

## **Summary of the October 8, 2014 School Board Meeting**

The school board met on Wednesday, October 8, 2014.

The meeting was called to order at 7:04 p.m., with the board addressing these agenda items.

### **ACTION ITEMS**

#### **Consent Agenda**

A motion was made by Brent Clark, seconded by Kevin Weatherford and carried 7-0 by the board to approve the consent agenda as presented.

- A. Minutes of September 22, 2014 – Regular Meeting
- B. There were no gifts to report.

#### **EHDC Local – Credit by Exam**

A motion was made by Patty Willis, seconded by Kirk Pope and carried 7-0 by the board to approve the revised EHDC (Local) policy. A student will be required to earn an 80 or better in order to receive credit for a course without prior instruction and be exempt from the EOC if the credit by exam was taken for an EOC course.

#### **Bids on Vehicles**

A motion was made by Joe Ballard, seconded by Kirk Pope and carried with a board vote of 7-0 to accept the low bids for vehicles. Gene Messer Ford submitted a bid of \$21,040 for a grounds pickup and Texas Dodge submitted a bid of \$22,549.00 for a special services van.

### **INFORMATION ITEMS**

#### **Enrollment Report**

The enrollment report showed a student count of 4,597, as compared to 4,592 last week and 4,577 this time last year.

### **ACTION ITEMS**

#### **Personnel**

Board President Johnny Schmucker called the meeting into closed session at 7:11 p.m., stating that no action would take place during that time. The meeting returned to regular session at 10:10 p.m., with Mr. Schmucker stating again that no action had taken place during closed session.

The following personnel items were presented to the board. Since retirements and resignations do not require board approval, no motion was necessary.

Appointments:                      None

Resignations:                      None

Retirements:                      Talvel Cummings, Junior High Special Ed Teacher

The meeting was adjourned at 10:11 p.m.

The next meeting of the Dumas ISD School Board will be on Monday, October 27, 7:00 p.m. at Central Office.