

Summary of the December 12, 2016 Regular School Board Meeting

The school board met on Monday, December 12, 2016 at Sunset Elementary.

Members Present: Brent Clark, President; Joe Rammage, Vice President; Patty Willis, Secretary; Joe Ballard, Kevin Weatherford, and Kirk Pope.

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: Brandon Skipworth

Administration Absent: None

Guests: Haylee Swinford, Brett Beesley, Carl Clements, Kurt Baxter, Philip Rhodes, Nubia Ojeda, James Bussard, Sara Baker, Diana Loya, Amanda Johnson, Julie Reznik, Sophia Morgan, Jay Davis, and Michael Keough.

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 recognized Isaiah Baeza, Cristian Ramirez and Nathaniel Conde for making the All Region Band. Mr. Clark congratulated these young men on behalf of the board and wished them continued success.

Presentation Sunset Elementary “Greenhouse Project”

Julie Reznik, Sunset 4th Grade Science teacher along with several Sunset students, shared with the board why they would like to have a Greenhouse at Sunset Elementary.

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis and seconded by Kevin Weatherford, to approve the consent agenda as presented. This motion passed with a 6-0 board vote.

- A. Minutes of the November 14, 2016 Regular Meeting
- B. Gifts – Volleyball Booster Club gave \$1,280.00 for supplies in the program.

Amend 2016-2017 School Calendar (HS Attendance Incentive)

Kirk Pope made a motion seconded by Joe Rammage to approve the calendar amendment for Dumas High School. This motion passed with a 6-0 vote.

Abstinence – Sex Education Curriculum / Program

Kevin Weatherford made a motion seconded by Joe Ballard, to approve a new abstinence based sex education program beginning in the Spring of 2017. This program will utilize Character Education

classroom lessons, the Relationships Under Construction program, Parenting and Paternity Awareness curriculum and the Big Decisions program. The Board approved this motion with a 6-0 vote.

INFORMATION ITEM

Black Fiber & ERATE

Michael Keough reviewed with the board Black Fiber Area Network implementations using E-RATE funding.

ACTION ITEMS

Resolution Concerning the A-F Accountability Rating System for Texas Public Schools

Joe Ballard made a motion seconded by Patty Willis to approve a resolution calling for a repeal concerning the A-F accountability rating system for Texas public schools. This motion passed 6-0.

Consider Financial Audit Engagement Letter

- **Coy Barton, CPA – Fiscal years 2017-2018 & 2018- 2019**

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

Local Policy Update:

- **FFA (LOCAL): STUDENT WELFARE WELLNESS AND HEALTH SERVICES**

A motion was made by Kevin Weatherford seconded by Joe Rammage to accept the approval of policy FFA (LOCAL) as presented. The board passed this motion with a 6-0 vote.

INFORMATION ITEMS

Sunset Elementary Campus Improvement Plan

Kelly Carrell shared the changes she has made for her campus improvement plan for the 2016-2017 school year.

Dumas ISD Targeted Improvement Plan

Kelly Legg went over the targeted improvement plan for Dumas ISD for the 2016-2017 school year.

District of Innovation

Mr. Hysinger gave the board some background information on the District of Innovation concept.

ACTION ITEM

West Texas Food Service Cooperative Interlocal Agreement

Joe Rammage made a motion seconded by Kirk Pope to approve the Interlocal Agreement with West Texas Food Service Cooperative and authorize the Superintendent to execute the agreement. The board approved this motion with a 6-0 vote.

INFORMATION ITEMS

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, 2016

A summary of the full financial report for all funds through November 30, 2016 was provided.

Check Register for November 30, 2016

The check register for November 2016 was presented for review.

ACTION ITEM

Budget Amendments

Kirk Pope made a motion, seconded by Kevin Weatherford to amend the budget to increase Function 36 by \$23,901 to allow purchase of new wrestling mats. The motion passed with a 6-0 vote.

INFORMATION ITEMS

Enrollment Report

The enrollment report showed a student count of 4,533 as compared to 4,523 this time last year.

Superintendent Report

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

Personnel

Phil Guerra reported to the board the only personnel item is Zach Darrow's resignation which we have known about. No appointments or retirements for this meeting. Phil stated no action is needed for resignations.

Appointments: None

Resignation: Zach Darrow – Diagnostician/LSSP

Retirements: None

ACTION ITEM

Adjourn

Patty Willis made a motion to adjourn at 9:15 p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, January 16, 2017, 7:00 p.m. at Central Administration Office.