

Summary of September 12, 2011 School Board Meeting

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

Consent Agenda

A motion was made by Patty Willis, seconded by Joe Ballard and approved by a 7-0 board vote to accept the consent agenda as follows:

- A. Minutes of the August 22, 2011 Regular Meeting
- B. Gifts – There were no gifts to report.

Campus Improvement Plans: Goals and Objectives

Campus Improvement Plans: Goals and Objectives for 2011-2012 were presented to the board for each of the DISD campuses. Motion to accept the plans was made by Kirk Pope, seconded by Johnny Schmucker and carried with a 7-0 board vote.

Revised Records Retention Plan

The district subscribes to a records retention plan. The company that services this plan has indicated two new record types need to be added to the schedule. To add those, a resolution reestablishing the parameters for our retention policy is to be sent to the Texas State Library. Motion to approve this resolution was made by Patty Willis, seconded by Kevin Weatherford and approved with a 7-0 board vote.

Replace Cactus Elementary PA System

A motion was made by Brent Clark, seconded by Joe Ballard and carried with a 7-0 board vote to approve a budget amendment for \$17,000 to purchase and install a new PA system at Cactus Elementary.

Personnel

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

- A. Appointments: Mandie Hunter, Green Acres Kindergarten
 Katie McOmber, Hillcrest 4th Grade Teacher
 Delana Olivas, Green Acres 1st Grade Teacher
- B. Resignations: None
- C. Retirements: None

A motion was made by Patty Willis, seconded by Kirk Pope and carried 7-0 to accept the personnel items as presented.

Policy DEC (Local) Leaves and Absences – 1st Reading

This policy was presented for discussion as the district is researching a more effective way to handle the recording of personal leave in conjunction with the time clock for non-exempt personnel. It will be returned at the next meeting as an action item.

Concussion Guidelines for Protocol for DISD Athletes

DISD Athletic Trainer Summer Roark and Athletic Director Brian Heaton were in attendance to present the district's protocol and procedures for concussions affecting students participating in athletics.

Financial Report for July 2011

The financial report, along with the monthly tax collection report, was presented to the board for their information.

Check Register for July 2011

The check register showing disbursements from all funds for the month of July 2011 was presented to the board.

Enrollment Report

Current enrollment was 4,629 as opposed to 4,602 last week and 4,511 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 DISD School Board is scheduled for Monday, September 26, 2011, 7:00 p.m. at the Administration Building.