

Summary of September 26, 2011 School Board Meeting

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

Public Hearing: School F.I.R.S.T.

A hearing was held to make a public report of the district's financial management as rated under the Financial Integrity Rating System of Texas (FIRST). The district has received a rating of Superior Achievement for the ninth year in a row.

Special Recognitions

Sue Mueller, Sunset librarian, gave a presentation to the board on Sunset's Cosmic Kids and their Accelerated Reading program.

Consent Agenda

A motion was made by Kirk Pope, seconded by Joe Ballard and approved by a 7-0 board vote to accept the consent agenda and to amend the budget as necessary to spend the funds as requested.

- A. September 12, 2011 Regular Meeting
- B. Gifts – \$1,625 from the Demonette Volleyball Booster Club for travel in the girls volleyball program

Class Size Waiver: 22-1 Waiver

A motion was made by Patty Willis, seconded by Joe Ballard and carried with a 7-0 board vote to approve submission of the 22-1 class size waiver request for Hillcrest first grade and Sunset fourth grade.

2011-2012 DISD Tax Rate

A motion was made by Joe Ballard, seconded by Johnny Schmucker and carried with a 7-0 board vote to adopt the resolution setting the tax rate of \$1.0400 for maintenance and operations and \$0.1071 for debt service for the 2011-2012 school year.

Personnel

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

- A. Appointments: None
- B. Resignations: Dawn Strawhacker, 5th Grade D.I.S. Math Teacher
- C. Retirements: None

Since board action is not required on resignations or retirements, there was no action taken on this item.

Nominations for Appraisal District Board

The board was informed of nominating individuals to serve two year terms on the five member appraisal district board. They were asked to bring suggestions to the next meeting when it will be addressed as an action item.

Purchasing Report

Bids for custodial supplies had been opened but not reviewed in time for this meeting. They will be awarded at the next meeting.

Financial Report as of August 31, 2011

A summary of the full financial report for the period from July 1, 2011 through August 31, 2011 was presented to the board.

Check Register for August 2011

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

Enrollment Report

Current enrollment was 4,638 as opposed to 4,643 last week and 4,455 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, October 10, 2011, 7:00 p.m. at the Administration Building.