

Summary of the June 23, 2014 School Board Meeting

The school board met on Monday, June 23, 2014 to discuss the following agenda items.

Public Hearing

After calling the meeting to order, a Public Hearing on the 2014-2015 Proposed Budget and Tax Rate was held. The hearing ended at 7:20 p.m.

ACTION ITEMS

Consent Agenda

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

- A. Minutes of June 9, 2014 – Regular Meeting
- B. Gifts – There were no gifts to report.

2014-2015 DISD Budget

A motion was made by Joe Ballard, seconded by Patty Willis and approved 5-0 by the board to adopt the 2014-2015 budget as presented.

Fund Balance Transfers

A motion was made by Patty Willis, seconded by Kirk Pope and carried with a 5-0 board vote to transfer \$2.7 million to the Committed Fund Balance – Construction account from the Committed Fund Balance – Equipment account in the General Operating Fund.

Personnel

The meeting was called into closed session at 7:31 p.m. by Board President Johnny Schmucker, who stated that no action would be taken during the closed session. The meeting returned to open session at 8:15 p.m. Mr. Schmucker 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 Joe Ballard, seconded by Patty Wills and carried with a 5-0 board vote to approve the appointments as presented. Resignations and retirements do not require board approval.

Appointments: Thomas “T. J.” Funderburg, Cactus Elementary Principal
 Kamron Lingor, High School Social Studies Teacher/Coach
 Brenna Ott, Junior High Special Ed Teacher
 Guyon Prince, Junior High English Teacher

Resignations: Lillian Lermon, Cactus 3rd Grade Math Teacher
 Shawn Mason, High School Science Teacher/Coach
 Michelle Richardson, Cactus Music Teacher
 Sandy Walker, Counselor
 Samantha Word, Junior High Special Education Teacher

Retirements: None

INFORMATION ITEMS

Accelerated Instruction for EOC Retesters

Under HB 5, accelerated instruction is required for students who did not perform satisfactorily on end-of-course exams required for graduation (Algebra I, English I, English II, Biology and U.S. History).

Sally Heaton was in attendance to review performance on these students as a whole.

Check Register for May 2014

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

Financial Report for May 2014

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

The meeting was adjourned at 8:37 p.m. The next meeting of the Dumas ISD School Board will be on Monday, July 21st, 7:00 p.m. at Central Office.