

Summary of the June 8, 2015 School Board Meeting

The school board met on Monday, June 8, 2015.

Members Present: Joe Ballard, President; Kirk Pope, Vice President; Patty Willis, Secretary; Brent Clark; and Brandon Skipworth.

Members Absent: Joe Rammage and Kevin Weatherford

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard, with the board addressing the following agenda items.

SPECIAL RECOGNITIONS

Chris Alvidrez and Katie Campbell participated at the State Track Meet in Austin on May 14th through 16th. Chris placed 3rd in the 100 meter, 2nd in the 200 meter run and State Champion in the shot put. His coach was Wade Floyd. Katie placed 9th in the discus in Austin and was coached by Julie Williams.

Katie, Coach Williams and Coach Floyd were in attendance to visit with the board. Congratulations to these students and their coaches!

PUBLIC HEARING

Proposed Budget and Tax Rate for 2015-2016

A public hearing was held to share information on the 2015-2016 Budget and Tax Rate.

ACTION ITEMS

Adoption of the 2015-2016 Budget

A motion was made by Kirk Pope, seconded by Brent Clark and carried with a 5-0 vote to adopt the 2015-2016 budget as presented.

Consent Agenda

A motion was made by Brent Clark, seconded by Brandon Skipworth and carried with a 5-0 vote to approve the consent agenda as presented.

- A. Minutes of the May 11, 2015 Regular Meeting
- B. Gifts – There were no gifts to present.

INFORMATION ITEMS

Financial Report for May 31, 2015

A summary of the full financial report, covering the period from July 1, 2014 through May 31, 2015 for all funds was presented to the board.

Check Register for May 2015

The check register for May 2015 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,407, as compared to 4,414 last week and 4,450 this time last year.

Federal Program Planning Amounts

Monty Hysinger reported that as of June 1st, the only federal program for which planning amounts had been released is Title I, Part C Carl Perkins Career and Technical Grant. He

presented information on grant amounts received last year as well as a comparison on the Perkins Grant between last year and this year.

Accelerated Instruction for End-of-Course Re-testers

Sally Heaton reported on accelerated instruction that is required for students who have not performed satisfactorily on EOC exams required for graduation. A report on how student re-testers from DHS and NPOC have performed on EOC since Spring 2014 was presented.

Preliminary State Assessment Results

Monty Hysinger reviewed results of the Preliminary State Assessment report with the board.

Update Campus Targeted Improvement Plans

Principals were in attendance to report their findings from our Quarter 4 reports as well as other updates as to academic progress.

Community and Student Engagement Annual Evaluation Results (Campuses & District)

The Community and Student Engagement Annual Evaluation, as presented by Monty Hysinger, was reviewed by the board.

ACTION ITEMS

Fund Balance Transfer

A motion was made by Patty Willis, seconded by Kirk Pope and approved 5-0 by the board to transfer \$1.1 million from the Committed Fund Balance-Other to the Unassigned Fund Balance in the General Operating Fund.

Budget Amendments

Patty Willis made a motion, seconded by Brandon Skipworth and approved 5-0 by the board to approve the purposed budget amendments.

Consideration of Competitive Proposals for Stadium Paving Project

A motion was made by Patty Willis, seconded by Brent Clark and carried 5-0 by the board to award Lone Star Construction the bid to make noted improvements and repairs to the stadium, including paving underneath the bleachers.

Consideration of Bids for Van for Fleet Pool

A motion was made by Kirk Pope, seconded by Brent Clark and carried 5-0 by the board to award Edwards CDJ, Inc., the bid to purchase a van for \$25,448.00.

Policy Update 102 Affecting Local Policies

Brandon Skipworth made a motion, seconded by Brent Clark and carried 5-0 by the board to add, revise and delete local policies as recommended by TASB Policy Service according to the Instructions Sheet for TASB Localized Policy Manual Update 102.

Personnel

A motion was made by Kirk Pope seconded by Brent Clark and carried with a 5-0 board vote to approve the following appointments and contract considerations. Resignations and retirements do not require board approval.

Haley Davis, Hillcrest 1st Grade
Micah Hernandez Green Acres 3rd Grade Reading
Miriam Jalkh Sunset Instr. Reading Coach
Guyon Prince Jr. High 7th ELAR
Melissa Crossland Cactus 2nd Grade

Anndrea Avila District LSSP
Leslie Barajas Green Acres Special Education
Jacquelyn Leak High School Head Softball/Science
Jordan Merker Jr. High History/Coach
Kelcy Kuhler Morningside Kindergarten
Mysti Truit Intermediate 5th ELAR
Shon Williams High School Physics/Coach
Alicia McHenry-Herrera Green Acres 3th Math
Taryn Jamerson Hillcrest Kindergarten
Courtne Smith Intermediate 6th ELAR
Martha White Intermeditate 5th ELAR

Resignations:

Sara Permenter Intermediate Special Education
Kelly Garcia Green Acres Special Education
Brooklyn Brown Morningside Kindergarten
Sunny Strickland Morningside 4th Math/ Science
Danielle Crinella Intermediate 5th ELAR
Roland Diaz High School SS/Coach
Anthony Crinella Intermediate 6th ELAR
Chris Melendez Jr High 7th History/Coach
Cassandra Gonzales Hillcrest Kindergarten
Kristin Farrar Intermediate 6th Reading
Brienne McDonald Green Acres 1st Grade
Angela Woolard Morningside 2nd Grade
Callie Crum Jr. High Special Education Inclusion

Retirements:

Jerry Allen High School Physics

Superintendent's Report

DISD Superintendent Monty Hysinger presented items of interest to the board.

The meeting was adjourned at 9:43 p.m. The next scheduled meeting of the Dumas ISD School Board will be on Monday, July 13, 2105, 7:00 p.m. at Central Office.