

Summary of March 9, 2012 School Board Meeting

The school board met Friday at 12:00 noon to address the following agenda items.

It was established that a quorum of the board was in attendance. Those board members included Jordan Mills, Patty Willis, Kirk Pope and Kevin Weatherford.

ACTION ITEMS

Resolution Authorizing the Purchase of Real Property and Improvements and Authorizing the Superintendent or Board President to Execute Any and All Documents Necessary to Effectuate the Matters Contained Therein

A motion was made by Kirk Pope, seconded by Kevin Weatherford and approved with a 4-0 School Board vote to approve a resolution accepting the purchase of the Dumas Economic Development Corporation building at 1019 North Maddox and an adjoining plot of approximately five acres of undeveloped land for the amount of \$700,000. The resolution also authorizes the Superintendent and/or Board President to take further actions and execute documents necessary to effectuate the actions that are contemplated by the resolution to convey title of the Property from the Seller to Dumas ISD. This property will be used as a site for the district's alternative campus.

Order to Cancel May 12, 2012 Trustee Election

Deadline for persons to sign an application for a place on the school board election ballot was Monday, March 5, 2012. There are three positions that come up for election this year, and the three incumbents were the only persons who had applied for a place on the ballot. Those persons are Brent Clark, Kirk Pope and Johnny Schmucker.

An Order of Cancellation for the May 12, 2012 Trustee Election was approved with a motion by Patty Willis, second by Kevin Weatherford and 4-0 board vote. In addition to canceling the election, the order also certifies that the three candidates are unopposed and elected to the office of Trustee.

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