

Summary of the October 27, 2014 School Board Meeting

The school board met on Monday, October 27, 2014.

The meeting was called to order at 7:00 p.m., with the board addressing these agenda items.

PUBLIC HEARING: School F.I.R.S.T. Report

Greg Lewis conducted a public hearing informing those in attendance of the district's financial management as rated under the Financial Integrity Rating System of Texas (FIRST). The district received a Superior Achievement by scoring 70 points out of a possible 70.

SPECIAL RECOGNITION

Representatives from the High School Band were in attendance to share the good news of their results from the UIL Marching Contest. They received a Division One for the third year in a row, described by the band as a "three-peat". The board viewed the trophy and congratulated them on their successes.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis, seconded by Kevin Weatherford and carried 6-0 by the board to approve the consent agenda as presented. (Brent Clark arrived at 7:10 p.m. and his vote was not included in this motion.)

- A. Minutes of October 8, 2014 Regular Meeting
- B. Minutes of the October 21, 2014 Called Meeting
- C. Minutes of the October 23, 2014 Called Meeting
- D. Gifts – The Demonette Basketball Booster club gave \$2,500 for supplies for the program.

Audit Report for 2013-2014

A motion was made by Kirk Pope, seconded by Joe Ballard and carried 7-0 by the board to approve the 2013-2014 audit report, as presented by Coy Barton of Barton, Brandon and Company.

Budget Amendments

A motion was made by Brent Clark, seconded by Patty Willis and carried with a 7-0 board vote to approve budget amendments as presented.

District and Campus Improvement Plans

Kelly Legg and campus principals presented the Board with the District and Campus Improvement Plans for their review and approval. A motion to approve the District and Campus Improvement Plans Goals and Objectives and the Targeted Improvement Plan for Cactus Elementary as presented was made by Kirk Pope and seconded by Kevin Weatherford. The motion carried with a 7-0 board vote. The plans will be available on the district's webpage.

DISD Procedures During Tornado Warnings

A motion was made by Brent Clark, seconded by Joe Rammage and carried 7-0 by the board to approve the DISD Procedures During Tornado Warnings. In consideration for the safety of students, once a tornado siren is activated, campuses will go into lockdown and students will not be allowed to leave the building. They will be directed to areas of safety by school personnel. This procedure allows for parents to enter the building and take refuge with their child if they desire, but they will be unable to exit the building until the "all clear" announcement is made.

INFORMATION ITEMS

Purchasing Report

In accordance with Policy CH(Local), the board was informed that the bid for custodial supplies was awarded to Miller Paper Company, low bidder.

Financial Report for September 2014

A summary of the full financial report, covering the period from July 1, 2014 through September 30, 2014 for all funds was presented to the board.

Check Register for September 2014

The check register for September 2014 was presented for board review.

Enrollment Report

The enrollment report showed a student count of 4,585, as compared to 4,592 last week and 4,598 this time last year.

ACTION ITEMS

Personnel

Board President Johnny Schmucker called the meeting into closed session at 8:51 p.m., stating that no action would take place during that time. The meeting returned to regular session at 10:20 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:	Susie Flores, High School English Teacher
Retirements:	Carla Tafoya, NPOC Assistant Principal

The meeting was adjourned at 10:21 p.m.

The next meeting of the Dumas ISD School Board will be on Wednesday, October 29, 6:00 p.m. at Central Office.