

Summary of the June 17, 2013 School Board Meeting

The school board met on Monday, June 17, 2013 to discuss the following agenda items.

Hillcrest Student Council Request to Make Donation to Moore, OK School

Michelle Clark and representatives from the Hillcrest Student Council requested to send money from their activity account to Moore, Oklahoma. The board thanked the students for their desire to help, but noted that School Policy CFD (Local) requires all funds raised by student organizations be expended for the benefit of the students.

PUBLIC HEARING

A Public Hearing describing the proposed tax rate and budget began at 7:18 p.m. and ended at 7:25 p.m.

ACTION ITEMS

Consent Agenda

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

- A. Minutes of May 20, 2013 Regular Meeting
- B. Gifts – The PEGS Auxiliary donated \$3,171.40 to purchase computers for the GT program.

2013-2014 DISD Budget

After holding the budget hearing, the 2013-2014 budget as presented was approved with a motion made by Kevin Weatherford, seconded by Joe Ballard and approved with a 6-0 board vote.

Fund Balance Transfers

A motion was made by Brent Clark, seconded by Patty Willis and approved with a 6-0 board vote to transfer \$3.7 million to the Construction Fund from the Committed Fund Balance-Construction in the General Operating Fund.

Select Purchasing Method for Construction of Tennis Courts

A resolution approving the use of a Competitive Sealed Proposal for replacement of the Junior High tennis courts was approved 6-0 after a motion by Brent Clark and a second by Johnny Schmucker.

Upgrade Servers for DISD Network

A motion to approve the proposal from Synetra for a server upgrade and to amend the budget for \$317,000 as required for the purchase and installation was made by Joe Ballard, seconded by Patty Willis and carried with a 6-0 board vote.

Resolution Establishing Records Management Program

A motion was made by Patty Willis, seconded by Brent Clark and approved with a 6-0 board vote to approve a resolution as required by the state to change the current records management officer from the Director of Student Management Services to the PEIMS Coordinator, as well as noting a change in personnel from Jerrie Howe to Cindy Rhoades.

Personnel

The following personnel items were presented to the board.

Appointments: Eric Armer, High School Choir Director
Jerelyn Atchison, High School Assistant Choir Director
Rebecca Carreno, Green Acres 2nd Grade Bilingual Teacher
Ninfa Cortez, Cactus 1st Grade Teacher
Callie Crum, Junior High Special Ed Inclusion Teacher
Shadley Gonzales, Green Acres Pre-K Teacher
Kelli Groves, Intermediate School RTI Math Teacher
Diamon Hughes, High School World History Teacher/Coach
Brenda Lowry, Intermediate School RTI Math Teacher
Alyssa Millard, High School English Teacher, Coach
Eric Nicholas, Intermediate School 6th Grade Social Studies Teacher
Jeri Pardue, Morningside Life Skills Teacher
Sara Permenter, Intermediate School Special Ed Teacher/Coach
Michelle Richardson, Cactus Music Teacher
Tim Schisler, NPOC Science Teacher
Gerald Scovel, Intermediate School Art Teacher
David Smirl, High School Social Studies Teacher/Head Softball Coach
Sunny Strickland, Morningside 3rd Grade Teacher
Keri Walden, Junior High Counselor
Chelsea Witherspoon, Sunset 4th Grade Teacher

Resignations: Madalyn Baker, High School English Teacher
Therese Biggs, Intermediate School Social Studies Teacher
Brenda Brown, Sunset 4th Grade Language Arts Teacher
Casey Caulfield, High School Math Teacher/Coach
John Day, NPOC Principal
Mandie Duggan, Green Acres Pre-K Teacher
Amy Dykes, Junior High Band Director
Jaclyn Schultz, Cactus 3rd Grade Language Arts Teacher
Scott Snyder, Intermediate School Art Teacher
Sheryl Springer, Sunset 3rd Grade Reading/Language Arts Teacher
Tyler Trout, High School Social Studies Teacher/Head Softball Coach

Retirements: Bob Callahan, High School Principal

A motion was made by Brent Clark, seconded by Johnny Schmucker and carried 6-0 by the board to accept appointments as presented. Resignations and retirements do not require board approval.

INFORMATION ITEMS

Spring 2013 TAKS/STAAR EPC and Grades 3-8 Results

Sally Heaton reviewed results of the district's state assessments with the board and reviewed the changes that will occur in state testing.

Enrollment Report

Current enrollment is 4,529 as opposed to 4,537 last week and 4,499 this time last year.

Construction Update

The board reviewed the construction update on current projects throughout the district.

The next meeting of the Dumas ISD School Board will be on Monday, July 22, 2013, 7:00 p.m. at Central Office.