

Summary of the January 15, 2018 Regular School Board Meeting

The school board met on Monday, January 15, 2018 at Central Administration Office.

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

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

Members Absent: Joe Rivera

Administration Absent: None

Guests: Jay & Susan McCutchan, Cori Bonner, Vinae Garcia, Yolanda Flores, Brett Beesley, Brandon Putman Gabriel Loya, Chelsea & Andy DeMarco, Cheyann Shaw, An Danh, Patsy Brooks, Christine Barron, Brian Heaton, Daniella Luna, Jim Johnson, Daniel Flores, Andrea Cox, Sierra McCutchan, Zoraya Lopez, Larry Payne, Traci Guerra, Ruby Jordan, Anisha Moise, Darlene Schuetz, Williams Macer, Amy & Jose Campos, Silva Oretga, Doug & Deletta Wackler, Brenda Mendoza, Juan Ramirez, Yazmin Tagle, Seth Marquez, Williams Foran, Jayme Riggins, Kylene Skipworth, Lucero Rivas, Rainy & Meagan Trujillo, and Saiden Jimenez.

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 and recognized guests.

INFORMATION ITEMS

Special Recognition

- A. D.I.S.D. School Board (School Board Appreciation Month)
- B. Teachers of the Month

Presentation – Green Acres Elementary “Soup Opera”

Andrea Cox, Principal of Green Acres Elementary, introduced teachers Vonda Fry and Mary Lou Gallegos along with some of their students who performed the reading lesson “Soup Opera.”

Presentation Dumas High School “Hall of Fame Committee”

DHS students serving on the Hall of Fame Committee gave a presentation on the Hall of Fame.

Volleyball Players Speaking On Behalf of the Coach

Sierra McCutchan, Meagan Trujillo, and Zoraya Lopez were allowed a few minutes to speak on behalf of Demonette Volleyball Coach, Julie Williams.

PUBLIC HEARING

Texas Academic Performance Report (TAPR)

A Public Hearing was conducted to review the Texas Academic Performance Report. This report pulls together a wide range of information on the performance of students in each school and district in Texas every year. Performance is shown disaggregated by student groups, including ethnicity and low income status. The reports also provide extensive information on school and district staff, programs, and student demographics. This report will be available for review at Central Office, each campus, and on our homepage.

INFORMATION ITEM

PEIMS Disaggregation Report

Kelly Legg reported and compared the 2017-18 Disaggregation of PEIMS Student Data Fall Collection.

ACTION ITEM

Consent Agenda

A motion was made by Brandon Skipworth and seconded by Chris Johnson 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 December 11, 2017 Regular Meeting
- B. Gifts – Morrison's Funeral Home gave \$100.00 for Teacher of the Month Gift Cards
Garden City Schools gave \$2,000.00 for Girls & Boys Basketball Travel

INFORMATION ITEMS

Financial Report as of December 31, 2017

A summary of the full financial report from July 1 through December 31, 2017 was provided.

Check Register for December 31, 2017

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

Enrollment Report

The enrollment report showed a student count of 4,274 as compared to 4,527 this time last year.

ACTION ITEM

West Texas Food Service Cooperative Interlocal Agreement

Patty Willis 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 motion passed 6-0.

INFORMATION ITEMS

Dark Fiber

Brandon Putman, Director of Information Technology, gave an update on the Dark Fiber project that the Board approved back in May with NetSync subject to Erate approval from the federal government. The project has now been approved and we are ready to move forward with this substantial modernization of our wide area network.

Superintendent's Report

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

ACTION ITEMS

Personnel

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

Resignations: None

Retirements: None

Appointments: Dee Ann Woodward – Diagnostician – Central

Superintendent Evaluation and Contract Considerations

Board President Brent Clark called the meeting into closed session at 8:52 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 10:34 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 Patty Willis and seconded by Brandon Skipworth to approve Superintendent Monty Hysinger’s contract extension and benefits package as agreed upon by the board. The motion carried with a 6-0 vote.

Adjourn

Brandon Skipworth made a motion, seconded by Chris Johnson, to adjourn at 10:50 p.m. The motion passed with a 6-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, February 12, 2018, 7:00 p.m. at DISD Central Office.