

Summary of the December 11, 2017 Regular School Board Meeting

The school board met on Monday, December 11, 2017 at Central Administration Office.

Members Present: Brent Clark, President; Patty Willis, Vice President; Kirk Pope, Secretary; Brandon Skipworth, Jay Davis, and Joe Rivera.

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

Members Absent: Chris Johnson

Administration Absent: Kelly Legg, Assistant Superintendent for Instruction

Guests: Kurt Baxter, Ruth Ann Grice, Kevin Smith, Kelly Carrell, Rhonda Artho, Rebecca Carter, Cristian Ramirez, Nathaniel Conde, Kasinda Conde, Jordan Conde, Maxl Buchanan, Ida Buchanan, Estefany Mendoza, Kyndle Folger, Mickayla Gion, Jocelyn Hays, M'Kayla McDaniel, LillyAnne Hays, LaCresha Folger, Whit McDaniel, Yailin Rubio, Cadie Page, Marcella Buchanan and Zane Pratt.

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 Joe Rivera.

Brent Clark welcomed everyone to the meeting and recognized guests.

INFORMATION ITEMS

Special Recognition

- A. Dumas Jr. High "Women in Engineering Seminar"
- B. DHS All-Region Band / Area Qualifiers
- C. Teachers of the Month
- D. UIL Christmas at Tech Results
- E. DHS Band at 17th Annual Amarillo Tuba Christmas

Presentation - Dumas Jr. High "Women in Engineering Seminar"

Kurt Baxter, Principal of DJHS along with Kevin Smith, Ruth Ann Grice, and the students that participated in the "Women in Engineering Seminar" at Texas Tech. The girls explained several of the things they learned at the seminar.

ACTION ITEM

Consent Agenda

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

- A. Minutes of the November 13, 2017 Regular Meeting
- B. Gifts – Girls Basketball Boosters gave \$446.25 for Shoes
Softball Boosters gave \$3,093.92 for Softball Equipment
Diamond Shamrock gave \$1,000.00 for High School Baseball Donations
Baseball Boosters gave \$3,727.50 for BSN Dugout Jackets and Hats
HS Choir Boosters gave \$200.00 for Choir Robes
Girls Basketball Boosters gave \$914.69 for Backpacks and Socks

INFORMATION ITEM

Public Hearing School F.I.R.S.T. Rating

Greg Lewis conducted a public hearing informing those in attendance of the district's financial management as rated under the Financial Integrity Rating System of Texas (F.I.R.S.T.). The district received a status of "Passed" with a rating of Superior by scoring 100 points out of a possible 100.

ACTION ITEMS

Consider Financial Audit engagement Letter

- **Coy Barton, CPA – Fiscal years 2018, 2019, & 2020**

Kirk Pope made a motion seconded by Joe Rivera to accept the audit engagement letter as presented by Coy Barton, C.P.A. This passed with a 6-0 board vote.

Policy Update 109

A motion was made by Jay Davis and seconded by Patty Willis to add, revise, and delete local policies as recommended by TASB Policy Service according to the Instructions Sheet for TASB Localized Policy Manual Update 109. The board passed this motion with a 6-0 vote.

Textbook Committee Appointments

Brandon Skipworth made a motion, seconded by Patty Willis, to approve the Proclamation 2019 and Instructional Materials Committee as presented. This motion passed with a 6-0 board vote.

INFORMATION ITEMS

Sunset Elementary Campus Improvement Plan

Kelly Carrell, principal for Sunset Elementary School, went over the goals and objectives for Sunset Elementary.

Board Member Continuing Education Report

Brent Clark reported the number of continuing education hours each board member has obtained to date.

Financial Report as of November 30, 2017

A summary of the full financial report from July 1 through November 30, 2017 was provided.

Check Register for November 30, 2017

The check register for November 30, 2017 was presented for review.

ACTION ITEM

Budget Amendment

Patty Willis made a motion, seconded by Joe Rivera, to amend the budget as presented. This motion passed with a board vote of 6-0.

INFORMATION ITEMS

Enrollment Report

The enrollment report showed a student count of 4,298 as compared to 4,533 this time last year.

Superintendent's Report

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

DISCUSSION ITEM

Discuss the Purchase of Real Property (Possible Closed Session TGC -551.072)

At 8:09 p.m., Board President Brent Clark called the meeting into closed session. The meeting returned to regular session at 8:16 p.m. with Mr. Clark stating that no action had taken place during closed session.

ACTION ITEMS

Personnel

A motion was made by Brandon Skipworth and seconded by Jay Davis to approve the following appointments. The motion passed with a 6-0 board vote.

Resignations: Lara Cotten – Diagnostician – Central

Retirements: None

Appointments: Marvin Beauchamp – Science – Dumas Jr. High
Frankie Blue – Director of Special Services - Central

Adjourn

Patty Willis made a motion, seconded by Joe Rivera, to adjourn at 8:29 p.m. The motion passed with a 6-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, January 15, 2018, 7:00 p.m. at DISD Central Office.