

Summary of the October 9, 2017 Regular School Board Meeting

The school board met on Monday, October 9, 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 Rammage.

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

Members Absent: None

Administration Absent: None

Guests: Carl Clements, Kurt Baxter, Brett Beesley, Rob Bates, Joe Rivera, Michael Wright, 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 Joe Rammage.

Brent Clark welcomed everyone to the meeting and recognized guests.

Special Recognition

Holly Wilhelm / Commended Student in the 2018 National Merit Scholarship Program

Drew Lasater / National Hispanic Scholar

Dumas Choir Students / All District Choir

Dumas Welding / West Texas Weld-off

DJHS / TAME Trailblazer Exhibit

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 September 19, 2017 Regular Meeting
- B. Gifts – Basketball Association gave \$800.00 for Supplies
 - Golf Boosters gave \$1,440.00 for Bags and Tees
 - Quarterback Club gave \$500.00 for Office Supplies
 - Volleyball Boosters gave \$4,000.00 for Supplies
 - Volleyball Boosters gave \$3,400.00 for Travel (2 tournaments)
 - Golf Boosters gave \$500.00 for Rainwear
 - Volleyball Boosters gave \$350.00 for Shoes (Athletic Supplies)

INFORMATON ITEMS

Financial Report as of September 30, 2017

A summary of the full financial report from July 1 through September 30, 2017 was provided.

Check Register for September 30, 2017

The check register for September 30, 2017 was presented for review.

Enrollment Report

The enrollment report showed a student count of 4,325 as compared to 4,518 this time last year.

ACTION ITEMS

Consider Innovative Course Approval

Kirk Pope made a motion to approve Methodology for Academic and Personal Success 1 and 2, Newcomers English Language Development, and Sports Medicine 1, 2, and 3 as Innovative Courses for the 2017-2018 school year, and the application process of the Certified Nursing Assistant course. The motion was seconded by Patty Willis and passed with a 7-0 board vote.

District Improvement Plans

Kelly Legg discussed the District Improvement Plans for the 2017-2018 school year and the board acknowledged the goals and objectives.

Intermediate, Junior High, NPOC, and High School Campus Improvement Plans

Philip Rhodes, principal for Intermediate School, Kurt Baxter, principal for Junior High, Carl Clements, principal for NPOC, and Brett Beesley, principal for High School, went over the goals and objectives for each of their campuses. Chris Johnson made a motion to approve District and Campus performance plans for the 2017-2018 school year. Jay Davis seconded the motion and it passed with a 7-0 board vote. Carl Clements shared a very impressive success story for Iris Acosta, one of his former students now attending Amarillo College. Congratulations to Iris, Mr. Clements, and the staff at NPOC for all their accomplishments.

Policy EIC (Local) Revisions

Brandon Skipworth made a motion to approve Policy EIC (Local): Academic Achievement - Class Ranking revisions. The motion was seconded by Kirk Pope and passed with a 7-0 board vote.

Consideration and possible action to adopt a resolution authorizing the use of public funds to purchase real property located at 319 Twichell, Dumas, Texas and described as Lots 13 and 14, Block 28, Original Town of Dumas, Moore County, Texas, and authorizing other matters incident thereto

Jay Davis made a motion, seconded by Kirk Pope, to adopt a resolution to purchase the property at 319 Twichell as presented and amend the budget for the purchase price. The motion passed 7-0.

Consider Proposals for Playground Asphalt Repair Project

A motion was made by Patty Willis, seconded by Chris Johnson, to award the Playground Asphalt Repair Project to G and G Operators. This motion passed 7-0

Consider Board Member Resignation

Joe Rammage presented a letter of resignation from the Dumas ISD Board of Trustees to board president, Brent Clark effective October 9, 2017. Chris Johnson made a motion to accept the letter of resignation from Mr. Rammage. The motion was seconded by Jay Davis and passed with a 6-0 vote with Joe Rammage abstaining from voting.

Consider Appointment to Fill Vacant Board Member Position (Possible Closed Session – TGC – 551.074

Board President Brent Clark called the meeting into closed session at 8:25 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 8:38 p.m. Jay Davis made a motion, seconded by Brandon Skipworth, to appoint Joe Rivera to fill the unexpired position of Joe Rammage. The motion to appoint Joe Rivera passed with a 6-0 board vote. Joe Rammage abstained from voting.

Appoint Replacement to Audit Committee

Kirk Pope made a motion, seconded by Joe Rammage, to appoint Chris Johnson to the Audit Committee replacing Joe Rammage whose resignation from the board will become effective at the close of the October 9, 2017 meeting. The motion passed 6-0 and Mr. Rammage abstained from the voting.

Personnel

Brent Clark, board president, called the meeting into closed session at 8:45 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 8:55 p.m., with Mr. Clark stating that no action was taken.

Resignations: None

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.

INFORMATION ITEMS

Greg Lewis shared with the board the Bid Tabulations for Custodial Supplies. The bid was awarded to Miller Paper Co. with a bid of \$50,418.95. Empire Paper’s bid was \$86,308.08 without bidding all the items.

Superintendent’s Report

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

ACTION ITEM

Adjourn

Patty Willis made a motion, seconded by Brandon Skipworth, to adjourn at 9:40 p.m. The motion 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.