

## **Summary of the January 18, 2016 School Board Meeting**

The school board met on Monday, January 18, 2016, at Central Administration Building.

Members Present: Joe Ballard, President; Kirk Pope, Vice President; Patty Willis, Secretary; Joe Rammage, Kevin Weatherford, and Brandon Skipworth. Brent Clark arrived at 8:10.

Administration Present: Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business; Kelly Legg, Assistant Superintendent for Curriculum, and Phil Guerra, Assistant Superintendent for Personnel.

Members Absent: None

Guests:

Karena Tyler, Quest Coordinator / DHS Hall of Fame  
Kylene Skipworth, Math Lead Teacher - DJHS  
Ruth Ann Grice, Instructional Coach - DJHS  
Sally Heaton, Curriculum Director 7-12  
Kurt Baxter, Principal - DJHS  
Jenetta Baxter, Technology - DJHS  
Danielle Chrzanowski, Math Teacher - DJHS  
Ray Berrera, Student / DHS Hall of Fame  
Ashleigh Tidwell, Student / DHS Hall of Fame  
Bodie Hugg, Student / DHS Hall of Fame  
Karissa Brazell, Student / DHS Hall of Fame  
Evelyn Zamarripa, Student / DHS Hall of Fame  
Ruby Saenz, Student / DHS Hall of Fame

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard, with the board addressing the following agenda items.

An invocation was given by Joe Rammage.

Joe Ballard welcomed everyone to the meeting.

### **Special Recognition**

January marks the observance of School Board Appreciation Month in Texas. Mr. Hysinger expressed appreciation on behalf of the staff and students of Dumas ISD. A big "Thank You" goes out to our board members for the many, many hours they dedicate to the district. These community service positions not only come without a paycheck, but they also require an election in order to serve a three-year term. The service of our trustees is greatly appreciated by the students, parents, staff, and community of Dumas ISD!

### **INFORMATION ITEM**

#### **Presentation – Dumas High School “Hall of Fame Committee”**

Karena Tyler along with the DHS students serving on the Hall of Fame Committee gave a presentation on the Hall of Fame.

#### **Presentation - Dumas Junior High School “The Buck Starts Here Store”**

Instructional Coach Ruth Ann Grice, along with teachers Kylene Skipworth, Danielle Chrzanowski, Jenette Baxter, and DJHS Principal, Kurt Baxter, presented information on “The Buck Starts Here Store.” This is an incentive program for students in the math subject area.

## **PUBLIC HEARING**

### **Texas Academic Performance Report**

A Public Hearing was conducted to review the Texas Academic Performance Report. This report pulls together a wide range of information on the performance of students in each school and district in Texas every year, and was formerly called the Academic Excellence Indicator Systems (AEIS) Report.

Kelly Legg reviewed the report comparing our district and students to those across the state. This report will be available for review at Central Office and on our homepage.

## **INFORMATION ITEM**

### **PEIMS Disaggregation Report**

Kelly Legg reported and compared the 2015-2016 Disaggregation of PEIMS Student Data Fall Collection.

## **ACTION ITEMS**

### **Consent Agenda**

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

- A. Minutes of the December 14, 2015 Regular Meeting
- B. The Basketball Boosters gave \$1,511.70 for travel for the girls program and \$1,867.92 for travel in the boys program.

## **INFORMATION ITEMS**

### **Financial Report**

The financial report from July 1, 2015 through December 31, 2015 was presented for review.

### **Check Register for December 2015**

The check register for December 2015 was presented for review.

### **Enrollment Report**

The enrollment report showed a student count of 4,493 as compared to 4,536 this time last year.

### **Superintendent's Report**

DISD Superintendent Monty Hysinger presented 2016 school board election information and other items of interest to the board. The filling dates for a place on the ballot are January 20, 2016 through February 19, 2016.

## **ACTION ITEMS**

### **Consideration of Resolution to Participate in ESC Region VIII Interlocal Purchasing System (TIPS)**

A motion was made by Kirk Pope and seconded by Joe Rammage to approve the resolution which authorizes Mr. Hysinger to execute the required documents to permit Dumas ISD to participate in The Interlocal Purchasing System. The motion carried with a 7-0 vote.

## **Personnel**

**Appointments:** None

**Resignations:** Brett Barber, Ag Teacher - Dumas High School

**Retirements:** Sharla Wilson, Principal – Green Acres Elementary

### **Superintendent Evaluation and Contract Consideration**

Board President Joe Ballard called the meeting into closed session at 9:00 p.m., in accordance with the Texas Open Meeting Act stating that “no action would take place during that time.” The meeting returned to open session at 11:15 p.m., with Mr. Ballard stating again that no action was taken during the closed session.

Upon return to open session, a motion was made by Patty Willis and seconded by Brent Clark to approve Superintendent Monty Hysinger’s contract extension and benefits package as agreed upon by the board. The motion carried with a 7-0 vote.

The meeting was adjourned at 11:30 p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, February 8, 2016 at 7:00 p.m. at Central Administration Office.