

## **Summary of the August 12, 2013 School Board Meeting**

The school board met on Monday, August 12, 2013 to discuss the following agenda items.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Patty Willis, seconded by Brent Clark and approved by a 6-0 board vote to approve the consent agenda as presented. (Kevin Weatherford was unable to attend the meeting.)

A. Minutes of July 22, 2013 Regular Meeting

B. Credit By Exam Dates

Dates set are:

Fall 2013 – Friday, September 27, 2013

Spring 2014 – Friday, February 21, 2014

Summer 2014 – Friday, May 2, 2014

C. 2013-2014 Tuition Rates – The tuition rate for nonresident transfer students was set at \$5,594 for 2013-2014.

D. Gifts – The Volleyball Boosters gave \$2,050 for supplies and \$4,285 for travel in the program.

E. 2013-2014 Appraisal Calendar and Certified Appraisers – Names of those who will serve as appraisers for the school year along with appraisal and contract dates were presented to the board.

#### **Policy Update 97 – 2<sup>nd</sup> Reading**

A motion was made by Joe Ballard, seconded by Johnny Schmucker and carried with a 6-0 board vote to add, revise and delete local policies as recommended by TASB Policy Service according to the Instructions Sheet for TASB Localized Policy Manual Update 97.

#### **Sick Leave Bank**

The board approved continued membership for existing members in the sick leave bank without any additional contribution for the 2013-2014 school year. Motion was made by Joe Ballard, seconded by Patty Willis and carried 6-0 by the board. New members are required to deposit one day of sick leave when they join.

#### **2013-2014 District Student Code of Conduct**

The Student Code of Conduct was approved with a motion by Patty Willis, second by Joe Ballard and a 6-0 board vote. This document is available on the district's website or in paper copy by written request.

#### **Award Tennis Court Bids**

A motion was made by Joe Ballard, seconded by Brent Clark and carried 6-0 by the board to award the contract for the Dumas Junior High Tennis Court Replacement to Page and Associates for \$418,180 for the base proposal and \$14,510 for Alternate 1 for a total project cost of \$432,690.

#### **Resolution to Allow Moore County Appraisal District to Purchase Real Property**

The Moore County Appraisal District's decision to purchase real property and construct a new building requires approval from 75% of the taxing entities they serve.

A motion was made by Johnny Schmucker, seconded by Joe Rammage and carried with a 6-0 board vote to approve the resolution authorizing Moore County Appraisal District to purchase real property and construct a new building.

### **Personnel**

The following personnel items were presented to the board.

Appointments: Danielle Crinella, Intermediate School 5<sup>th</sup> Grade Teacher  
Irma Davila, Green Acres Kindergarten Teacher  
Gloria Mason, Cactus 4<sup>th</sup> Grade Teacher  
Shawn Mason, Junior High Science Teacher/Coach

Resignations: Shon Williams, High School Science Teacher/Coach

Retirements: Roxann Thompson, Morningside 2<sup>nd</sup> Grade Teacher

A motion was made by Johnny Schmucker, seconded by Brent Clark and carried with a 6-0 board vote to approve appointments as presented. Resignations and retirements do not require board approval.

### **DISCUSSION ITEMS**

#### **2013-2014 Student and Athletic Handbooks**

Each year the student handbooks and athletic guidelines are presented to the board for review, noting changes in local procedures or changes due to state law.

### **INFORMATION ITEMS**

#### **2013-2014 Federal Program Planning Amounts**

The board received information on Federal programs that the district will apply for as well as a comparison chart showing the difference between last year's and this year's amounts.

#### **Reading Recovery Annual Report – Information Item**

Frances Whitson and Tammy Robinson were in attendance to share the annual Reading Recovery report. This short-term literacy intervention is designed for first graders having difficulty learning to read and write and has been a huge success for our students these past 20 years!

#### **Check Register for June 2013**

The check register for June 2013 was presented to the board for review.

#### **Financial Report**

A summary of the full financial report covering the period from July 1, 2012 through June 30, 2013 for all funds was viewed by the board.

#### **Facility Improvements**

The board reviewed work projects as reported by the operations department.

The next meeting of the Dumas ISD School Board will be on Monday, August 26, 2013, 7:00 p.m. at Central Office.