

Summary of October 22, 2012 School Board Meeting

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

SPECIAL RECOGNITION

The Dumas Demon Band was represented by directors Rudy Sanchez, Rebecca Carter and James Carter, along with drum majors Jordan Morris and Tyler Higgins. They were at the board meeting Monday evening to share their news of earning a First Division, Superior Rating at UIL Marching Contest on Saturday, October 5th! This is the first Division One earned at contest by the band in five years! Congratulations!!!

Also in attendance at the board meeting were student representatives from Cactus Elementary's Road Runner Bank. This bank has been a favorite at that campus for 16 years. Jasmine Garcia, Aliza Salas, Karlo Sanchez, and Eric Torres, all of whom are school officers for the bank, shared information on their job descriptions with the board. Sponsor Lacey Farni and Principal Carla Tafoya also explained how the school bank functions as a branch of Happy State Bank.

Other items of special recognitions from the handbook were also noted.

ACTION ITEMS

Consent Agenda

A motion was made by Jordan Mills, seconded by Joe Ballard and approved by a 7-0 board vote to accept the consent agenda as presented.

- A. Minutes of the October 8, 2012 Regular Meeting
- B. Waive Rental Fee for Facility Use by Dumas Noon Lions Club for April 27, 2013
- C. Gifts
 - Hillcrest PTO gave \$1,252 for the purchase of 24 Math Flashmasters for Hillcrest
 - Dumas Golf Booster Club gave \$1,860 for the purchase of equipment for the High School Golf Team

A motion was made by Jordan Mills, seconded by Joe Ballard and carried with a 7-0 board vote to accept the consent agenda as presented, to waive the rental fee for facility use by the Dumas Noon Lions Club on April 27, 2013, and to accept the gifts as presented, amending the budget as necessary to spend funds as requested.

Policy Update 95 – 2nd Reading

A motion was made by Brent Clark, seconded by Jordan Mills and carried with a 7-0 board vote to add, revise and delete local policies as recommended by TASB Policy Service according to Update 95.

Local policies affected include:

AB (Local): District Name

DFBB (Local): Term Contracts – Nonrenewal

DFE (Local): Termination of Employment – Resignation

DGBA (Local): Personnel-Management Relations – Employee Complaints/ Grievances

EIE (Local): Academic Achievement – Retention and Promotion

FNG (Local): Student Rights and Responsibilities – Student and Parent Complaints/Grievances

GF (Local): Public Complaints

Budget Amendments

A motion was made by Johnny Schmucker, seconded by Patty Willis and carried 7-0 by the board to approve budget amendments as presented.

Campus Improvement Plans: Goals and Objectives

Principals from Cactus, Hillcrest and Morningside Elementary schools were in attendance to present their 2012-2013 Campus Improvement Plans goals and objectives. A motion to approve those plans was made by Patty Willis, seconded by Joe Ballard and approved with a 7-0 board vote.

Personnel

There were no personnel items to present.

DISCUSSION ITEMS

Policy Update – DEC (Local) Leaves and Absences and DEA (Local) Wage and Hour Laws – 1st Reading

Changes to this policy were discussed with the board. Administration recommended changing the maximum number of consecutive days of discretionary personal leave that can be taken at one time from three to five. Also, a non-exempt employee is not allowed to accrue more than 80 hours of compensatory time. If an employee has more than this amount of time at the end of the work year, they will receive pay for their hours in excess of 80.

INFORMATION ITEMS

Financial Report for September 2012

A summary of the financial report for the period from July 1, 2012 through September 30, 2012 for all funds was presented to the board.

Check Register for September 2012

The check register for September 2012 showing disbursements from all funds was presented.

Enrollment Report

Current enrollment is 4,668 opposed to 4,666 last week and 4,645 this time last year.

Construction Update

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

The next meeting of the school board will be Monday, November 19, 7:00 p.m. at the DISD Administration Office.