

Summary of the June 29, 2017 Special Called School Board Meeting

The school board met on Thursday, June 29, 2017 at Central Administration Office.

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

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

Member Absent: Joe Rammage

Administration Absent: Kelly Legg came late

The meeting was called to order at 12:04 p.m. by Board President Brent Clark, with the board addressing the following agenda items.

An invocation was given by Brent Clark.

PUBLIC HEARING **PROPOSED BUDGET & TAX RATE 2017-2018**

Greg Lewis gave a brief overview of the budget and tax rate for the 2017-2018 school year.

ACTION ITEMS

Adoption of 2017-2018 Budget

A motion was made by Patty Willis and seconded by Brandon Skipworth to adopt the 2017-2018 budget as presented. The motion passed with a 6-0 board vote.

Fund Balance Transfers

Chris Johnson made a motion, seconded by Jay Davis to transfer \$900,000 from the Unassigned Fund Balance to the Committed Fund Balance – Other in the General Operating Fund. This motion passed 6-0.

Budget Amendments

Kirk Pope made a motion, seconded by Brandon Skipworth to approve the budget amendments as presented. This motion passed 6-0.

Personnel

Resignations: Andrew Sedlacek – Assistant Band Director - Junior High School
Bergandi Thurman– Reading Recovery – Sunset Elementary
Natalie Cunningham – Kindergarten – Sunset Elementary
Brian Guillen – Social Studies – Junior High School
Celia Martin – P.E. / Coach – Junior High School
Emily Cain – P.E. / Tennis – Junior High School
Zeth Collom – Speech-Language Pathologist – Central
Miriam Jalkh – Instructional Coach – Sunset Elementary

Retirements: None

Appointments: Phillip Humbert – 1st Grade Teacher – Green Acres Elementary
Jacqueline Beesley– English Teacher – Dumas High School
Elizabeth Kent – Health Science Teacher – Dumas High School
Sean Rowell – Band – Dumas Intermediate School
Josh Weis – PE Teacher / Head Tennis – Dumas High School
Seth Wright – Social Studies Teacher / Coach – Dumas Junior High
Neil Reed – Asst. Band – Dumas Junior High
Tommy Inthirath – Science Teacher / Coach – Dumas Junior High
Jamie Trujillo – Special Education Teacher – Dumas Junior High
Lance Taylor – PE Teacher / Tennis – Dumas Junior High

Board President Brent Clark called the meeting into closed session at 12:30 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 1:21 p.m., with Patty Willis making a motion to accept the appointments that were presented. Chris Johnson seconded the motion and it passed with a 6-0 board vote.

INFORMATION ITEM

Superintendent Report

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 1:26 p.m. seconded by Chris Johnson. The motion to adjourn passed with a 6-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, July 17, 2017, 7:00 p.m. at DISD Central Office.