

## **Summary of October 8, 2012 School Board Meeting**

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

### **PUBLIC HEARING**

Law requires school districts to hold a public hearing of the district's financial management as rated under the Financial Integrity Rating System of Texas (FIRST), with notices posted twice in the newspaper prior to the hearing. The District is pleased to have received a rating of Superior Achievement.

### **SPECIAL RECOGNITION**

Dumas Intermediate School teachers Barbara Dewees, Sarah Redus, and Wendy Rhodes were in attendance with some of their 6<sup>th</sup> grade reading students to introduce the board to their new Pre-AP Reading Class – Literature Circles. The program teaches students to develop a love of reading books for pleasure by experiencing a greater depth of understanding the book.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Jordan Mills, seconded by Brent Clark 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 September 24, 2012 Regular Meeting
- B. Gifts
  - There were no gifts to present to the board for approval.

#### **2011-2012 Audit Report**

Coy Barton and Jose Ramos of Keeney, Hembree and Company were at the meeting. Mr. Barton presented the findings of their audit of DISD's financial statements. There were no reportable conditions for 2011-2012.

A motion was made by Patty Willis, seconded by Joe Ballard and carried with a 6-0 board vote to approve the 2011-2012 audit report as presented by Keeney, Hembree and Company.

#### **Engagement of Audit Firm for 2012-2013**

A motion was made by Joe Ballard, seconded by Brent Clark and carried 6-0 by the board to accept the audit engagement letter for 2012-2013 from Keeney, Hembree and Company. Motion carried with a 6-0 board vote.

### **DISCUSSION ITEMS**

#### **Policy Update #95- 1<sup>st</sup> Reading**

TASB's Update #95, which addresses changes in law from the 82<sup>nd</sup> Legislature and some Commissioner's Decision, was presented to the board for discussion and will return on the next agenda for second reading and adoption.

### **ACTION ITEMS**

#### **Budget Amendment: NPOC Equipment and Supplies**

A motion was made by Johnny Schmucker, seconded by Patty Willis and carried 6-0 by the board to approve the budget amendment as presented. This amendment is for furniture and equipment to furnish North Plains Opportunity Center in the amount of \$149,335.

### **Class Size Waivers**

Currently, Sunset kindergarten class sections are 22-23-22-21. A motion was made by Jordan Mills, seconded by Joe Ballard, and carried 6-0 by the board to approve the 22-1 Class Size Waiver Request for Sunset kindergarten.

### **Personnel**

A motion was made by Patty Willis, seconded by Johnny Schmucker and carried 6-0 by the board to approve the following appointment. Resignations do not require board approval.

A. Appointments: Glenn Trujillo, NPOC Science Teacher  
Cecilia Williams, NPOC Social Studies Teacher

B. Resignations: None

### **INFORMATION ITEMS**

#### **DC/AC Dual Credit Course**

Dumas High School will be offering a new Dual Credit Course this spring called DC/AC Circuits. The course description includes the fundamentals of DC circuits and AC circuits operation. It will be offered at Amarillo College Moore County Campus. The district is excited about the future possibilities this brings to our students and the partnership with Amarillo College.

#### **Enrollment Report**

Current enrollment is 4,660 opposed to 4,652 last week and 4,643 this time last year.

#### **Purchasing Report**

In accordance with Policy CH (Local), the district made a purchase of custodial supplies from Miller Paper Company, who was the low bidder.

#### **Construction Update**

The board reviewed the construction update on current projects throughout the district.

The next meeting of the school board will be Monday, October 22, 7:00 p.m. at the DISD Administration Office.