

Summary of the September 9, 2013 School Board Meeting

The school board met on Monday, September 9, 2013 to discuss the following agenda items.

Band Boosters

Representatives of the Demon Band Boosters Martha Lostroh, Monica Carbajal and Stacey Brady were in attendance to thank the board for the upgrades made to the concession stand at the football stadium. The board expressed appreciation for what the booster club has done for the band program and students.

ACTION ITEMS

Consent Agenda

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

- A. Minutes of August 26, 2013 Regular Meeting
- B. Gifts – There were no gifts to report.

Revise Board Policy EIE Local – 2nd Reading

Revisions to Policy EIE (Local) reflecting current practices in our district are:

- First and Second grades are using a numeric grading system for reading and math.
- For grades 1-9, the requirement to pass all state mandated assessments has been deleted to reflect new testing requirements.
- The credits needed for promotion for grades 9-12 have been revised to reflect current practice.

With the first reading completed at the August 26th meeting, this item was brought to the board for action. A motion was made by Joe Ballard, seconded by Patty Willis and carried with a 7-0 board vote to approve revisions to Policy EIE (Local).

2013-2014 Tax Rate

A motion was made by Brent Clark, seconded by Johnny Schmucker and carried 7-0 to adopt a resolution setting the tax rates of \$1.0400 for maintenance and operations and \$0.1074 for debt service, amounting to \$1.1474 for the 2013-2014 school year.

Personnel

The following personnel items were presented to the board.

Appointments: None

Resignations: None

Retirements: None

No action from the board was required.

INFORMATION ITEMS

Board Member Continuing Education Report

Reported continuing education hours for board members through June 30, 2013 are as follows.

The hours board members received are categorized by the designated tiers and the total hours earned for July 1, 2012 through June 30, 2013.

Board Member:	Tier 1	Tier 2	Tier 3	Total
Joe Ballard -	1.00	4.00	12.50	17.50
Brent Clark-	1.00	4.00	26.50	31.50
Kirk Pope -	3.50	4.00	36.25	43.75
Johnny Schmucker -	1.00	4.00	12.00	17.00
Kevin Weatherford -	1.00	4.00	24.00	29.00
Patty Willis -	1.00	4.00	6.50	11.50

Joe Rammage, new board member, will be included in the December report.

AYP Report

Due to ongoing negotiations between Texas Education Agency and the United States Department of Education, local agencies are not required to implement current Adequate Yearly Progress (AYP) related requirements prior to the start of the 2013-2014 school year. This delay in implementation is a temporary suspension pending the outcome of continuing waiver negotiations. Determination of which requirements will be implemented will be communicated upon notice from the USDE.

Enrollment Report

Current enrollment is 4,548 as compared to 4,597 this time last year.

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, September 23, 2013, 7:00 p.m. at Central Office.