

## **Summary of February 27, 2012 School Board Meeting**

The school board met Monday evening to address the following agenda items.

### **Special Recognitions**

Dumas High School Choir Director Janet Walker showcased students who qualified for State Solo and Ensemble. The board enjoyed a presentation of those competition pieces. Congratulations to these talented students!

Haley McWilliams, Junior High Art Teacher, was in attendance with students and projects from last semester's Best in Show art exhibit as well as some spring projects. She had a slide presentation highlighting the good things that are happening in the art program at DJHS. The artistic ability of these students is very impressive!

Other items of special interest throughout the district were also noted by the board. Lots of good news on our kids!

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Patty Willis, seconded by Joe Ballard and approved by a 6-0 board vote to accept the consent agenda as presented and to amend the budget as necessary in order to spend funds as requested. (Kevin Weatherford was unable to attend the meeting.)

- A. Minutes of the February 13, 2012 Regular Meeting
- B. Gifts
  - The Demonette Softball Booster Club gave \$1,303.26 for travel for the program.

#### **Order Trustee Election for May 12, 2012**

A motion was made by Joe Ballard, seconded by Kirk Pope and carried with a 6-0 board vote to approve an Order of Election for school board trustees for May 12, 2012.

#### **Appoint Election Officials**

The following election officials for the May 12, 2012 trustee election were approved with a motion by Patty Willis, seconded by Johnny Schmucker and a 6-0 board vote.

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)

#### **Property Acquisition (Possible Closed Session TGC – 551.072)**

No action was taken on this item.

## **Personnel**

The following personnel items were presented to the board. Since resignations and retirements do not require board approval, no action was necessary.

- A. Appointments: None
- B. Resignations: Matt Power, High School Band Director  
Elyse Power, Morningside Teacher
- C. Retirements: Danny Potter, Junior High Principal

## **DISCUSSION ITEMS**

### **Remodel Exterior of Fieldhouse**

A discussion on this item was held by the board, with the consensus being to return to it at a later time.

## **INFORMATION ITEMS**

### **Enrollment Report**

Current enrollment was 4,556 as opposed to 4,576 last week and 4,524 this time last year.

### **Financial Report for January 2012**

The summary of the full financial report covering the period from July 1, 2011 through January 31, 2012 for all funds was presented to the board.

### **Check Register for January 2012**

The check register for the month of January 2012 was presented to the board for information.

### **Construction Update**

A construction update on current projects throughout the district was presented to the board.

The next meeting of the school board will be Monday, March 26th, 7:00 p.m. at the DISD Administration Office.