

## **Summary of August 22, 2011 School Board Meeting**

The school board met to address the following agenda items.

### **Consent Agenda**

A motion was made by Patty Willis, seconded by Kirk Pope with a 6-0 board vote to approve the consent agenda as follows:

- A. Minutes of the August 8, 2011 Regular Meeting
- B. Gifts – There were no gifts to report.

### **Level 3 Expulsion Appeal**

Parents of a student who was expelled for the length of one school year for being involved in a break-in at Sunset Elementary requested an appeal to reconsider the length of the expulsion. After a closed session with the parents and the board, a motion was made by Joe Ballard, seconded by Patty Willis and approved 6-0 to deny the appeal. The length of the expulsion remained unchanged.

### **Board Policy Revision EIA (Local) Academic Achievement – 2<sup>nd</sup> Reading**

A revision to board policy EIA (Local) to change the grade reporting period from nine to six weeks was back for a second reading. A motion was made by Joe Ballard, seconded by Kirk Pope with a 6-0 board vote to approve the change to board policy EIA (Local).

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

A motion was made by Kirk Pope, seconded by Johnny Schmucker and carried 6-0 to approve and execute the Agreement to Purchase Attendance Credits for the 2011-2012 school year. This action was taken due to the fact that Dumas ISD is considered a Chapter 41 district.

### **District Improvement Plan – Goals and Objectives**

Kelly Legg presented the District Improvement Plans with goals and objectives for the upcoming school year. A motion was made by Patty Willis, seconded by Joe Ballard and carried with a 6-0 vote to approve the 2011-2012 District Improvement Plans.

### **Budget Amendment – Band Instruments/Equipment**

A request for an amendment to the band equipment budget for new equipment and instruments was presented to the board. Johnny Schmucker made a motion to approve the amendment, and it was seconded by Kirk Pope, and carried with a 6-0 board vote.

### **Quest/DEF (Dumas Education Foundation) Update**

Shawn Frische and Carol Ledbetter presented some history, a program update, and future goals for continued success and continuation of the Quest/DEF Program that has benefited many of our qualifying graduates. On hand also, were two recipients of the program who told how they have benefited from the program and how appreciative they were.

## **Personnel**

The following personnel items were present to the board for approval.

- A. Appointments: Amy Dykes  
Jr. High Band  
  
Kimberly Walker  
Green Acres Kindergarten
- B. Resignations: Chyla Mabry  
Green Acres Kindergarten
- C. Retirements: None

A motion was made by Joe Ballard, seconded by Brent Clark and carried 6-0 to accept the personnel items as presented.

## **Bilingual/ESL Program Annual Report**

Kelly Legg presented the annual report on the academic progress in the Dumas ISD Bilingual/ESL Programs. An evaluation summary was included for board review.

## **Adequate Yearly Progress**

Sally Heaton presented the AYP (Adequate Yearly Progress) reports on each campus and the changes from 2010 to 2011 to the AYP Systems.

## **Enrollment Report**

All campuses reported a good start to the 2011-2012 school year. The current enrollment figure for the first day was 4,378 as opposed to 4,198 on this same date last year.

## **Construction Update**

A construction update on current projects throughout the district was presented to the board with almost everything being completed.