

## **Summary of August 27, 2012 School Board Meeting**

The school board met Monday evening to address the following agenda items.

### **DISCUSSION ITEM**

The board listened to concerns from parents in attendance regarding team selection procedures currently used in the volleyball program.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Brent Clark, seconded by Patty Willis and approved by a 7-0 board vote to accept the consent agenda as presented.

- A. Minutes of the August 13, 2012 Called Meeting
- B. Gifts
  - There were no gifts presented to the board for approval.

#### **Agreement to Purchase Attendance Credits**

As a Chapter 41 district, Dumas ISD signs an agreement with TEA to purchase attendance credits from the state to lower our tax wealth to the amount required by law. This is the method approved by voters in October 2006 to equalize our wealth level.

A motion to approve and execute the Agreement to Purchase Attendance Credits for the school year 2012-2013 was made by Jordan Mills, seconded by Joe Ballard and approved 7-0 by the board.

#### **Budget Amendments**

Budget amendments for a mower, start up budget for the North Plains Opportunity Center, band instruments and miscellaneous furniture were presented to the board for approval.

A motion was made by Jordan Mills, seconded by Kevin Weatherford and carried with a 7-0 board vote.

#### **Personnel**

A motion was made by Patty Willis, seconded by Kevin Weatherford and carried 7-0 by the board to approve the following appointment. Resignations do not require board approval.

- A. Appointments: Teena Taylor, Morningside 2<sup>nd</sup> Grade Teacher
- B. Resignations: None

### **INFORMATION ITEMS**

#### **AYP Report**

Kelly Legg presented the district's status for Adequate Yearly Progress (AYP). Throughout Texas, only 28% of districts and only 24% of campuses met AYP. Local interventions are being developed and will be utilized to aid campuses in meeting AYP in 2013 when the target will be raised to 93% for Reading/ELA and 92% for Math. The target mark for 2014 has been set to 100%.

Dumas ISD fared better than the state average with Sunset and Green Acres meeting AYP, Cactus and Morningside meeting AYP, Stage 1, Year 2, and Dumas High School, Dumas Junior High, Dumas Intermediate and Hillcrest missing AYP. The district missed AYP, Stage 2.

Texas implemented a completely new criterion referenced test in 2011-2012 – State of Texas Assessment of Academic Readiness (STAAR) to replace the TAKS test that had been in existence for eight years. In its first year of implementation, our teachers did an exceptional job of preparing our students for a more complex, lengthy and time-driven test. We are pleased with the results this year and feel confident that our scores will improve each year forward.

### **Check Register**

The check register for July 2012 was presented to the board.

### **Financial Report as of July 31, 2012**

The financial report was not presented for July 31, 2012 because the budget hasn't been completely posted. Ending Monthly and Average Daily Balances were presented, as well as the Monthly Tax Collection report.

### **Construction Update**

A construction update on current projects throughout the district was presented to the board.

The next meeting of the school board will be Monday, September 10th, 7:00 p.m. at the DISD Administration Office.