

Summary of the August 14, 2017 Regular School Board Meeting

The school board met on Monday, August 14, 2017 at Central Administration Office.

Members Present: Brent Clark, President; Kirk Pope, Secretary; Brandon Skipworth, Chris Johnson, Jay Davis, and Joe Rammage.

Administration Present: Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business; Kelly Legg, Assistant Superintendent for Instruction; Phil Guerra, Assistant Superintendent for Personnel; Daniel West, CFO.

Members Absent: Patty Willis

Administration Absent: None

Guests: Brian Heaton, Chad Dunnam, Denise Pizana, Tammy Fangman, Carly Garza, and Larry Payne.

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 Kirk Pope.

Brent Clark welcomed everyone to the meeting.

ACTION ITEMS

Consent Agenda

A motion was made by Joe Rammage and seconded by Brandon Skipworth to approve the consent agenda and the gifts as presented. This motion passed with a 6-0 board vote.

- A. Minutes of the July 17, 2017 Regular Meeting
- B. Gifts – Volleyball Boosters gave \$2655.00 for Knee Pad, Clothing and Shoes
- C. Credit by Exam Dates for 2017-2018
 - January 1 – March 31
 - April 1 – June 30
 - July 1 – September 30
 - October 1- December 31

INFORMATON ITEMS

Financial Report as of July 31, 2017

The budgets and some of the salaries for the upcoming school year are not completely posted therefore a financial report was not available for July 31, 2017.

Check Register for July 31, 2017

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

Summer Athletic Department Activities

Brian Heaton, Athletic Director and Chad Dunnam, Head Football Coach reported on the summer camps, strength and conditioning program, the upcoming football season, the quarterback club activities and field house updates.

2016-2017 Reading Recovery Site Report

Tammy Fangman, Reading Recovery Teacher Leader along with Denise Pizana and Carly Garza from Green Acres, were in attendance to present the 2016-2017 Reading Recovery Site Report. First implemented in Dumas ISD in 1993, this short literacy intervention targets first graders in the lower 20% of their class and is designed to accelerate their learning to bring them up with the average of their classmates. In 2016-2017, one hundred twenty one of our DISD first grade students were served. Over the last 24 years, DISD has served 2,621 students. The Dumas Site, consisting of Dumas ISD and six other districts served 250 first graders in 2016-2017 and has served 6,585 students in twenty-four years. Reading Recovery has proven to be one of Dumas ISD's most beneficial programs for its students.

Safety and Security Audit Report

A law passed several years ago requiring Dumas ISD to conduct a safety and security audit every three years and report the findings to the board. Police Chief Larry Payne briefly went over the audit report by Edwards Risk Management. Overall, the district got a very good report.

2016-2017 Accountability Ratings

The 2016-2017 Texas Education Agency Accountability Summary was reviewed with the board.

- Dumas ISD - Met Standard
- Dumas High School - Met Standard with Distinction Earned "Top 25 Percent Closing Performance Gaps" and "Postsecondary Readiness"
- North Plains Opportunity Center - Met Alternative Standard
- Dumas Junior High - Met Standard
- Dumas Intermediate - Met Standard
- Morningside Elementary - Met Standard with Distinction Earned "Top 25 Percent Closing the Performance Gaps"
- Sunset – Met Standard
- Hillcrest - Met Standard
- Green Acres - Met Standard with Distinction Earned "Top 25 Percent Student Progress"
- Cactus – Met Standard

ACTION ITEMS

Resolution To ALLOW the Moore County 4-H To Be Sanctioned as an Extra-Curricular Activity

Brandon Skipworth made a motion to approve Marcel Fischbacher Jr. and Carolyn Prill-Bennett as Adjunct Faculty Staff Members and to approve the Resolution to ALLOW the Moore County 4-H to be sanctioned as an Extra-Curricular Activity. Jay Davis seconded the motion and it passed with a 6-0 board vote.

Resolution Regarding Hazardous Traffic Conditions

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A motion was made by Kirk Pope, seconded by Chris Johnson and approved 6-0 by the board, to adopt a resolution designating hazardous bus routes in our district. Because students in Cactus and Etter are required to cross US HWY 287 to get to Cactus Elementary, the district designates those routes as hazardous even though they are within the 2 mile exclusion for bus service, ensuring those students can be safely delivered to school.

Appoint School Board Audit Committee

A motion was made by Chris Johnson, seconded by Kirk Pope with a 6-0 vote to reconfirm Patty Willis, Joe Rammage and Brandon Skipworth as the audit committee members.

Local Policy Updates

- A. AF (LOCAL)**
- B. DBA (LOCAL)**
- C. DCA (LOCAL)**
- D. DK (LOCAL)**
- E. EB (LOCAL)**
- F. EC (LOCAL)**
- G. EEB (LOCAL)**
- H. FO (LOCAL)**

Chris Johnson made a motion to add Local Policies AF, DCA, and EEB, and change Local Policies DBA, DK, EB, EC and FO as presented. The motion was seconded by Brandon Skipworth and passed with a 6-0 board vote.

2017-2018 Dumas ISD Appraisals Calendar

Phil Guerra presented the 2017-2018 DISD Appraisal Calendar. A motion was made by Kirk Pope and seconded by Chris Johnson to approve the 2017-2018 DISD Appraisal Calendar. The motion carried with a 6-0 board vote.

2017-2018 Certified Teacher Appraisers

Phil Guerra presented the list of the Certified Teacher Appraisers for the 2017-2018 school year. Jay Davis made a motion to approve the list of 2017-2018 Certified Teacher Appraisers. The motion was seconded by Kirk Pope and approved with a 6-0 board vote.

Consider Bids for 7 Passenger Mini Van

Brandon Skipworth made a motion to approve the bid from Edwards Chrysler Dodge and Jeep, Inc. for \$32,909.75 and to amend the budget to purchase the 7 passenger Mini Van. Kirk Pope seconded the motion and it carried 6-0.

Personnel

Resignations: None

Retirements: None

Appointments: Benjamin Roberts – Social Studies / Tennis – Dumas Junior High School
Dannie Snyder – PE / Coach – Dumas High School
DeLina Sheets – 1st Grade Teacher – Morningside Elementary
Sharon McKinnie – Health / Science – Dumas Intermediate School
Maria Estrada – 2nd Grade Teacher – Cactus Elementary School
Andrea Lebow – 2nd Grade Teacher – Morningside Elementary School
Autumn Stewart – Special Education Teacher – Dumas High School
Elizabeth Bush – Speech Language Pathologist – Central Office
Penny Beauchamp – French – Dumas High School
Randi Cutrell – Head Start - Cactus

A motion was made by Chris Johnson, seconded by Jay Davis to accept the appointments as presented. The motion carried 6-0.

INFORMATION ITEM

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

ACTION ITEM

Adjourn

Brent Clark made a motion to adjourn at 9:25 p.m. seconded by Brandon Skipworth. The motion to adjourn passed with a 6-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Tuesday, September 19, 2017, 7:00 p.m. at DISD Central Office.