

## Summary of Thursday, July 26, 2012 School Board Meeting

The school board met to address the following agenda items.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Brent Clark, seconded by Jordan Mills and approved with a 7-0 board vote to approve the consent agenda as presented.

A. Minutes of the June 18, 2012 Regular Meeting

B. Gifts

- \$1,920.00 from Dumas Volleyball Booster Club for the High School Volleyball Supply Account

#### **Board Policy FFAF (Local) – Wellness and Health Services, Care Plans – 2<sup>nd</sup> Reading**

A motion was made by Joe Ballard, seconded by Patty Willis and carried with a 7-0 board vote to approve FFAF (Local) Wellness and Health Services, Care Plans. This policy outlines the district's plan to limit the risk posed to students by food allergies and specific procedures for when a student is identified with a diagnosed food allergy and is at risk for anaphylaxis.

#### **Budget Amendment for Capital Improvements for the 2012-2013 School Year**

After discussion, a motion was made by Jordan Mills, seconded by Kevin Weatherford and approved 7-0 by the board to approve the budget amendment for capital improvements for the 2012-2013 school year.

#### **Bids for Pickup for Ag Department**

Motion was made by Patty Willis, seconded by Brent Clark and carried 7-0 by the board to award the bid for purchase of a pickup for the Ag Department to Edwards CDJ, Inc. for the amount of \$41,108.

#### **Personnel**

The following personnel items were presented for consideration.

Appointments: Nicole Armendariz, Teacher/Resource, Sunset Elementary  
Jessica Audrain, 6<sup>th</sup> Grade Social Studies Teacher, Dumas Intermediate School  
Kasinda Conde, 2<sup>nd</sup> Grade Teacher, Cactus Elementary  
Kara Faris, 2<sup>nd</sup> Grade Teacher, Morningside Elementary  
Judy Harvel, Choir Director, High School  
Janae Hauser, Speech Pathologist, Morningside Elementary  
Chris Melendez, Teacher/Coach, Junior High  
Kristen Wade, Kindergarten Teacher, Morningside Elementary

Resignations: Anthony Mandani, Teacher/Coach, High School  
Joanne Foster, Life Skills Teacher, High School  
Christi Ozbun, Pre-K Teacher, Green Acres Elementary  
Dana Riehl, Math Teacher, High School  
Katie Snyder, 2<sup>nd</sup> Grade Teacher, Sunset

Retirements: None

Motion was made by Patty Willis, seconded by Jordan Mills and passed 7-0 by board vote to approve appointments as presented. Resignations and retirements do not require board approval.

## **INFORMATION ITEMS**

### **Check Register for June 2012**

The check register for June 2012 was reviewed.

### **Financial Report as of June 2012**

A summary of the full financial report for all funds for the period from July 1, 2011 through June30, 2012 was presented.

### **Purchasing Report**

As authorized under Policy CH (Local), the Board was informed of the bid awarded for milk to Plains Dairy for the 2012-2013 school year.

### **Construction Update**

A construction update on current projects throughout the district was discussed with the board.

### **Dissemination of Summer Leadership Institute**

Board members shared information they received at their recent Summer Leadership Institute.

The next DISD School Board meeting is scheduled for Monday, August 13, 2012, 7:00 p.m. at the Dumas ISD Central Office.