

Summary of July 12, 2010 School Board Meeting

The board met Monday evening to discuss the following items.

Consent Agenda

A motion was made by Len Sheets, seconded by Kevin Weatherford and approved 5-0 by the board to approve the consent agenda as follows. (Patty Willis and Joe Ballard were unable to be at the meeting.)

A. Minutes of Previous Meetings

- Minutes of June 14, 2010 Regular Meeting
- Minutes of June 21, 2010 Special Meeting
- Minutes of July 1, 2010 Special Meeting

B. TASB Board of Director Resolution Supporting Bret Begert

Through the submission of a resolution, the Board will support Bret Begert of Fort Elliott CISD in his desire to continue as a member of the TASB Board of Directors.

C. Gifts

- \$1,500 from Pioneer Natural Resources for math tutorials at the Intermediate Campus
- \$2,741.90 from the Volleyball Booster Club for program supplies

XIT Shared Services Agreement

The closing of CHAMPS Academy at the end of the school year left DISD with the question of how to best serve those students who were attending and also those students who will attend school in an alternative setting.

Dalhart ISD has an alternative campus that the district could participate in. After information was presented and discussion was held, a motion was made by Kirk Pope, seconded by Johnny Schmucker and carried 5-0 by the board to approve the XIT Shared Services between Dumas ISD and Dalhart ISD.

Personnel

The following personnel items were presented for consideration.

Appointments - Zeb Abbott, Position TBA/Coach at Junior High
Sarah McClelland, Cactus Kindergarten Teacher

Retirements: - None

Resignations: - None

A motion was made by Johnny Schmucker, seconded by Kevin Weatherford and approved with a 5-0 board vote to accept the appointments as presented. Retirements and resignations no longer require board approval.

Check Register

The check register for May 2010 was presented to the board for their information.

Financial Report as of May 31, 2010

The summary of the full financial report for the period from July 1, 2009 through May 31, 2010 for all funds was presented.

Purchasing Report

The following bids were awarded under the authority of Policy CH (Local).

Milk	Bid awarded to Gandy's Dairies.
Building Supplies	Bid awarded to both Bartlett's Lumber and Dumas Lumber to allow maximum savings on various items.
Athletic Supplies	Bid awarded to Buck's Sporting Goods.
Instructional Supplies	Primary Grades – Bid awarded to School Specialty. Secondary Grades – All bidders were chosen in order to allow maximum savings and the widest selection available.

Construction Update

The board was informed on the progress of construction projects throughout the district.

There will not be a July 26th school board meeting, so the next meeting will be held on August 9th, 2010.