

Summary of the September 8, 2015 School Board Meeting

The school board met on Tuesday, September 8, 2015.

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

Members Absent: Patty Willis

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 Brandon Skipworth, seconded by Brent Clark and carried with a 6-0 vote to approve the consent agenda as presented.

A. Minutes of the August 10, 2015 Regular Meeting

B. Gifts – The Volleyball Booster gave \$1934.85 for supplies for the Volleyball program. The PEGS Auxiliary gave \$4800.00 to purchase tablets for student use in G/T.

INFORMATION ITEMS

Financial Report for August 31, 2015

A summary of the full financial report from July 1, 2015 through August 31, 2015 was presented. The budget figures are still incomplete, salary budgets have not been posted at this time.

Check Register for August 2015

The check register for August 2015 was presented for review.

Presentation of Cactus Elementary Science & Enrichment Program

T.J. Funderburg, Cactus Principal, and Lori Garrett, Science Teacher at Cactus Elementary gave an overview and the benefits of the Science and Enrichment Program. They guided the board on a tour of the campus.

Enrollment Report

The enrollment report showed a student count of 4,512 as compared to 4,561 this time last year.

Equity and Excellence Plan

Kelly Legg provided a report on the Equity and Excellence Plan. This has been revised for 2015-2016 school year to meet the ever changing needs of the state and federal accountability.

ACTION ITEM

Consider Resolution Establishing Tax Rate

A motion was made by Kirk Pope, seconded by Joe Rammage and carried 6-0 by the board to adopt a resolution establishing the following tax rates to be applied per one hundred dollar valuation to property on the appraisal roll for 2015:

Maintenance and Operations	\$1.0400
Interest and Sinking	\$0.1015

ACTION ITEM

Personnel

A motion was made by Brent Clark, seconded by Brandon Skipworth and carried with a 6-0 board vote to approve the following appointments and contract considerations. Resignations and retirements do not require board approval.

Appointments:

Calinda Velasquez – Music – Sunset

Jerry Doty – Science – High School

Resignations:

Cristi Bright – IPC – High School

Carla Orcutt – Music - Sunset

Superintendent's Report

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

The meeting was adjourned at 8:00 p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, October 12, 2015, 7:00 p.m. at Morningside Elementary.