

Summary of the February 13, 2017 Regular School Board Meeting

The school board met on Monday, February 13, 2017 at Central Administration Office.

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

Administration Absent: None

Guests: Haylee Swinford, Kurt Baxter, Philip Rhodes, Andrea Cox, Astolfo Venzor, Traci Guerra, Melissa Venzor, Jorge Mendoza, Marisela Hernandez, Briza Hernandez, Victoria Chavez, Dayne Gates, Ismael Marchan Dela Rosa, Mayte Salazar, Ismael Marchain, Laura Fuentes, Karla Marinelarena, Guadalupe Garcia, Ariana Taramillo, Sherry Krebs, Alysyan Long, Renea Fortanberry, Beverly Parra, Tony Gates, Stephanie Henderson, Shelly Downing, Kadie Burnam, Jody Lawler, Alicia McHenry, Kylene Skipworth, Oscar Prieto, Gaby Prieto, Temperance Prater, Elier Arenas, Guille Arenas, David Pena, and Marlen Pena.

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 Rammage.

Brent Clark welcomed everyone to the meeting.

SPECIAL RECOGNITION

Monty Hysinger shared with the board many good things going on in the Dumas Schools. Landon Williams was recently selected to the Texas High School Coaches Association 2nd Team Academic All-State Wrestling Team. The UIL Academic students were commended for their hard work and success at the UIL meets. Dumas was very well represented by the High School band at the solo and ensemble contest bringing back many medals and sending 32 to compete at the state solo and ensemble contest in May. The Jr. High Wrestling team won the District Championship in Hereford on the 4th of February, bringing home 11 district champion medals, 9 second place medals, and 3 third place medals. Once again the DHS Wrestling Team were the District Champions winning a medal in every weight class. They will be taking 14 wrestlers to El Paso to compete in the Regional tournament. We were honored to have the French horn trio, Paloma Zamaripa, Joselin Cruz, and Osvaldo Martinez, perform their winning piece from the solo and ensemble contest held at Canyon High School on February 3rd. The DJHS band was awarded 133 first division medals. Mr. Clark congratulated these young men and women on behalf of the board and wished them continued success.

Presentation

Green Acres Elementary “Grace Stasny Method and Growing Achievers Academy”

Andrea Cox, along with 3rd and 4th grade teachers and students, presented Math problem solving strategies.

ACTION ITEMS

Consent Agenda

A motion was made by Joe Rammage 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 January 16, 2017 Regular Meeting
- B. Gifts – Demonette Soccer Booster Club gave \$5,500.00 for travel in the program.

Order Trustee Election for May 6, 2017

Kirk Pope made a motion seconded by Joe Rammage, to adopted the Order of Election for the May 6, 2017 Trustee Election. This motion passed with a 5-0 board vote.

Appoint Election Officials

Brandon Skipworth made a motion, seconded by Kirk Pope to appoint the election officials as listed below.

Early Voting:

Clerk – Jan Floyd

Deputy Clerk – Janet Lewis

Deputy Clerk – Denise Lechner

Deputy Clerk – Erika Balderrama

Ballot Board Presiding Judge – John Haltom

The motion carried with a 5-0 board vote.

INFORMATON ITEMS

Check Register for January 31, 2017

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

Financial Report as of January 31, 2017

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

Enrollment Report

The enrollment report showed a student count of 4,508 as compared to 4,495 this time last year.

ACTION ITEM

Personnel

Appointments: Jay Hufstedler – Social Studies - Dumas High School

Resignations: Chuck Atchison – DAEP / Coach – Dumas High School
Jerelyn Atchison – Choir Director – Dumas High School

Retirements: Micki Woodman – ESL Teacher- Sunset Elementary
Eldi Melies – 2nd Grade Teacher – Sunset Elementary
Rudy Sanchez – Band Director – Dumas High School
Polly Higley – ESL Teacher – Hillcrest Elementary

Contract Considerations:

Greg Lewis – Assistant Superintendent for Business
Kelly Legg – Assistant Superintendent for Instruction
Phil Guerra – Assistant Superintendent for Personnel
Brett Beesley – High School Principal
Carl Clements – NPOC Principal
Kurt Baxter – Junior High School Principal
Philip Rhodes – Intermediate School Principal
T. J. Funderburg – Cactus Elementary Principal
Stephanie Schilling – Hillcrest Elementary Principal
Stan Stroebel – Morningside Elementary Principal
Kelly Carrell - Sunset Elementary Principal
Andrea Cox – Green Acres Elementary Principal
Brian Heaton – Director of Athletics
Chad Dunnam – Assistant Director of Athletics
Sally Heaton – Director of Secondary Curriculum
Lisa Hatley - Director of Elementary Curriculum
Eddie Crossland – Director of Operations
Cindy Rhoades – PEIMS Coordinator
Patty Woods – Director of Food Services
James Bussard – Director of Special Education
Larry Payne – Chief of Police

Board President Brent Clark called the meeting into closed session at 7:45 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 8:30 p.m., with Mr. Clark stating again that no action was taken during the closed session. Upon return to open session, a motion was made by Brandon Skipworth and seconded by Kirk Pope to approve the Superintendent’s recommendations for contract extensions as presented. The motion passed with a 5-0 board vote.

Superintendent Report

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

ACTION ITEM

Adjourn

Brent Clark made a motion seconded by Joe Rammage , stating that if there was no other business the meeting would adjourn at 8:45 p.m.. The next scheduled meeting of the Dumas ISD School Board will be Thursday, March 9, 2017, 7:00 p.m. at Dumas Jr. High School.