

Summary of the April 28, 2014 School Board Meeting

The school board met on Monday, April 28, 2014 to discuss the following agenda items.

Special Recognitions

Demon Band Director Rudy Sanchez was in attendance to share information regarding highlights of their 2013-2014 school year. Band students Daniel Stout, Chase Brady and Zach Powell also performed an alto sax trio for the board.

Brett Barber, FFA Sponsor, with students James Legg, Dax Hayes and Jake Weatherford, gave an overview of the program's successes this past school year. Each of the students had the opportunity to talk with the board about the program.

Items of Special Recognition in the board book were also noted.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Brent Clark and carried 5-0 by the board to approve the consent agenda as presented. (Joe Ballard and Joe Rammage were unable to attend the meeting.)

- A. Minutes of April 14, 2014 – Regular Meeting
- B. Gifts – There were no gifts to report.

Board Local Policy Update 99

A motion was made by Brent Clark, seconded by Kevin Weatherford and carried 5-0 by the board to add, revise and delete local policies as recommended by TASB Policy Service according to Localized Policy Manual Update 99. The following policies were affected:

- BDD(Local): Board Internal Organization – Attorney
- BP(Local): Administrative Regulations
- CFEA(Local): Payroll Procedures – Salary Deductions and Reductions
- CK(Local): Safety Program/Risk Management
- DAC(Local): Employment Objectives – Objective Criteria for Personnel Decisions
- EHDC(Local): Alternative Methods for Earning Credit – Credit by Examination without Prior Instruction
- FFF(Local): Student Welfare – Student Safety
- FFH(Local): Student Welfare – Freedom from Discrimination, Harassment and Retaliation

2014 Summer School

A motion was made by Kevin Weatherford, seconded by Brent Clark and carried 5-0 by the board to approve the schedule of 2014 Summer School Programs.

Resolution to Sell Tax Foreclosed Property

A motion was made by Johnny Schmucker, seconded by Patty Willis and carried 5-0 to adopt a resolution to sell tax foreclosed property owned by the district and other taxing entities to Brenda Jaramillo and Abel Jaramillo for the offered amount of \$500. The property identified as Lot 17, Block 147 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.

Personnel

The meeting was called into closed session at 8:03 p.m. by Board President Kirk Pope, who stated that no action would be taken during the closed session. The meeting returned to open session at 8:20 p.m. Mr. Pope stated again that no action had been taken during closed session.

The following personnel items were presented to the board. A motion was made by Patty Willis, seconded by Kevin Weatherford and carried with a 5-0 board vote to approve the personnel items and contracts as presented.

Appointments: Marcus Bellar, High School World History Teacher/Coach
 Travis Cole, High School World History Teacher/Coach
 Mayra Diaz, High School Spanish Teacher
 Michael Evans, High School U.S. History Teacher/Coach
 Kaci Kincannon, Elementary Teacher/Assignment to be Decided
 Mary Lefevre, Elementary Teacher/Assignment to be Decided

Resignations: Mandy Bryan, Cactus 3rd Grade Teacher
 Lyntoria Davis, Green Acres 4th Grade Teacher
 Ashley Lavake, Cactus Kindergarten Teacher
 Tim Schisler, NPOC Science Teacher
 Gerald Scovel, Intermediate School Art Teacher
 Janet Spurlock, Sunset 4th Grade Teacher
 Betsy Verhoeff, Cactus 2nd Grade Teacher
 Candice Whitaker, Cactus Kindergarten Teacher

Retirements: Tina Davis, High School Transition Coordinator
 Liz Singer, DIS 5th Grade Social Studies Teacher

Contract Considerations: Teacher Contracts

DISCUSSION ITEMS

2014-2015 Budget

The proposed budget for the 2014-2015 school year was presented and discussed.

INFORMATION ITEMS

DEDC Grant

Status of the district's Community Grant Committee request from DEDC for \$2,500 to partially fund the Ag Barn was shared with the board.

Enrollment Report

Current enrollment is 4,488 as compared to 4,497 last week and 4,569 this time last year.

Check Register for March 2014

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

Financial Report for March 2014

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

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, May 19, 7:00 p.m. at Central Office.