

Summary of the December 16, 2013 School Board Meeting

The school board met on Monday, December 16, 2013 to discuss the following agenda items.

Special Recognitions

Green Acres 2nd grade teacher Radna Running, along with several of her students, taught board members how to count money using the “Hairy Money” method. It was a very entertaining and effective method of introducing young students to the value of coins and teaching them how to count money.

PUBLIC HEARING

Texas Academic Performance Report

Kelly Legg presented the Texas Academic Performance Report (TAPR), formerly known as the Academic Excellence Indicator System Report (AEIS). This report pulls together a wide range of information on the yearly performance of students in each school and district in Texas.

Performance is disaggregated by student groups and the report also provides extensive information on school and district staff, programs and student demographics. It is available for the public to view at any of the campuses, the district office or the Kilgore Memorial Library.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis to approve the consent agenda as presented and to amend the budget in order to spend donations as requested by the donor. Motion was seconded by Brent Clark and carried with a 5-0 board vote. (Kevin Weatherford and Johnny Schmucker were unable to attend the meeting.)

- A. Minutes of November 11, 2013 – Regular Meeting
- B. Gifts – \$1,700 from the Dumas Golf Boosters for the golf program. (\$1,200 for travel and \$500 for miscellaneous expenses.)

Proposal to Replace Gym Floor at High School

A motion was made by Brent Clark and seconded by Joe Ballard to approve purchase of the Bio Channel Classic Floor from Ponder Flooring, with quality grade 1 for the court area and grade 2 for the outside area. The purchase is also to include a 2 year warranty as opposed to the standard 1 year warranty. Motion carried 4-1, with Joe Rammage casting the vote against..

Technology Plan for 2014-2017

The district’s current technology plan, which has been in effect for three years, is up for renewal this year. The plan is in place to guide future decisions and activities. After a needs assessment by survey, the plan for 2014-2017 was developed and presented to the board by Mike Mueller. A motion was made by Joe Ballard, seconded by Joe Rammage and carried with a 5-0 board vote to approve the Technology Plan for 2014-2017.

Proposal to Build Animal Barns at Ag Farm

A motion was made by Patty Willis, seconded by Joe Rammage and carried 5-0 by the board to approve construction of two hog barns at the Ag Farm by Quality Dairy Construction and to amend the budget in order to fund construction.

Policy Update 98

TASB Policy Update 98, presented to the board at the last meeting for information, was returned for board action. A motion was made by Joe Ballard, seconded by Brent Clark and carried with a 5-0 board vote to add, revise and delete local policies , as recommended by TASB Policy Service for Update 98.

2013 Tax Roll Approval

A motion was made by Brent Clark, seconded by Joe Ballard and carried 5-0 by the board to approve the 2013 tax roll as presented.

Personnel

The following personnel items were presented to the board.

Appointments: Aaron Dunnam High School Social Studies Teacher/Coach

Resignations: None

Retirements: None

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

INFORMATION ITEMS

Highly Qualified (NCLB) Teacher Report

The Reporting of Progress in Meeting Highly Qualified Teacher Requirements was presented to the board. The district is at 98.12%.

PEIMS Disaggregation Report

The Disaggregation of 2013-2014 PEIMS student data was reported for the fall collection. This year's data was also compared to last year's.

Financial Report

A summary of the full financial report covering the period from July 1, 2013 through October 31, 2013 for all funds was viewed by the board.

Check Register for October 2013

The check register for October 2013 was presented to the board.

Enrollment Report

Current enrollment is 4,568 as compared to 4,571 last week and 4,673 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, January 20, 7:00 p.m. at Central Office.