

Summary of the September 15, 2016 Regular School Board Meeting

The school board met on Thursday, September 15, 2016 at Central Administration Office.

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

Administration Present: Monty Hysinger, Superintendent; Greg Lewis, Assistant Superintendent for Business; and Kelly Legg, Assistant Superintendent for Curriculum.

Members Absent:

Administration Absent: Phil Guerra, Assistant Superintendent for Personnel.

Guests: Michael Wright, Sally Heaton, T.J. Funderburg, Suzanne Sims, Jerelyn Atchison, Noely Escobar, and Noel and Anna Maria Escobar.

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

Jerelyn Atchison recognized Noely Escobar, a Senior at Dumas High School for her Outstanding Performer at the 2016 Texas State Solo – Ensemble Treble Voice Contest. Brent Clark congratulated Noely on behalf of the Board.

ACTION ITEM

Consent Agenda

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

- A. Minutes of the August 15, 2016 Regular Meeting
- B. Gifts – Volleyball Boosters gave \$2652.00 and \$1500.00 for supplies.

INFORMATION ITEMS

Financial Report as of August 31, 2016

A summary of the full financial report from July 1, through August 31, 2016 was provided.

Check Register for August 31, 2016

The check register for August 2016 was presented for review.

Moore Kids Swimming

Suzanne Sims from the YMCA reported on the Moore Kids Swimming Program that teaches our 2nd grade students water safety. She thanked the board for the opportunity to teach the children to swim.

Cactus Elementary Extended School Day

T.J. Funderburg, Cactus Elementary Principal shared why and what they are doing at Cactus Elementary since they have extended the school day to 3:55pm.

ACTION ITEM

Innovative Courses 2016-2017

A motion was made by Joe Rammage, seconded by Kevin Weatherford and approved 7-0 by the board for approval of General Employability Skills, 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 2016-2017 school year.

INFORMATION ITEM

Region 16 Writing Pilot Program

Sally Heaton shared with the board the TEA Writing Pilot Study Program that the English I and English II students and teachers at DHS will be participating in.

ACTION ITEM

Consider Legal Services Agreement:

- Eichelbaum Wardell Hansen Powell & Mehl, P.C.

A motion was made by Kevin Weatherford, seconded by Joe Ballard to approve the agreement with Eichelbaum Wardell Hansen Powel & Mehl, P.C. as presented. The motion passed with a 7-0 board vote.

INFORMATION ITEM

Enrollment Report

The enrollment report showed a student count of 4,531 as compared to 4,533 this time last year.

ACTION ITEM

Policy Update 106 and Additional Policy Updates

Affecting The Following (LOCAL) Policies:

- **EHBAF (LOCAL)**
SPECIAL EDUCATION
VIDEO / AUDIO MONITORING
- **DNA (LOCAL)**
PERFORMANCE APPRAISAL
EVALUATION OF TEACHERS
- **DNB (LOCAL)**
- **PERFORMANCE APPRAISAL**
- **EVALUATION OF OTHER PROFESSIONAL EMPLOYEES**

Kirk Pope made a motion, seconded by Brandon Skipworth to add, revise, and delete local policies, as recommended by TASB Policy Service according to the Instructions Sheet for TASB Localized Policy Manual Update 106 and approve changes to policies DNA (Local) and DNB (Local as presented. This motion passed with a 7-0 board vote.

INFORMATION ITEM

Equity and Excellence Plan

Kelly Legg shared information on the 2016-17 Equity and Excellence Plan that are necessary to move our district forward.

ACTION ITEMS

Consider Resolution Establishing Tax Rate for 2016-2017

Brandon Skipworth made a motion to adopt the resolution setting the tax rates for the 2016-2017. The motion was seconded by Joe Rammage and passed with a 7-0 board vote.

Class Size Waiver

Kirk Pope made a motion seconded by Patty Willis to request a class size waiver for Hillcrest 2nd grade. The motion carried with a 7-0 vote.

Early Release Waiver

Patty Willis made a motion seconded by Joe Ballard to request an early release waiver. The motion passed with a 7-0 board vote.

Personnel

At 8:11 p.m., Board President Brent Clark called the meeting into closed session. The meeting returned to regular session at 8:37 p.m. with Mr. Clark stating that no action had taken place during closed session.

A motion was made by Kevin Weatherford, seconded by Joe Rammage, and approved with a 7-0 board vote to approve the following appointments.

Appointments: Cindy McOmber – Special Education – Dumas Junior High School
Joseph (Levi) Bednorz – Geography / Coach – Dumas High School

Resignations Jennifer Butler – Special Education – Dumas Junior High School

INFORMATION ITEM

Superintendent's Report

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

ACTION ITEM

Adjourn

Brent Clark made a motion to adjourn at 8:45p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, October 10, 2016, 7:00 p.m. at Morningside Elementary.