

## Summary of the March 9, 2017 Regular School Board Meeting

The school board met on Thursday, March 9, 2017 at Dumas Jr. High School Library.

Members Present: Brent Clark, President; Joe Rammage, Vice President; Patty Willis, Secretary; Brandon Skipworth, Joe Ballard, 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: None

Administration Absent: None

Guests: Haylee Swinford, Kurt Baxter, Stan Williams, Clint Chamblin, Coach Holzworth, Coach Murga, Tiffany Mitchell, Rhonda Artho, Jenny Davis, An Danh, Jennng Iran, Ivan Zamarripa, Jackie Zamarripa, Paloma, Zamarripa, Roberto Saldana, Jesus Narvaez, Erin Davis, Robert Rubio, Maria Saldana, Martin Narvaez, and Silva Narvaez, Zach Garza, Jesse Martinez, Timothy Hernandez, Landon Williams, Ruben Vargas, Gilbert Falcon, Braxton Montgomery, Dylan Navarrette, Carlos Sanchez, Estevan Gutierrez, Adrian Bedoy, Austin Adams, Jimmy DiMarco, Axel Hernandez, Evan Judd, Charles Barnes and Avery Chamblin.

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 shared with the board many good things going on in the Dumas Schools. Clint Chamblin, coach of the 5AAAA Wrestling State Champions, was in attendance with Zach Garza, 152 lb. Wrestling State Champion along with the State Championship Wrestling Team. The DHS Choir was recognized for the 42 Superior Ratings and 39 State Qualifiers that will represent Dumas in Austin in May. Dumas had six state qualifiers at the VASE art contest in February that will also represent DHS later in the spring. Noah Jansson qualified for the state Texas Forensic Association in Extemporaneous Speaking for the Speech and Theater Department. Noah will represent Dumas in the state meet in March. Rylee Schacher received Reserve Breed Champion at the San Antonio Stock Show. The Demonette Golf team won 1<sup>st</sup> place at the Amarillo Relays. The girls powerlifting team won 2<sup>nd</sup> place at regionals and are headed to state, with 7 girls participating.

### **Presentation**

#### **Dumas Junior High - US History Foldables**

Tiffany Mitchell, along with several of her students, shared with the board “foldables” her history classed have made and used to organize and retain information. This project is making a difference.

## **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 7-0 board vote.

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B. Gifts – Pamela White gave \$250.00 for the Cactus Greenhouse.

Baseball Boosters gave \$4,473.83 for uniforms, training bats, and practice baseballs.

Baseball Boosters gave \$ 549.00 for travel.

Golf Boosters gave \$2000.00 for 1 boys and 2 girls tournaments and travel.

### **Textbook Selections**

Kirk Pope made a motion, seconded by Patty Willis, to approve the Instructional Materials presented for ratification. This motion passed with a 7-0 board vote.

### **District of Innovation Plan**

Joe Rammage made a motion, seconded by Jay Davis, to approve the District of Innovation Plan as presented. The motion passed with a 7-0 board vote.

### **Approve 2017-2018 School Calendar**

A motion was made by Joe Rammage, seconded by Kirk Pope, to approve the 2017-2018 school calendar as presented. The motion carried with a 7-0 board vote.

### **2017 Property Tax Exemptions**

Patty Willis made a motion, seconded by Brandon Skipworth, to continue the optional homestead exemption of 5% for the 2017 tax year. The motion carried with a 7-0 board vote.

### **Order to Cancel Trustee Election May 6, 2017**

Joe Ballard made a motion, seconded by Kirk Pope, to adopt the Order of Cancellation for the May 6, 2017 Trustee Election. The motion carried with a 7-0 board vote.

### **Policy Update 107**

A motion was made by Patty Willis, seconded by Joe Rammage, to add, revise, and delete local policies, as recommended by TASB Policy Service, including additional changes to CDC, GE, and FJ according to the Instruction Sheet for TASB Localized Policy Manual Update 107.

## **INFORMATON ITEMS**

### **Financial Report as of February 28, 2017**

A summary of the full financial report for all funds through February 28, 2017 was presented for review.

### **Check Register for February 28, 2017**

The check register for February 28, 2017 was presented for review.

### **Enrollment Report**

The enrollment report showed a student count of 4,476 as compared to 4,494 this time last year.

## **ACTION ITEM**

### **Personnel**

**Resignations:** Kimberly Monk – English Teacher - Junior High School

**Retirements:** None

**Appointments:** None

Board President Brent Clark called the meeting into closed session at 8:24 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 8:54 p.m., with Mr. Clark stating again that no action was taken during the closed session.

### **Superintendent Report**

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

## **ACTION ITEM**

### **Adjourn**

Brent Clark stated that if there was no other business, the meeting would adjourn at 8:54 p.m.. The next scheduled meeting of the Dumas ISD School Board will be Monday, April 10, 2017, 7:00 p.m. at North Plains Opportunity Center.