

Summary of the October 26, 2017 Special Called School Board Meeting

The school board met on Thursday, October 26, 2017 at Central Administration Office.

Members Present: Brent Clark, President; Patty Willis, Vice President; Kirk Pope, Secretary; Brandon Skipworth, Jay Davis, Joe Rivera, 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, Daniel West, CFO

Member Absent: None

Administration Absent: Phil Guerra

The meeting was called to order at 12:05 p.m. by Board President Brent Clark, with the board addressing the following agenda items.

An invocation was given by Brent Clark.

Mr. Clark welcomed everyone to the meeting.

INFORMATION ITEM

Administer Oath of Office to Newly Appointed Board Member

Janet Lewis, Superintendent's Secretary, administered the Oath of Office and Statement of Officer to newly appointed board member, Joe Rivera. Joe will assume the duties of Joe Rammage, who resigned to move with his family to Lubbock.

ACTION ITEMS

Consider Roofing Bids

Mrs. Willis moved that the board award the roofing bid contract to CS Advantage USAA to include Base Proposal 1, Base Proposal 2, replacement of all base flashings on the hail damaged roofs, Alternate 1 and Alternate 2 contingent upon the district's insurer agreeing with the scope of work in the base proposals. The motion was seconded by Chris Johnson and passed with a 7-0 board vote.

Adjourn

Chris Johnson made a motion to adjourn at 12:50 p.m. seconded by Brandon Skipworth. The motion to adjourn passed with a 7-0 vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, November 13, 2017, 7:00 p.m. at DISD Central Office.