

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

The school board met on Monday, December 8, 2014.

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

### **ACTION ITEMS**

#### **Consent Agenda**

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

- A. Minutes of the November 10, 2014 Regular Meeting
- B. Minutes of the November 19, 2014 Called Meeting
- C. Gifts – Region 16 gave the district two video conference units valued at \$16,000.
  - The Golf Booster Club gave \$1,800 for travel/miscellaneous program expenses.

#### **2014 Tax Roll Approval**

A motion was made by Patty Willis, seconded by Kevin Weatherford and carried 7-0 by the board to approve the 2014 tax roll as presented.

#### **Board Policies**

With a motion made by Kirk Pope, seconded by Joe Rammage and carried 7-0, the board revised Local Board Policies DED, FDA, FD, FB, DIA and FFH as presented.

#### **Resolution to Allow Moore County 4-H to be Sanctioned as an Extra-Curricular Activity**

A motion was made by Patty Willis, seconded by Brent Clark and carried 7-0 by the board to approve adjunct faculty staff member status for the County Extension Agents for the 2014-2015 school year. Those agents are Marcel Fischbacher, Jr. and Haley Sprague.

### **INFORMATION ITEMS**

#### **Highly Qualified (NCLB) Teacher Report**

The LEA public reporting of progress in meeting Highly Qualified teacher requirements was presented to the board. It will also be posted on our homepage.

#### **Board member Continuing Education Report**

The Texas Administrative Code Section 61.1 requires school board members with more than one year of service to obtain a minimum of 5 continuing education hours annually. The code also required this information be reported at the last regular meeting of the calendar year. All Dumas ISD school board members exceeded the number of hours required.

#### **Check Register for October 2014**

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

#### **Financial Report for October 2014**

A summary of the full financial report, covering the period from July 1, 2014 through October 31, 2014 for all funds was presented to the board.

#### **Enrollment Report**

The enrollment report showed a student count of 4,554, as compared to 4,556 last week and 4,571 this time last year.

### **Announcement**

At this point in the board meeting, President Johnny Schmucker announced that he will be resigning from the school board due to the fact that his family is planning to relocate to another town. His resignation will be effective upon the appointment of someone to fill his place on the school board.

### **ACTION ITEMS**

#### **Personnel**

The following personnel items were presented to the board. A motion was made by Kirk Pope, seconded by Patty Willis and approved with a 7-0 board vote.

Appointments:                      Nallely Pinon-Garcia, High School English Teacher

Resignations:                      Marie Sladek, Morningside 3<sup>rd</sup> Grade Teacher

Retirements:                      None

Board President Johnny Schmucker called the meeting into closed session at 7:34 p.m., stating that no action would take place during that time. The meeting returned to regular session at 8:50 p.m., with Mr. Schmucker stating again that no action had taken place during closed session.

The meeting was adjourned at 8:51 p.m.

The next scheduled meeting of the Dumas ISD School Board will be on Monday, January 12, 7:00 p.m. at Central Office.