

Summary of the February 24, 2014 School Board Meeting

The school board met on Monday, February 24, 2014 to discuss the following agenda items.

Special Recognitions

Jeff Stoughton, sponsor of the Junior High Game Club, was in attendance with Principal Kurt Baxter and several students who participate in the group. In this club, students learn the steps to creating their own video games, which is their goal for the school year. They visited with the board about what they had learned and why they enjoyed the group.

Items of Special Recognition in the board book were noted.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis to approve the consent agenda as presented and to amend the budget in order to spend gifts as requested by the donors. Motion was seconded by Brent Clark and carried with a 6-0 board vote. (Board member Kevin Weatherford was unable to attend the meeting.)

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B. Gifts

- The Softball Booster Club gave \$6,996.90 for supplies in the program.
- The Baseball Booster Club gave \$1,600 for supplies and \$2,500 for travel in the program.

Order Trustee Election for May 10, 2014

A motion was made by Joe Ballard, seconded by Johnny Schmucker and carried with a 6-0 board vote to adopt the Order of Election for the May 10, 2014 Trustee Election.

Appoint Election Officials

A motion was made by Patty Willis, seconded by Brent Clark and carried 6-0 by the board to approve appointment of the following election officials for the trustee election.

Early Voting

- Jan Floyd, Clerk
- Martha Ames, Deputy Clerk
- Denise Lechner, Deputy Clerk
- Erika Balderrama, Deputy Clerk
- John Haltom, Ballot Board Presiding Judge

Precinct 1:

- John Haltom, Presiding Judge
- Sheila Haltom, Alternate Presiding Judge
- (Up to 6 additional clerks to be selected by Presiding Judge)

Community Development Grant, DEDC

The Dumas Economic Development Corporation is accepting applications for community development grant funding. With a motion by Brent Clark, seconded by Joe Rammage and carried 6-0, the board approved a resolution to file an application for a new barn at the Ag Farm from the Community Development Funding Grant.

Stadium Track Improvements

This item was tabled until the next meeting in order to obtain more information before making a decision.

Purchasing Method for Stadium Track Improvements

This item was also tabled until the next meeting to allow a decision to be made to the previous agenda item.

Approval of the 2014-2015 School Calendar

A motion was made by Joe Rammage, seconded by Johnny Schmucker and approved 6-0 by the board to approve the 2014-2015 school calendar as presented.

Personnel

The following personnel items were presented to the board.

Appointments: None

Resignations: Scott Funke, High School World History Teacher
 Braden Frye, Junior High Social Studies Teacher/Coach
 Eva Gresham, High School Spanish Teacher
 TyLee Heredia, Hillcrest Fourth Grade Teacher

Retirements: None

Resignations and retirements do not require board approval, so no action from the board was necessary.

INFORMATION ITEMS

TEA's Approval of Staff Development Waiver

The district received news that the Staff Development Waiver submitted to TEA had been approved. This plan will allow the district to use two school days for district training and/or planning meetings.

Enrollment Report

Current enrollment is 4,522 as compared to 4,530 last week and 4,630 this time last year.

Financial Report for January 2014

A summary of the full financial report for all funds covering the period from July 1, 2013 through January 2014 was viewed by the board.

Check Register for January 2014

The check register for January 2014 was presented to the board for their information.

Facility Improvements

The board reviewed work projects as reported by the operations department.

The next meeting of the Dumas ISD School Board will be on Monday, March 24, 7:00 p.m. at Central Office.