

## **Summary of August 9, 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 Patty Willis and approved 7-0 by the board to approve the consent agenda as follows.

- A. Minutes of July 12, 2010 Regular Meeting
- B. 2010-2011 Credit By Exam Dates  
Dates for students in any grade to test for acceleration to be advanced one grade level or to gain credit for a course not formally taken for credit were presented.
- C. 2010-2011 Student Tuition Rates  
Tuition was set for non-resident transfer students at the rate of \$5,532 per year.
- D. 2010-2011 Appraisal Calendar and Certified Appraisers  
The list of appraisers and appraisal calendar were presented to the board.
- E. Gifts  
There were no gifts to present.

### **Consideration of Construction Manager's Recommendation for Trade Contractors and Subcontractors, and Action as Necessary for Selecting Trade Contractors and Subcontractors for Dumas ISD Stadium Dressing Room Project**

Stan Cotgreave from Page and Associates presented their recommendations on contractors for the stadium dressing room project. After discussion, the following motions were made.

A motion to include Alternate #1, in the amount of \$16,165 was made by Len Sheets, seconded by Joe Ballard and approved 7-0 by the board.

A motion to include Alternate #2, in the amount of \$8,889 was made by Len Sheets, seconded by Patty Willis and carried 7-0.

A motion to accept the guaranteed maximum price of \$1,485,016, including the two alternatives from Page and Associates General Contractors, was made by Patty Willis, seconded by Johnny Schmucker, and approved 7-0 by the board.

A motion was made by Patty Willis, seconded by Kevin Weatherford, to accept the bid from Page and Associates for carpentry work on the project in the amount of \$58,052. Motion carried 7-0 by board vote.

### **CASA 69 Request for Facility Use Fee Exemption**

A request on behalf of CASA 69 for a fee exemption on the use of the high school auditorium and cafeteria on April 29<sup>th</sup>, 2011 was requested, due to the fact that the organization is an advocate for the children in our area. A motion to do so was made by Joe Ballard, seconded by Kirk Pope, and approved 7-0 by board vote.

### **2010-2011 Sick Leave Bank – Contribution of Additional Days**

A history of the Sick Leave Bank balance was presented to the board for review. A motion was made by Patty Willis, seconded by Joe Ballard and carried 7-0 by the board to approve continued membership for existing members in the sick leave bank without any additional contribution for the 2010-2011 school year. New members will donate one day of sick leave to join.

Since the inception of the plan in 1989, there have only been seven years during which existing members were required to contribute additional time. This program is designed to help staff members when catastrophic illness strikes and they run out of sick leave days.

### **Reservation of Fund Balance**

A motion was made by Kirk Pope, seconded by Patty Willis and carried 7-0 by the board to move \$10,000,000 from the fund balance that was already designated for construction in the general fund to the construction fund and designate an additional \$2,200,000 for equipment purchase in the general fund with both changes effective June 30, 2010, which is the end of the fiscal year.

### **Personnel**

The following personnel items were presented for consideration.

- Appointments - Mike Sampson, Junior High Social Studies Teacher/Coach  
Nathaniel Holmes, Intermediate Band Director  
Teresa Klingsick, Junior High Special Ed Inclusion Teacher
- Resignations: - Wendy Denning, Junior High Band Director

A motion was made by Patty Willis, seconded by Johnny Schmucker and approved with a 7-0 board vote to accept the appointments as presented. Retirements and resignations no longer require board approval.

### **2010-2011 Student Handbooks/Athletic Guidelines**

The student and athletic handbooks had been delivered to the board prior to the meeting for their review. Presentations were given on the changes made this year in each of the handbooks.

### **2010 State Accountability Ratings**

The 2009-2010 school year brought about many challenges that were met with great success! The hard work of students and staff paid off as evidenced by the ratings listed below:

- Cactus Elementary – Acceptable
- Green Acres Elementary – Exemplary
- Hillcrest Elementary – Exemplary
- Morningside Elementary – Recognized
- Sunset Elementary – Recognized
- Dumas Junior High – Recognized

- Dumas High School – Recognized
- Dumas ISD – Exemplary

The board expressed their appreciation to the staff for the hard work leading to these ratings.

Note: Dumas ISD was 1 of only 30 out of 252 districts with an enrollment of 3000 or greater to be rated Exemplary!

**Policy Revisions: EIE(L) and EIF(L) – 1<sup>st</sup> Reading**

A first reading on the above policy revisions was presented to the board.

**Instructional Technology Capital Improvement Budget**

An update on the technology integration plan for the 2010-2011 school year was presented, with phase II details outlined for discussion. Brief descriptions of each area or item were provided to show how the technology will enhance learning opportunities for our students.

**Reading Recovery Annual Report**

Frances Whitson was in attendance to report on the status of the Reading Recovery program in the district, which is a short-term literacy intervention designed for first graders having difficulty learning to read and write. Since 1992, 35 DISD teachers have been trained and 3 more are currently in training for the new school year. Over that time, 1,842 of our students have been served, with 88% of them successfully completing the program.

**Bilingual/ESL Program Annual Report**

The Texas Administrative Code requires that all districts who conduct a bilingual or ESL program also conduct periodic assessments to determine program impact and student outcomes in all areas. The annual report was presented to the board.

**Check Register**

The check register for June 2010 was presented.

**Financial Report as of June 30, 2010**

The summary of the full financial report for the period from July 1, 2009 through June 30, 2010 for all funds was reviewed.

**Purchasing Report**

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

Electrical Supplies	Bid awarded to Dealer’s Electrical Supply
Library Books	All bidders were chosen in order to allow maximum savings and the widest selection available.
Office Supplies	Primary bid awarded to Quill. Secondary bid awarded to SPC in order to allow maximum savings and the widest selection available.

Science Supplies

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.

The next meeting is scheduled for Monday, August 23<sup>rd</sup>.