

Summary of September 10, 2012 School Board Meeting

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

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Jordan Mills and approved by a 6-0 board vote to accept the consent agenda as presented. (Kevin Weatherford was unable to be at the meeting.)

A. Minutes of the August 27, 2012 Called Meeting

B. Gifts

- Great Plains Ag Credit gave a defibrillator for use at the North Plains Opportunity Center
- The Volleyball Booster Club gave \$1,608 for supplies for the program

District Improvement Plan – Goals and Objectives

In accordance with Texas Education Code, the board views and annually approves district and campus performance objectives and ensures that the district and campus plans are mutually supportive to accomplish identified objectives and support the state goals and objectives.

A motion was made by Johnny Schmucker and seconded by Joe Ballard to approve the 2012-2013 District Improvement Plan goals and objectives as presented. Motion passed 6-0.

2012-2013 Tax Rate

A motion was made by Patty Willis, seconded by Brent Clark and carried 6-0 by the board to approve the tax rate of \$1.0400 for maintenance and operations and \$0.1069 for debt service, for a total tax rate of \$1.1469 for the 2012-2013 school year.

Personnel

A motion was made by Jordan Mills, seconded by Joe Ballard and carried 6-0 by the board to approve the following appointment.

A. Appointments: Cassandra Gonzales, Kindergarten Teacher at Hillcrest

B. Resignations: None

INFORMATION ITEMS

2012-2013 Technology Lending Program Grant

The 82nd Texas Legislature established a program which awards funds to school districts for implementing or enhancing existing technology programs to loan students equipment to access and use electronic instructional materials, with the goal being to ensure that all students, including economically disadvantaged students, have access to a personal technology device. Districts were required to meet criteria to apply for the grants.

DISD received one of the grants, which will be used to purchase iPads and accessories. They will be used for the DHS English department to target sophomore students and assist in their research and writing projects.

The DHS Acceptable Use Policy will be amended to include the use of DISD Technology Equipment that is loaned to students. Parents and students will sign a loan agreement

outlining the responsibilities of both parents and students if they choose to borrow an iPad for home use.

Enrollment Report

Current enrollment is 4,597 as opposed to 4,589 last week and 4,629 this time last year.

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 24th, 7:00 p.m. at the DISD Administration Office.