

## **Summary of the August 10, 2015 School Board Meeting**

The school board met on Monday, August 10, 2015.

Members Present: Joe Ballard, President; Kirk Pope, Vice President; Patty Willis, Secretary; Brent Clark, Joe Rammage, Kevin Weatherford and Brandon Skipworth

Members Absent: None

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard, with the board addressing the following agenda items.

### **Consent Agenda**

A motion was made by Patty Willis, seconded by Brandon Skipworth and carried with a 7-0 vote to approve the consent agenda as presented.

A. Minutes of the July 13, 2015 Regular Meeting

B. Gifts – The Volleyball Booster gave \$4000.00 for travel and \$1880.00 for supplies for the Volleyball program.

Hillcrest PTO gave \$5,151.00 to purchase tablets for student use at the campus.

### **INFORMATION ITEMS**

#### **Financial Report for July 31, 2015**

A summary of the full financial report was not produced because it really doesn't have very good information this early in the year since the budget is not yet completely posted.

#### **Check Register for July 2015**

The check register for July 2015 was presented for review.

#### **Moore Kids Swimming Program**

For the past 9 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.

#### **2015-2016 Campus Student Handbooks**

Campus representatives were in attendance to present student handbooks for the upcoming school year, highlighting changes that were made from last year's editions. These will be posted on the district's website.

#### **2015-2016 Athletic Handbook**

Brian Heaton was in attendance to present the Athletic Handbook and the changes made for the upcoming school year.

### **ACTION ITEM**

#### **2015-2016 Code of Conduct**

A motion was made by Brandon Skipworth, seconded by Brent Clark and carried 7-0 by the board to approve the 2015-2016 Code of Conduct.

## **INFORMATION ITEM**

### **2015-2016 Reading Recovery Annual Report**

Tammy Robinson, Reading Recovery Teacher Leader along with Debbie Breland, Sharon Molina, Reading Recovery Teachers from Cactus and Kelly Gerber from Morningside were in attendance to present the 2014-2015 Reading Recovery Site Report. First implemented in Dumas ISD in 1993, this short literacy intervention targets first graders in the lower 20% of their class and is designed to accelerate their learning to bring them up with the average of their classmates.

In 2014-2015, one hundred eleven of our DISD first grade students were served. Over the last 22 years, DISD has served 2,383 students. The Dumas Site, consisting of Dumas ISD and seven other districts served 282 first graders in 2014-2015 and has served 6,052 students in twenty-two years. Reading Recovery has proven to be one of Dumas ISD's most beneficial programs for its students.

### **2014-2015 Accountability Ratings**

The 2014-2015 Texas Education Agency Accountability Summary was reviewed with the board.

- Dumas ISD - Met Standard
- Dumas High School - Met Standard with Distinction Earned "Academic Achievement in Mathematics"
- North Plains Opportunity Center - Met Alternative Standard
- Dumas Junior High - Met Standard
- Dumas Intermediate - Met Standard with Distinction Earned "Academic Achievement in Science"
- Cactus Elementary - Met Standard with Distinction Earned "Postsecondary Readiness"
- Morningside - Improvement Required
- Hillcrest - Met Standard with Distinction Earned "Top 25 Percent Student Progress"
- Sunset - Met Standard
- Green Acres – Met Standard

### **Dollar General Alcohol Sales Permit Application (Cactus) – Notification DISD**

Dollar General informed the district that they are applying for a license to sell alcohol in their store in Cactus.

## **ACTION ITEMS**

### **Resolution Regarding Hazardous Traffic Conditions**

A motion was made by Kirk Pope, seconded by Joe Rammage and approved 7-0 by the board to adopt a resolution designating hazardous bus routes in our district. Because students in Cactus and Etter are required to cross US HWY 287 to get to Cactus Elementary, the district designates those routes as hazardous even though they are within the 2 mile exclusion for bus service, ensuring those students can be safely delivered to school.

### **Chapter 41 – Agreement to Purchase Attendance Credits**

With a motion made by Patty Willis, seconded by Joe Rammage, the board approved 7-0 to execute the Agreement to Purchase Attendance Credits for the 2015-2016 school year. Because DISD is a Chapter 41 district, this action is taken to equalize our wealth level to the amount required by law.

### **Appoint School Board Audit Committee**

A motion was made by Brent Clark, seconded by Kirk Pope with a 7-0 vote to name Brandon Skipworth, Joe Rammage and Patty Willis to the Audit Committee.

### **Credit by Exam**

A motion was made by Joe Rammage, seconded by Kirk Pope with a 7-0 vote to approve the purchase of Credit by Exam test from the University of Texas.

### **Targeted Improvement Plan – Cactus Elementary**

Kelly Legg presented the Targeted Improvement Plan for Cactus Elementary. Kirk Pope made a motion, seconded by Patty Willis and carried 7-0 by the board to approve this plan.

### **ACTION ITEM**

#### **Personnel**

A motion was made by Brent Clark, seconded by Brandon Skipworth and carried with a 7-0 board vote to approve the following appointments and contract considerations. Resignations and retirements do not require board approval.

#### **Appointments:**

Manuel Davila - 1<sup>st</sup> Grade - Cactus  
Myung Sook Kim - Math - Jr. High  
Kaleb Martin - History/Coach - High School  
Ashley Stogner - Math - High School  
Danielle Chrzanowski - Math - Jr. High  
Zeth Collom - Speech Pathologist - Central Office  
Tamara Lemaster - Health - DIS  
Amy McBride - Head Start - Morningside  
Andrea Morton - 1<sup>st</sup> Grade – Sunset  
Zachary Darrow – Diagnostician – Central Office

#### **Resignations:**

Norma Para-Solano – Math – High School

#### **Superintendent's Report**

DISD Superintendent Monty Hysinger presented items of interest to the board.

The meeting was adjourned at 9:45 p.m. The next scheduled meeting of the Dumas ISD School Board will be on Tuesday, September 8, 2015, 7:00 p.m. at Cactus Elementary.