

## **Summary of the July 21, 2014 School Board Meeting**

The school board met on Monday, July 21, 2014 to discuss the following agenda items.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Kirk Pope, seconded by Brent Clark and carried 6-0 by the board to approve the consent agenda as presented. (Kevin Weatherford was unable to attend the meeting.)

- A. Minutes of June 23, 2014 – Regular Meeting
- B. Gifts – There were no gifts to report.

#### **Resolution to Suspend Sections of Policy EIE (Local)**

Joe Ballard made a motion, seconded by Patty Willis and carried 6-0 by a board vote, to approve a resolution suspending for the 2014-2015 school year only, the portions of EIE(Local) that require students in grades 5 and 8 to meet passing standard on the applicable state-mandated math assessment instruments for those grade levels in order to be promoted to the next grade level, as recommended by TASB Policy Service.

#### **Teacher Data Portal of the Texas Assessment Management**

A motion was made by Patty Willis, seconded by Kirk Pope and carried with a 6-0 board vote to approve the expedited waiver of the Teacher Data Portal of the Texas Assessment Management System. The DMAC system the district is already utilizing meets the requirements to serve as a local data portal.

#### **Local Policy Changes**

Kirk Pope made the motion, which was seconded by Joe Rammage and carried with a 6-0 board vote, to revise local policies EIF-Academic Achievement – Graduation, FM-Student Activities – Extra-Curricular Activities and FNF-Student Rights – Interrogations and Searches.

#### **Approve Staff Members to Sign Checks**

Joe Ballard made a motion to authorize Larry Appel, Interim Superintendent, and Greg Lewis, Assistant Superintendent for Business, to transact any and all business with our depository bank and further authorize each of them to execute any documents required by the bank to transact business. Motion was seconded by Brent Clark and carried by the board 6-0.

#### **Health Insurance Rates for 2014-2015**

A motion was made by Patty Willis, seconded by Joe Ballard and carried with a 6-0 board vote to approve health insurance contributions for 2014-2015.

### **INFORMATION ITEMS**

#### **Program Update: Dumas Snack Pak 4 Kids**

Joe Rivera was in attendance to provide an update on the growth of the program in our community and to relate his appreciation for the support given by the board.

#### **2014-2015 Federal Program Planning Amounts**

Information on Federal programs the district will be applying for, as well as a comparison between this year's and last year's planning amounts, was presented for the board's information.

#### **High School Course Credits**

Students enrolled in Dumas Junior High have the opportunity to take courses that award them high school credit. Those available courses were presented to the board.

### **Moore Kids Swimming Program**

For the past 7 years, the YMCA and DISD have worked together to provide 2<sup>nd</sup> grade students swimming lessons. Brenda Elzner, YMCA CEO, was in attendance to give an update on the success of the program.

### **Check Register for June 2014**

The check register for June 2014 was presented to the board for review.

### **Financial Report**

A financial summary of the full financial report covering the period from July 1, 2013 through June 30, 2014 was presented to the board.

### **Purchasing Report**

Information on recent bids was presented. Athletic supplies were awarded to Buck's Sporting Goods as the primary vendor, with all other bidders approved as secondary vendors. Building supplies were awarded to both Bartlett's Lumber & Hardware and Dumas Lumber Company to allow maximum savings on various items. Electrical supplies were awarded to Marsh Electric Supply.

### **Construction Update**

An update of projects throughout the district was presented for the board's information.

### **ACTION ITEMS**

#### **Personnel**

The meeting was called into closed session at 8:35 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 10:30 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 6-0 board vote to approve the appointments as presented. Resignations and retirements do not require board approval.

#### Appointments:

Nicole Armendariz, Cactus 4<sup>th</sup> Grade Teacher  
Cristi Bright, High School Science Teacher  
Lori Britton, Junior High Math Teacher  
Keziah Cadenhead, Morningside 2<sup>nd</sup> Grade Teacher  
Keely Chumley, High School Assistant Principal  
Rachel Cutberth, Cactus 2<sup>nd</sup> Grade Teacher  
Roland Diaz, High School Social Studies Teacher/Coach  
Cindy Estrada, Junior High Science Teacher  
Lori Ferrell, Cactus 1<sup>st</sup> Grade Teacher  
Shannon Gibson, Cactus Kindergarten Teacher  
Lael Humphrey, Intermediate School 5<sup>th</sup> Grade Math Teacher  
Jordan Nokes, Junior High PE Teacher/Coach  
Elizabeth Parra, Cactus 1<sup>st</sup> Grade Teacher  
Savannah Ritchie, Junior High 8<sup>th</sup> Grade Teacher  
Audra Roberts, Cactus 1<sup>st</sup> Grade Teacher  
Tiffany Roberts, Junior High Choir Teacher  
Marie Sladek, Morningside 3<sup>rd</sup> Grade Teacher  
Kip White, Junior High Choir Teacher  
Elizabeth White, Cactus 2<sup>nd</sup> Grade Teacher

Resignations:

BethAnne Ballew, Cactus 2<sup>nd</sup> Grade Teacher  
Kandi Phillips, Junior High 8<sup>th</sup> Grade English Teacher  
Brad Powell, High School Computers/Business Teacher  
Julia Sonan, Morningside 3<sup>rd</sup> Grade Teacher  
Ashley Stogner, High School Math Teacher  
Kendra Tatro, Cactus 1<sup>st</sup> Grade Teacher  
Kristen Wade, Morningside Kindergarten Teacher

Retirements:

Bobby Martindale, Central Office, Director of Operations

The meeting was adjourned at 10:31 p.m. The next meeting of the Dumas ISD School Board will be on Monday, August 11, 7:00 p.m. at Central Office.