

Summary of the November 13, 2017 Regular School Board Meeting

The school board met on Monday, November 13, 2017 at Central Administration Office.

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

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

Members Absent: None

Administration Absent: Phil Guerra, Assistant Superintendent for Personnel

Guests: Carl Clements, Angie Clements, Sophie Clements, Kellin Fox, Clayton Fox, Colt Fox, Brett Beesley, Kurt Baxter, Larry Payne, Andrea Cox, T.J. Funderburg, Stephanie Schilling, Stan Stroebel, Coy Barton, Melissa Martinez, Kathy Trent, Lily Sykes, Dave Sykes, Cooper Sykes, Renee Brown Blaize Brown, Julissa Lechuga, Jesse Lechuga, Mayra Lechuga, Jayden Ibarra, Alma, Ibarra, Bricen Clark, Nicole Clark and Eddie Crossland.

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 and recognized guests.

Special Recognition

- A. Zach Stovall / Wendy's High School Heisman Winner
- B. Teachers of the Month
- C. DEF Teacher Grant Winners
- D. DJHS 8th Grade Football Team
- E. DHS Student Council & NHS / School Supplies for Rockport Fulton High School
- F. DHS Varsity Football Team
- G. DHS All-Region Choir
- H. Dumas FFA

ACTION ITEMS

Consent Agenda

A motion was made by Patty Willis and seconded by Brandon Skipworth to approve the consent agenda and the gifts as presented and amend the budget. This motion passed with a 7-0 board vote.

- A. Minutes of the October 9, 2017 Regular Meeting
- B. Minutes of the October 26, 2017 Special Called Meeting
- C. Gifts – Diamond Shamrock gave \$1,000.00 for Water for Shelter in Place
Volleyball Boosters gave \$283.41 for BSN Apparel
Casey Lagan, M.D. gave \$5,000.00 for the Athletic Program
DEF - \$10,000.00 for Teacher Grants

ACTION ITEMS

Audit Report 2016-2017

A motion was made by Brandon Skipworth, seconded by Jay Davis and carried with a 7-0 vote, to approve the 2016-2017 audit report as presented by Coy Barton of Coy Barton, C.P.A..

Elementary School Campus Improvement Plans

Stephanie Schilling, principal for Hillcrest Elementary School, Stan Stroebel, principal for Morningside Elementary School, T. J. Funderburg, principal for Cactus Elementary School, Andrea Cox, principal for Green Acres Elementary School and Kelly Legg, Assistant Superintendent for Instruction filled in for the ailing Kelly Carrell, principal for Sunset Elementary School, went over the goals and objectives for each of their campuses. Kirk Pope made a motion, seconded by Joe Rivera, to approve the 2017-2018 Campus Improvement Plans, goals, and objectives for Cactus Elementary, Morningside Elementary, Hillcrest Elementary, Sunset Elementary, and Green Acres Elementary. The motion passed 6-0 due to the absence of Brandon Skipworth, trustee, who had stepped out of the meeting at the time of this vote.

Cast Ballot for Moore County Appraisal District Board Members

A motion was made by Chris Johnson and seconded by Patty Willis to adopt a resolution to cast 550 votes to Leighton Stovall and Deana Houlette and cast 549 votes each to Chandler Preston, Kevin Williams, and Joaquin Andujo, Jr. This motion carried with a 7-0 board vote.

Consider Security Camera Replacements and Upgrades

Brandon Skipworth made a motion, seconded by Chris Johnson, to amend the general fund budget in Function 52 for \$450,000.00 allowing the replacement/upgrading to the building camera systems and add bus cameras. The motion passed 7-0.

INFORMATON ITEMS

Financial Report as of October 31, 2017

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

Check Register for October 31, 2017

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

ACTION ITEM

Budget Amendments

Kirk Pope made a motion, seconded by Joe Rivera, to amend the general fund budget in Function 51 for \$17,175.00 to make repairs and improvements to the Quonset barn on Twichell. This passed with a board vote of 7-0.

Enrollment Report

The enrollment report showed a student count of 4,314 as compared to 4,543 this time last year.

ACTION ITEM

Personnel

No action was taken with personnel, resignations do not require a board approval.

Resignations: Cindy Estrada – Science – Dumas Jr. High School

Retirements: None

Appointments: None

Budget Amendments

Chris Johnson made a motion, seconded by Kirk Pope, to approve the budget amendments as presented. The motion passed 7-0.

Superintendent's 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, seconded by Brent Clark, to adjourn at 9:20 p.m. The motion passed with a 7-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, December 11, 2017, 7:00 p.m. at DISD Central Office.