

## **Summary of the November 11, 2013 School Board Meeting**

The school board met on Monday, November 11, 2013 to discuss the following agenda items.

### **Special Recognitions**

Items of special recognition in the handbook were noted by the board.

### **PUBLIC HEARING**

#### **Targeted Improvement Plans for North Plains Opportunity Center and Cactus Elementary**

The Public Hearing was opened at 7:02 p.m. Kelly Legg presented the Targeted Improvement Plans for North Plains Opportunity Center and Cactus Elementary. These plans were approved by the school board on October 28, 2013 and submitted to the Texas Education Agency on October 29, 2013. The public hearing, held to solicit public comment, concluded at 7:09 p.m.

### **ACTION ITEMS**

#### **Consent Agenda**

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

- A. Minutes of October 28, 2013 – Regular Meeting
- B. Gifts – There were no gifts to report

#### **Cast Ballot for Moore County Appraisal District Board**

Every two years, the county, schools and cities of Moore County are called upon to elect five directors for the Moore County Appraisal District. With a motion by Joe Ballard, seconded by Johnny Schmucker and carried with a 7-0 vote, the board adopted the resolution to equally cast the district's votes for Chris Johnson, Scott Peeples, Deana Houlette, Leighton Stovall and Mike Burnett.

### **Personnel**

The following personnel items were presented to the board.

Appointments:                      None

Resignations:                      None

Retirements:                      None

No action from the board was required.

### **INFORMATION ITEMS**

#### **Bilingual/ESL Program Annual Report**

Texas Administrative Code states that all districts required to conduct a bilingual or English as a second language program shall conduct periodic assessment and continuous diagnosis in the languages of instruction to determine program impact and student outcomes in all subject areas. This assessment is to be reported to the board on an annual basis, which was done at the meeting.

#### **Enrollment Report**

Current enrollment is 4,600 as compared to 4,600 last week and 4,679 this time last year.

### **Facility Improvements**

The board reviewed work projects as reported by the operations department.

The next meeting of the Dumas ISD School Board will be on Monday, December 16, 2013, 7:00 p.m. at Central Office. There will not be a second meeting in November.