

Summary of the November 14, 2016 Regular School Board Meeting

The school board met on Monday, November 14, 2016 at Dumas Intermediate School.

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

Administration Absent: None

Guests: Michael Wright, Eric Armer, Nicole Hutcherson, Sheri Spillers, Tammy Stephenson, Philip Rhodes, Wendy Rhodes, Judy Walle, Carla Milbern, Cathy Craigmiles, Coy Barton, Daniel West, Lori Hayhurst, Aron Dillahunty, Mysti Truitt, Farah Sandoval, Gary Thomas, Kylene Thomas, Zeth Collom, Cindi Kincannon, Brooke McMurry, Nancy Angeles, Kelli Simmons, Cynthia Helms, Charles Ray, Mary Jane Ray, Charles Cooksey, Natalie Carbajal, Brooklyn Cox, Kira Fierro, Olivia McCuthan, Anthony Garcia, Gunnar Willis, Chloe Harper, Ariel Hayhurst, Lillanne Hays, Evonni Gutierrez, Braxton Cooksey, Matthew Reynaga, Annemarie Martinez, Esmeralda Escobar, Cody Johnson, Cristian Alaniz, and Heidie Lopez.

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 Kirk Pope.

Brent Clark welcomed everyone to the meeting.

SPECIAL RECOGNITION

Monty Hysinger shared the accomplishments of the State Qualifying Cross Country Team which finished 14th at the state meet. The football team was also recognized for their outstanding season.

DUMAS INTERMEDIATE PRESENTATION SIXTH GRADE HONOR CHOIR

The sixth grade honor choir under the direction of Eric Armer presented one of the songs they performed at the District Honor Choir in Amarillo earlier this month. Mr. Clark thank them for the hard work and the outstanding job they did representing our school district.

PUBLIC HEARING

School F.I.R.S.T. Rating

Greg Lewis conducted a public hearing informing those in attendance of the district's financial management as rated under the Financial Integrity Rating System of Texas (F.I.R.S.T.). The district received a status of "Passed" with a rating of Superior by scoring 100 points out of a possible 100.

ACTION ITEMS

Audit Report 2015-2016

A motion was made by Patty Willis, seconded by Brandon Skipworth and carried with a 6-0 vote to approve the 2015-2016 audit report, as presented by Coy Barton of Coy Barton, C.P.A..

Consent Agenda

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

A. Minutes of the October 10, 2016 Regular Meeting

B. Gifts:

Ford Motor Company through Fenton Ford Dumas, gave the district \$32,100.00 to be divided among all sports based on the number of participants.

The Quarterback Club gave \$3,750.00 to help defray the costs associated with conducting our playoff football game at Jones AT&T Stadium in Lubbock.

The Baseball Booster Club gave \$2,422.90 for supplies in the program.

Textbook Committee Appointments

Rhonda Artho presented names for the Textbook Committee and information on instructional materials. A motion to approve the 2017 Textbook Committee was made by Brandon Skipworth and seconded by Joe Ballard and passed with a 6-0 board vote.

Policy Update GE (LOCAL) RELATIONS WITH PARENT ORGANIZATIONS

Joe Ballard made a motion, seconded by Patty Willis to revise policy GE (LOCAL) as presented. This motion carried with a 6-0 vote.

INFORMATION ITEMS

Financial Report

A summary of the full financial report for all funds from July 1, 2016 through October 31, 2016 was provided.

Check Register for October 31, 2016

The check register for October 2016 was presented for review.

ACTION ITEM

Budget Amendments

Greg Lewis recommended increasing the budget in function 36 by \$14,300.00 to prevent Choir, Band, UIL Academics and Speech/Theater to do fund raisers to support uniform cleaning and travel in these activities. Brandon Skipworth made a motion, seconded by Kirk Pope to approve this budget increase. The motion carried with a 6-0 board vote.

INFORMATION ITEMS

Enrollment Report

The enrollment report showed a student count of 4,543 as compared to 4,527 this time last year.

Superintendent Report

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

ACTION ITEM

Personnel

At 7:52 p.m., Board President Brent Clark called the meeting into closed session. The meeting returned to regular session at 8:02 p.m. with Mr. Clark stating that no action had taken place during closed session.

A motion was made by Patty Willis, seconded by Joe Rammage and carried with a 6-0 board vote to approve the following appointment.

Appointment: Karla Thompson – 3rd Grade Math - Sunset

Resignations: None

Retirements: None

INFORMATION ITEM

Board Tour of Dumas Intermediate School

Philip Rhodes, Dumas Intermediate Principal, gave the board a tour of the school.

ACTION ITEM

Adjourn

Kirk Pope made a motion to adjourn at 8:30 p.m., seconded by Joe Rammage passed with a 6-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, December 12, 2016, 7:00 p.m. at Sunset Elementary School.