

Summary of the January 12, 2015 School Board Meeting

The school board met on Monday, January 12, 2015.

The meeting was called to order at 6:00 p.m., with the board addressing these agenda items.

SPECIAL RECOGNITION

January marks the observance of School Board Appreciation Month in Texas. We had a great representation of students in attendance to express appreciation on behalf of the staff and students of Dumas ISD.

A big “thank you” goes to our board members for the many, many hours they dedicate to the district. These community service positions not only come without a paycheck, but they also require an election in order to serve a three-year term. The service of our trustees is greatly appreciated by the students, parents, staff and community of Dumas ISD!

Our DISD School Board 2014-2015 School Year



Johnny Schmucker
Prior Board President
Served
Feb. '09 through Dec. '14



Joe Ballard
Board President
Service Since
April 1982



Kirk Pope
Board Vice President
Service Since
May 2006



Patty Willis
Board Secretary
Service Since
August 1992



Brent Clark
Service Since
January 2011



Joe Rammage
Service Since
May 2014



Brandon Skipworth
Service Since
December 2014



Kevin Weatherford
Service Since
May 2009

PUBLIC HEARING

Texas Academic Performance Report

A Public Hearing was conducted to review the Texas Academic Performance Report.

This report pulls together a wide range of information on the performance of students in each school and district in Texas every year and was formerly called the Academic Excellence Indicator Systems (AEIS) Report.

Kelly Legg reviewed the report, comparing our district and students to those across the state. This report will be available for review at Central Office and on our homepage.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Joe Rammage and carried with a 7-0 Board vote to approve the consent agenda as presented.

- A. Minutes of the December 8, 2014 Regular Meeting
- B. Minutes of the December 15, 2014 Called Meeting
- C. Gifts – The Girls Soccer Booster Club gave \$1,200 for travel in the program.
 - The Boys Soccer Booster Club gave \$1,200 for travel in the program.
 - The Demon Band Boosters gave \$1,123.50 to the band for supplies.
 - The Girls Basketball Booster Club gave \$1,060.40 for travel in the program.

Approve Staff Members to Sign Checks

Kirk Pope made a motion to authorize Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business; Kelly Legg, Assistant Superintendent for Instruction; and Phil Guerra, Assistant Superintendent for Human Resources to transact any and all business with our depository bank and to authorize each of them to execute any documents required by the bank to transact business. Motion was seconded by Kevin Weatherford and carried 7-0 by the Board.

Class Size Waiver

A motion was made by Brent Clark, seconded by Patty Willis and carried 7-0 by the Board to recommend approval of a Class Size Waiver Request for Hillcrest Grade 1.

Resolution Supporting Texas Economic Development Act

A resolution supporting the Texas Economic Development Act was approved with a motion made by Kirk Pope, seconded by Kevin Weatherford and carried 7-0 by the Board.

INFORMATION ITEMS

PEIMS Disaggregation Report

The 2014-2015 Disaggregation of PEIMS Student Data as reported for the Fall Collection was presented to the Board.

High School Allotment (HSA) Annual Performance Review

The Texas Administrative Code requires the Board of Trustees to review the progress of high school students each year according to outlined parameters. The HSA Annual Performance Review was presented for their information.

Election Calendar

The following calendar outlines major dates for the upcoming May 2015 School Board Election.

January 28	First day to apply for a place on the ballot
February 27	Last day to apply for a place on the ballot
April 9	Last day to register to vote in the election
April 27	First day of early voting by personal appearance
May 5	Last day of voting early by personal appearance
May 9	Election Day

Enrollment Report

The enrollment report showed a student count of 4,523, as compared to 4,530 last week and 4,561 this time last year.

Check Register for November 2014

The check register for November 2014 was presented for review.

Financial Report for November 2014

A summary of the full financial report, covering the period from July 1, 2014 through November 31, 2014 for all funds was presented to the board.

ACTION ITEMS

Personnel

The following personnel items were presented to the board. No action was required.

Appointments: None

Resignations: None

Retirements: None

Board President Joe Ballard called the meeting into closed session at 7:17 p.m., stating that no action would take place during that time. The meeting returned to regular session at 8:50 p.m., with Mr. Ballard stating again that no action had taken place during closed session.

The meeting was adjourned at 8:51 p.m.

The next scheduled meeting of the Dumas ISD School Board will be on Monday, February 9, 7:00 p.m. at Central Office.