

## Summary of the May 1, 2017 Special Called School Board Meeting

The school board met on Monday, May 1, 2017 at Central Administration Office.

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

Administration Present: Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business, Brandon Putman, Directory of Information Technology.

Members Absent: Jay Davis and Kirk Pope

Guests: Rusty Bryan, Jonna Bass - Parr, and Michael Wright

The meeting was called to order at 11:32 a.m. by Board President Brent Clark with the board addressing the following agenda item.

An invocation was given by Joe Rammage.

### **ACTION ITEM**

#### **Consider Dark Fiber Installation, Equipment, and Maintenance Bids**

Joe Rammage made a motion, seconded by Patty Willis to approve a 15 year lease with Netsync Network Solutions – Dark fiber 10 GB Wan with Option 1 for equipment to light the dark fiber. This is subject to E-Rate approval. The motion passed with a 5-0 board vote.

### **Adjourn**

Brandon Skipworth made a motion to adjourn at 12:50 p.m. seconded by Joe Rammage. The motion to adjourn passed with a 5-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, May 15, 2017, 7:00 p.m. at DISD Central Office.