

## **Summary of the February 23, 2015 School Board Meeting**

The school board met on Monday, February 23, 2015.

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

Members Absent: Joe Ballard, President

The meeting was called to order at 7:00 p.m. by Board Vice President Kirk Pope, with the board addressing these agenda items.

### **SPECIAL RECOGNITIONS**

Dumas High School teacher Karena Tyler, along with Student Body President Annie Frische and Senior Class Secretary Teagan Thompson, presented a program on the Dumas High School Hall of Fame. They gave a history of how it was created and who has been honored since its inception.

Nominations are currently being taken for the 2015 Induction Ceremony. You can find more information at the following link. <http://classroom.dumas-k12.net/default.aspx?HallOfFame/Home>

The committee encourages nominations from alumni and the community.

### **ACTION ITEMS**

#### **Consent Agenda**

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

- A. Minutes of the February 9, 2015 Regular Meeting
- B. Gifts – There were no gifts to approve

#### **Order Trustee Election for May 9, 2015**

A motion was made by Patty Willis, seconded by Brent Clark and carried with a 6-0 board vote to adopt the Order of Election for the May 9, 2015 School Board Election. The three positions up for election are currently held by Brent Clark, Kirk Pope and Brandon Skipworth. All three incumbents have applied for re-election to those positions.

### **INFORMATION ITEMS**

#### **Check Register for January 2015**

The check register for December 2015 was presented for review.

#### **Financial Report for January 2015**

A summary of the full financial report, covering the period from July 1, 2014 through January 31, 2015 for all funds was presented to the board.

#### **Enrollment Report**

The enrollment report showed a student count of 4,513, as compared to 4,517 last week and 4,522 this time last year.

### **INFORMATION ITEMS**

#### **Superintendent's Report**

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

The meeting was adjourned at 7:27 p.m. The next scheduled meeting of the Dumas ISD School Board will be on Monday, March 9, 2015, 7:00 p.m. at Central Office.