

## Summary of the July 17, 2017 Regular School Board Meeting

The school board met on Monday, July 17, 2017 at Central Administration Office.

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

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

Members Absent: Jay Davis

Administration Absent: None

Guests: Marcus Bellar, Erin Pingelton, Andrea Cox, Carl Clements, Caynon Strickland, and Traci Guerra.

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 Patty Willis.

Brent Clark welcomed everyone to the meeting.

### **ACTION ITEMS**

#### **Consent Agenda**

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

- A. Minutes of the June 12, 2017 Regular Meeting
- B. Minutes for the June 29, 2017 Special Called Meeting
- C. Gifts – Toot n Totum gave \$840.00 Unspecified Gift  
Morningside Elementary gave \$13,000.00 for the new walking track

### **INFORMATON ITEMS**

#### **Financial Report as of June 30, 2017**

A summary of the full financial report for all funds through June 30, 2017 was presented for review.

#### **Check Register for June 30, 2017**

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

#### **Bilingual/ESL Annual Report**

Kelly Legg presented the annual report on the Bilingual/ESL programs and their progress.

### **DISCUSSION ITEM**

#### **2017-2018 Campus Student Handbooks**

Campus representatives were in attendance to present the 2017-2018 student handbooks and highlight the changes that were made from last year's editions. These will be posted on the district's website.

## **ACTION ITEM**

### **2017-2018 Student Code of Conduct**

Patty Willis made a motion, seconded by Joe Rammage to approve the Student Code of Conduct for the 2017-2018 school year as presented. The motion carried with a 6-0 board approval.

## **INFORMATION ITEM**

### **Preliminary State Assessments Results**

Kelly Legg presented the preliminary state assessment results.

## **ACTION ITEMS**

### **Tuition Rates 2017-2018**

Greg Lewis reviewed the policy for nonresident tuition and recommended setting the rate at \$5,476 for the 2017-2018 school year. Kirk Pope made a motion to set the nonresident tuition rate as presented. Joe Rammage seconded the motion and it passed with a 6-0 board vote.

### **Sick Leave Bank 2017-2018**

Greg Lewis reviewed the sick leave bank with the board. Chris Johnson made a motion to approve continued membership for existing members in the sick leave bank with a half day of leave for continued membership of the 2017-2018 school year. Patty Willis seconded the motion and it carried with a 6-0 board vote.

### **Consider Nominations for TASB Delegate Assembly 2017**

Joe Rammage made a motion, seconded by Brandon Skipworth to appoint Kirk Pope as the 2017 TASB Delegate and Brent Clark as TASB Alternate for the 2017 Assembly. The motion passed with a 6-0 board vote.

## **INFORMATION ITEM**

### **Purchasing Report**

The approved vendors for athletic, electrical, and building supplies for 2017-2018 were awarded to the following:

Buck's Sporting Goods (Primary) with all other bidders approved

Marsh Electric

Bartlett's and Dumas Lumber

## **INFORMATION ITEM**

### **Consultation with Attorney Regarding Lawsuit Styled Miguel Cuellar and Carmen Cuellar v. Dumas ISD et al, Cause No. 17-57**

Board President Brent Clark called the meeting into closed session at 8:15 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 9:18 p.m.

## **ACTION ITEMS**

### **Consideration and Possible Action Regarding Lawsuit Styled Miguel Cuellar and Carmen Cuellar v. Dumas ISD et al, Cause No. 17-57**

Upon the board returning from closed session, Brandon Skipworth made a motion, seconded by Patty Willis to authorize Underwood Law Firm to file an answer to the pending law suit Cuellar v. Dumas ISD. This motion passed with a 6-0 vote.

## **Personnel**

**Resignations:** Jessica Green – 1<sup>st</sup> Grade Teacher – Cactus Elementary  
Patricia Gross – 2<sup>nd</sup> Grade Teacher – Morningside Elementary  
Tate Criswell – Head Baseball Coach/ PE Teacher – Dumas High School  
Sarah Criswell – Special Education Teacher – Dumas High School  
Kurt Harris – 1<sup>st</sup> Grade Teacher – Hillcrest Elementary  
Lance Taylor – PE Teacher / Tennis Coach – Junior High School

**Retirements:** None

**Appointments:** Kamron Lingor – Head Baseball / Social Studies – Dumas High School  
Cassadie Moore – Kindergarten Teacher – Sunset Elementary  
Gage Moore – PE / Coach – Junior High School  
Ruby Punch – Reading – Dumas Intermediate School  
Patricia Snider – Kindergarten – Sunset Elementary School  
Diana Loya – Instructional Coach – Sunset Elementary School  
Laura Vargas – Reading Recovery Teacher – Sunset Elementary  
Leticia Erives – Reading Recovery Teacher – Sunset Elementary  
Wanuetta Compton – 2nd Grade Teacher – Green Acres Elementary

A motion was made by Brandon Skipworth, seconded by Kirk Pope 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**

Brandon Skipworth made a motion to adjourn at 9:45 p.m. seconded by Joe Rammage. The motion to adjourn passed with a 6-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, August 14, 2017, 7:00 p.m. at DISD Central Office.