

Summary of May 21, 2012 School Board Meeting

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

Special Recognitions

DHS Ag teacher Brett Barber was in attendance with FFA and Ag students to give an overview of the years accomplishments.

Also in attendance was Kellin Fox, Junior High Life Skills teacher, with two of her students and their art projects.

The board enjoyed visiting with the students about their accomplishments.

PUBLIC HEARING

A public hearing on the 2012-2013 DISD Budget and Proposed Tax Rate was presented, beginning at 7:23. The hearing closed at 7:35 p.m.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Joe Ballard and approved with a 6-0 board vote to approve the consent agenda as presented. (Kevin Weatherford was unable to attend the meeting.)

- A. Minutes of the April 23, 2012 Work Session
- B. Minutes of the April 23, 2012 Regular Meeting
- C. Minutes of the April 30, 2012 Special Meeting
- B. Gifts
 - There were no gifts to report.

2012-2013 DISD Budget

A motion was made by Kirk Pope, seconded by Johnny Schmucker and passed with a 6-0 board vote to approve the 2012-2013 budget and pay system as presented, which includes a 3% raise based on the pay grade midpoint for all employees.

Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students

A motion was made by Brent Clark, seconded by Joe Ballard and carried with a 6-0 board vote to approve the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students as presented and notify TASA of its passage. The goal is to draw attention to the transformation that needs to happen in Texas public schools and to speak with a clear and unified voice to Texas lawmakers about the concerns, not just of educators but also business leaders, parents and students, regarding the current accountability system.

Engagement of Keeney, Hembree and Company for 2011-2012 Audit

A motion was made by Patty Willis, seconded by Joe Ballard and carried 6-0 to accept the audit engagement letter from Keeney, Hembree and Company for the 2011-2012 school year audit.

Tax Collection Contract with Moore County

With a motion by Kirk Pope, seconded by Brent Clark and carried with a 6-0 board vote, the board approved the Contract for Assessment and Collection Services with Moore County for the period July 1, 2012 through June 30, 2013.

Budget Amendment - Fuel

A motion was made by Joe Ballard, seconded by Johnny Schmucker and carried with a 6-0 board vote to increase the general fund fuel budget by \$35,000.

Personnel

The following personnel items were presented to the board. A motion was made by Kirk Pope, seconded by Brent Clark and approved with a 6-0 board vote to approve the appointments. Resignations and retirements do not require board approval.

- A. Appointments: Penny Armendariz, Junior High ESL Teacher
Enedit Baeza, Cactus ESL Teacher
Mallory Boyles, Sunset 2nd Grade Teacher
John Day, Principal at North Plains Opportunity Center
Andrea DeCarlo, High School Teacher/Coach
Joanna Foster, High School Life Skills Teacher
Carolina Hernandez, Cactus 4th Grade Teacher
Tara Kubena, High School English Teacher
Robert Segura, Intermediate School PE Teacher
Patricia Sheldon, High School Business Teacher
Austin Spain, High School World History Teacher
Laura Vargas, Sunset 1st Grade Teacher
David Walthall, High School Teacher/Coach
- B. Resignations: Heather Ford, Hillcrest 4th Grade Teacher
Kelli Wight, Intermediate PE Teacher
- C. Retirements: None

DISCUSSION ITEMS

Board Policy Revision – DCD (Local) Employment Practices – At-Will Employees – 1st

Reading

A sentence in policy DCD (Local), which says that a dismissed employee will be paid through the end of the last day worked, will be deleted. A dismissed employee will be paid for the hours that are in the time clock system.

Board Policy Revision – DEA (Local) Compensation and Benefits – Wage and Hour Laws –

1st Reading

A change in this policy will be made to allow non-exempt employees to accrue up to 80 hours of comp time and to delete the statement that indicates an employee must use all their comp time in the same year earned or the district will pay the employee for unused comp at the end of the fiscal year.

INFORMATION ITEMS

Summer Athletic Camps

A list of athletic camps available to our students this summer was presented to the board for their information.

School Health Advisory Council (SHAC) Annual Report

The Annual Report for Dumas ISD's School Health Advisory Council for 2011-2012 was given to the board.

Enrollment Report

Current enrollment was 4,520 as opposed to 4,534 last week and 4,502 this time last year.

Check Register as of April, 2012

The check register for April, 2012 was reviewed.

Financial Report as of April, 2012

A summary of the full financial report for all funds for the period from July 1, 2011 through April 30, 2012 was presented.

Construction Update

A construction update on current projects throughout the district was discussed with the board.

ACTION ITEMS

Reorganization of the Board

A motion was made by Patty Willis, seconded by Joe Ballard and carried by a 6-0 board vote to elect Kirk Pope as the DISD School Board President for the 2012-2013 school year.

A motion was made by Patty Willis, seconded by Joe Ballard and carried by a 6-0 board vote to elect Johnny Schmucker as the DISD School Board Vice President for the 2012-2013 school year.

A motion was made by Patty Willis, seconded by Brent Clark and carried by a 6-0 board vote to elect Joe Ballard as the DISD School Board Secretary for the 2012-2013 school year.

The next regularly scheduled meeting of the school board will be Monday, June 18, 7:00 p.m. at the DISD Administration Office.