to approve the consent agenda as presented.

- A. Minutes of the October 12, 2015 Regular Meeting
- B. Minutes of the October 19, 2015 Special Called Meeting

Targeted Improvement Plan

Stan Stroebel presented the Targeted Improvement Plan for Morningside Elementary. Patty Willis made a motion to approve the Targeted Improvement Plan. Seconded by Brent Clark, the motion carried with a 7-0 board vote.

Contract for Appeal and Audit of Property Values

Brandon Skipworth made a motion, seconded by Kevin Weatherford for approval of the Contract for Appeal and Audit Services with Perdue, Brando, Fielder, Collins and Mott, LLP. The motion carried with a 7-0 board vote.

Consider Athletic Facility Improvement Project(s)

A motion was made by Kirk Pope, seconded by Brandon Skipworth to amend the budget for the Athletic Facility Improvement Projects. The motion carried with a 6-0 vote, Patty Willis abstained from voting.

Consider Technology Equipment

Kevin Weatherford made a motion, seconded by Brent Clark to amend the budget for \$27,000.00 to allow purchase of UPS units for our network. The motion carried with a 7-0 board vote.

Budget Amendment to Reapportion Salaries, Update Revenues & Expenditures

A motion was made by Joe Rammage, seconded by Kirk Pope and carried with a 7-0 board vote to amend the budget as presented.

INFORMATION ITEMS

Purchasing Report

In accordance with Policy CH (Local), the board was informed that the bid for custodial supplies was awarded to Miller Paper Company, low bidder.

Financial Report

The financial report from July 1, 2015 through October 31, 2015 was presented for review.

Check Register for October 2015

The check register for October 2015 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,526 as compared to 4,568 this time last year.

Superintendent's Report

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

ACTION ITEMS

Personnel

At 9:30 p.m., Board President, Joe Ballard called the meeting into closed session.

The meeting returned to regular session at 9:47 p.m. with Mr. Ballard stating that no action had taken place during closed session.

Appointments: Kelly Garcia, Kindergarten Teacher at Morningside Elementary
Arista Easley, Special Education Teacher at DHS

Resignations: None

Retirements: None

Joe Rammage made a motion, seconded by Brandon Skipworth and carried by a 7-0 board vote to approve the appointments of Kelly Garcia, Morningside Kindergarten and Arista Easley, Dumas High School Special Education.

The meeting was adjourned at 9:48 p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, December 14, 2015, 7:00 p.m. at Central Administration Office.