

## **Summary of the April 14, 2014 School Board Meeting**

The school board met on Monday, April 14, 2014 to discuss the following agenda items.

### **Special Recognitions**

Last September, Morningside teachers Kim Salinas and Kelly Gerber shared how Reading Recovery is instrumental in helping first graders who are having difficulty learning to read overcome their struggle. They returned to update the board on the progress that two of their students have enjoyed this year.

One of their first grade students was in attendance with her parents to demonstrate her reading ability after completing Reading Recovery.

This program continues to make a difference in the lives of our students, because once their obstacle is overcome, students have proven to have greater success in other subjects as well.

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 donor. Motion was seconded by Kevin Weatherford and carried with a 6-0 board vote. (Joe Ballard was unable to attend the meeting.)

A. Minutes of March 24, 2014 – Regular Meeting

B. Gifts

- Pioneer Natural Resources gave \$7,200 to buy Nexus 7 tablets for the math department at Junior High.

#### **Tax Collection Contract with Moore County**

A motion was made by Brent Clark, seconded by Johnny Schmucker and carried with a 6-0 board vote to approve the Contract for Assessment and Collection Services with Moore County for the period from July 1, 2014 through June 30, 2015.

#### **2014-2015 Textbook Adoptions**

The local textbook committee, after examining all instructional materials adopted by the State Board, selected materials for use in the District and recommended their selections to the school board for ratification.

A motion was made by Kevin Weatherford, seconded by Patty Willis and carried 6-0 by the board to approve that no titles are excluded and that the submitted selections are ratified.

#### **Resolution to Sell Tax Foreclosed Property**

A motion was made by Kevin Weatherford, seconded by Brent Clark and carried with a 6-0 board vote to adopt a resolution to sell tax foreclosed property owned by the District and other taxing entities to Gerardo Vasquez and Maria Brenda Vasquez for the offered amount of \$3,000. The property identified as Lots 3 & 4, Block 107 of the Original Town of Dumas, Moore County, Texas, did not sell at an auction conducted by the Sheriff of Moore County, Texas to satisfy delinquent taxes.

