

Summary of the September 19, 2017 Regular School Board Meeting

The school board met on Tuesday, September 19, 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: Nikole Foote, Keely Chumley, Ashli Sauer, Heather Sauer, Chuck Sauer, Devan Running, Mike Running, 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 Brent Clark.

Brent Clark welcomed everyone to the meeting.

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. This motion passed with a 7-0 board vote.

- A. Minutes of the August 14, 2017 Regular Meeting
- B. Gifts – Pegs Auxiliary gave \$2,849.52 for Chromebooks
 - Volleyball Boosters gave \$1500.00 for Travel
 - Volleyball Boosters gave \$462.00 for Supplies (Shoes, Scorebooks)

INFORMATON ITEMS

Financial Report as of August 31, 2017

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

Check Register for August 31, 2017

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

Chromebooks Presentation, Dumas High School

Keely Chumley, Assistant Principal, and Nikole Foote, Instructional Coach from DHS along with Ashli Sauer and Devan Running, DHS students shared with the board how valuable Chromebooks are proving to be for them and the students at DHS.

ACTION ITEM

Nominate Candidates for Appraisal District Board

Kirk Pope made a motion, seconded by Joe Rammage to approve a resolution nominating Kevin Williams for one of the vacant seats on the Moore County Appraisal District Board of Directors. The motion passed with a 7-0 board vote.

INFORMATION ITEMS

Enrollment Report

The enrollment report showed a student count of 4,336 as compared to 4,535 this time last year.

Equity and Excellence Plan

Kelly Legg shared information on the 2017-18 Equity and Excellence Plan that are necessary to move our district forward.

ACTION ITEM

Consider Resolution Establishing Tax Rate for 2017-2018

Chris Johnson made a motion to adopt the resolution setting the tax rates for the 2017-2018. The motion was seconded by Jay Davis and passed with a 7-0 board vote.

DISCUSSION ITEMS

Discuss Elementary Asphalt Surface and Walking Track Repair

Monty Hysinger discussed the repairs and maintenance that are needed on the tracks at the elementary schools.

Discuss the Purchase of Real Property for Warehouse Space

Greg Lewis shared with the board information concerning the possible purchase of property that would provide additional warehouse space which is sorely needed by the district.

ACTION ITEMS

Personnel

Resignations: David Sanchez – Physical Education - Sunset

Retirements: None

Appointments: None

INFORMATION ITEM

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

ACTION ITEM

Adjourn

Patty Willis made a motion to adjourn at 8:25 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, October 9, 2017, 7:00 p.m. at DISD Central Office.