

Summary of February 26, 2013 School Board Meeting

Because of school cancellation due to snow on Monday, February 25, the school board meeting was rescheduled for Tuesday, February 26, 2013. The board met to address the following agenda items.

SPECIAL RECOGNITION

Items of special recognition for our students were noted.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Brent Clark and approved by a 7-0 board vote to approve the consent agenda

- A. Minutes of February 11, 2013 Regular Meeting
- B. Gifts - None

Order Trustee Election for May 11, 2013

A motion was made by Joe Ballard, seconded by Kevin Weatherford and approved with a 7-0 board vote to adopt the Order of Election for the May 11, 2013 Trustee Election.

Appoint Election Officials

A motion was made by Jordan Mills, seconded by Johnny Schmucker and carried with a 7-0 vote to appoint the following election officials.

Early Voting

- Clerk – Jan Floyd
- Deputy Clerk – Martha Ames
- Deputy Clerk – Denise Lechner
- Deputy Clerk – Erica Orrantia
- Ballot Board Presiding Judge – John Haltom

Precinct 1

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

Band Uniform Purchase

The purchase of new band uniforms in the amount of \$51,000 for 170 uniforms from Fred J. Miller, Inc. was approved with a motion by Jordan Mills, seconded by Joe Ballard and carried 7-0.

Personnel

The following personnel items were presented to the board. Since there were no appointments, no action was required. Resignations and retirements do not require board approval.

Appointments: None

Resignations: Majhaunta Edgmon, Director of Special Education/Textbooks
Marion Wynne, Director of Food Service

Retirements: None

INFORMATION ITEMS

Enrollment Report

Current enrollment is 4,603 as opposed to 4,610 last week and 4,576 this time last year.

Check Registers for January 2013

The check register for January 2013 was presented to the board for their information

Financial Report for January 2013

A review of financial information for January 2013 was presented.

Construction Update

The board reviewed the construction update on current projects throughout the district.

The next meeting of the Dumas ISD School Board will be on Monday, March 25, 2013, 7:00 p.m. at Central Office. There will only be one meeting in March due to Spring Break.