

Summary of the April 10, 2017 Regular School Board Meeting

The school board met on Monday, April 10, 2017 at North Plains Opportunity Center.

Members Present: Brent Clark, President; Patty Willis, Secretary; Brandon Skipworth, Joe Ballard, and Jay Davis

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: Joe Rammage and Kirk Pope

Administration Absent: None

Guests: Haylee Swinford, Larry Payne, Eddie Crossland, Brett Beesley, Nikole Foote, James Bussard, Carl Clements, Becky Lewis, Holly Wait and Chris Johnson

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

An invocation was given by Brent Clark.

Brent Clark welcomed everyone to the meeting.

SPECIAL RECOGNITION

Monty Hysinger shared with the board many good things going on in the Dumas Schools. Dumas Boys Soccer team, coached by Thad Goodling, was named Area Round Champions after beating El Paso Andress on March 31, 2017. The Ag / FFA kids made a great showing in the Houston and Austin Stock Shows. Rylee Schacher won Grand Champion Barrow in the Austin, Texas stock show, and John Legg won Reserve Champion Black OPA Barrow also in Austin. Drew Lasater, DHS Junior, scored in the top 2.5% on the PSAT/NMSQT among all Hispanic and Latino test-takers. UIL Academics had three students and one team medal at Regionals. They were Makenzie Dunning placed 5th in Computer Applications, Bryanna Bryant placed 6th in Social Studies and Noah Jansson place 6th in Speech / Informative. The Literary Criticism team placed 5th. Charleigh Pafford received the U.I.L. One Act Play All-Star Cast award, and Zachary Flores received All-Star cast Honorable Mention.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis and seconded by Brandon Skipworth, to approve the consent agenda as presented. This motion passed with a 5-0 board vote.

- A. Minutes of the March 9, 2017 Regular Meeting
- B. Gifts – Golf Boosters gave \$600.00 for the Abilene Tournament Hotel.
 - Dumas Economic Development gave \$250.00 for the Cactus Greenhouse.
 - Moore County Ag Conference gave \$500.00 for the Cactus Greenhouse.
 - Takedown Association gave \$1,425.10 for Wrestling Travel.
 - Baseball Boosters gave \$1,733.17 for cleats, locker magnets, & die cuts.
 - Softball Boosters gave \$1,796.28 for lodging and entry fees.
 - Soccer Boosters gave \$540.00 for boys/girls travel.
 - Texas Farm Bureau gave \$250.00 for the Cactus Greenhouse.

Moore County Farm Bureau gave \$500.00 for the Cactus Greenhouse.
Baseball Boosters gave \$1,890.00 for student travel.

INFORMATION ITEM

Presentation:

North Plains Opportunity Center

Carl Clements, principal of NPOC, and Holly Wait, Career & Technology teacher, shared programs and educational strategies they have proven to be successful for the students at the NPOC.

DISCUSSION ITEM

Policy EIC (LOCAL) Academic Achievement / Class Ranking

Kelly Legg, Brett Beesley, and Nikole Foote discussed with the board changes to be considered at a later date with Dual Credit and Advanced Placement. They shared information regarding making changes to EIC (LOCAL) to add an additional tier for the weighted grading system.

INFORMATION ITEM

School Health Advisory Committee Semi Annual Report

James Bussard gave an annual report of the Dumas ISD School Health Advisory Committee (SHAC).

ACTION ITEMS

Tax Collection Contract with Moore County

A motion was made by Joe Ballard, seconded by Patty Willis, to approve the Contract for Assessment and Collection Services with Moore County for the period July 1, 2017 through June 30, 2018. The motion carried with a 5-0 board vote.

Summer Facility Maintenance Projects & Equipment

Eddie Crossland went over projects along with equipment and maintenance cost for the summer projects that have been suggested for the summer 2017. Brandon Skipworth made a motion, seconded by Patty Willis, to approve the projects as presented with the exception of the Morningside walking track and playground fence. The Morningside projects were tabled until next month. The motion carried with a 5-0 board vote.

DISCUSSION ITEM

Security / Surveillance Cameras (Facilities & Buses)

Larry Payne and Eddie Crossland reviewed the needs for updating or replacing security and surveillance cameras for the facilities and buses.

ACTION ITEMS

Micro Bus Purchase(s)

A motion was made by Jay Davis, seconded by Brandon Skipworth, to approve the purchase of two micro buses and amend the budget to increase Function 34 by \$119,000. The motion passed with a 5-0 board vote.

Pay System Adoption 2017-2018

Brandon Skipworth made a motion to approve the adoption of the 2017-2018 Pay System as presented. Joe Ballard seconded the motion and it passed with a 5-0 board approval.

INFORMATON ITEMS

Financial Report as of March 31, 2017

A summary of the full financial report for all funds through March 31, 2017 was presented for review.

Check Register for March 31, 2017

The check register for March 31, 2017 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,447 as compared to 4,485 this time last year.

ACTION ITEM

Personnel

Resignations: Maria Sandoval – Art Teacher - Junior High School
Alan Swinford – English Teacher – Junior High School
Keri Walden – Counselor – Junior High School
Melanie Anderson – Special Education – Sunset Elementary
Micah Daniels - 3rd Grade Teacher – Green Acres Elementary
Shannon Prine – 3rd Grade Teacher – Cactus Elementary
Kayla Harris – 2nd Grade Teacher – Hillcrest Elementary
Shelby Johnson – Head Start Teacher – Morningside Elementary

Retirements: Carla Coon – Reading Recovery Teacher – Sunset Elementary

Appointments: Nate Skelton – Teacher Coach – Dumas High School
Jeff Hunt – 3rd Grade Teacher – Cactus Elementary
Maribel Ortiz – Elementary Teacher – TBA
Amber Gonzales – Elementary Teacher - TBA

Board President Brent Clark called the meeting into closed session at 8:50 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 9:20 p.m., with Brandon Skipworth making a motion to accept the appointments that were presented, Jay Davis seconded the motion. The motion passed with a 4-0 board vote. Joe Ballard excused himself before the board went into closed session.

Superintendent Report

DISD Superintendent Monty Hysinger presented items of interest and dates of upcoming events to the board.

Board Tour of NPOC Facilities

Carl Clements lead the board on a quick tour of the facilities at NPOC.

ACTION ITEM

Adjourn

Jay Davis made a motion to adjourn at 9:45 p.m. seconded by Brandon Skipworth. The motion to adjourn passed with a 4-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, May 15, 2017, 7:00 p.m. at DISD Central Office.