

## **Summary of the May 9, 2016 School Board Meeting**

The school board met on Monday, May 9, 2016, at Central Administration Office.

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

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: None

Guests: Carl Clements, Principal - NPOC  
Rudy Bernal, NPOC Graduate  
Brenda Hammer, Teaching Assistant - NPOC  
Ronnie Hammer  
Tais Nevarez, Student - NPOC  
Becky Lewis, Student Service Coordinator - NPOC  
Brian Heaton, Athletic Director  
Lonnie Burnam, Boys Basketball Coach Candidate  
Kadie Burnam, New Teacher Candidate  
Meredith Laurent, Moore County News Press  
Larry Payne, DISD Police Chief  
Brett Beesley, Principal – Dumas High School  
Steve Ramos, Moore County Journal

The meeting was called to order at 7:00 p.m. by Board President Joe Ballard, with the board addressing the following agenda items.

An invocation was given by Kirk Pope.

Joe Ballard welcomed everyone to the meeting.

### **Administer Oath of Office to Newly-Elected Board Members**

Janet Lewis, Superintendent's Secretary, administered the Oath of Office and Statement of Officer to Joe Rammage and Patty Willis. These two board members began their new three-year term.

### **NPOC Presentation "Student Success Stories"**

Carl Clements, along with two students from the North Plains Opportunity Center, presented their pathway to NPOC and shared how their lives have been impacted through these experiences.

### **Every 15 Minutes (Video – 2016)**

DISD Police Chief Larry Payne presented a video from the March 2016 "Every 15 Minutes" event.

### **Special Recognition**

Dumas High School had five students compete in the Amarillo chapter of TAME State Engineering Competition on April 30 at Texas A&M San Antonio. This is an outstanding achievement and these students represented DHS well.

Mr. Hysinger presented the DHS Valedictorian and Salutatorian for the 2016 graduating class. The Regional and State Qualifying Boys Track Team were recognize for their accomplishments. The Dumas Demon Baseball Team was recognized for qualifying to play in the Bi-District Championship.

Joe Ballard congratulated everyone on behalf of the board for their achievements and wished them continue success in their future endeavors.

### **ACTION ITEM**

#### **Consent Agenda**

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

- A. Minutes of the April 11, 2016 Regular Meeting
- B. There were no gifts this month

### **INFORMATION ITEMS**

#### **Financial Report**

The financial report as of April 30, 2016 was presented for review.

#### **Check Register as of April 30, 2016**

The check register as of April 30, 2016 was presented for review.

#### **Enrollment Report**

The enrollment report showed a student count of 4,479 as compared to 4,429 this time last year.

#### **Athletic Summer Camps**

Brian Heaton presented the athletic camps that will be available in our district for this summer.

#### **Summer School and Summer Feeding Program**

Kelly Legg shared information regarding the Summer School program and the Summer Feeding program that will be offered this summer.

### **ACTION ITEM**

#### **Cast Ballot for Moore County Appraisal District Board Members**

A motion was made by Kirk Pope and seconded by Joe Rammage to give 704 votes to Chris Johnson and 703 votes each for Deana Houlette, Leighton Stovall, and Donna Barbour. The motion carried with a 7-0 board vote.

## **DISCUSSION ITEM**

### **2016-2017 Budget Discussion**

Greg Lewis presented the 2016-2017 Preliminary Budget Projections for discussion.

## **ACTION ITEMS**

### **2016-2017 Pay System Adoption**

Brandon Skipworth made a motion, seconded by Joe Rammage and carried with a 7-0 board vote to approve the salary package as presented.

### **Consider Proposals for District Wide Paving**

Kirk Pope made a motion to award the contract for the base proposal to G & G Operators for the proposed price and amend the budget for \$458,382 which includes the estimated cost of the base proposal and \$30,000 for the engineering fee. Patty Willis, seconded the motion and the motion carried with a 7-0 board vote.

### **Student Code of Conduct**

Brent Clark made a motion, seconded by Kevin Weatherford to approve the Student Code of Conduct for the 2016-2017 school year as presented. The motion carried with a 7-0 board approval.

## **Personnel**

At 9:53 p.m., Board President Joe Ballard announced they would convene into closed session in accordance with the Texas Open Meetings Act and that no action would be taken during that time. At the end of the closed session, Mr. Ballard announced the session ended at 10:02 p.m. and that no action was taken during closed session.

Upon return to open session, a motion was made by Patty Willis, seconded by Kevin Weatherford and carried with a 7-0 board vote to approve the following appointments and contract considerations. Resignations and retirements do not require board approval.

### **Appointments:**

Stan Williams – Assistant Principal – Dumas Jr. High School  
Traci Guerra – Assistant Principal – Green Acres Elementary  
Lonnie Burnam – Teacher/Coach – Dumas High School  
Kadie Burnam – Teacher – TBD  
Charitye Lowe – Special Education – Morningside Elementary  
Aracely Ramirez – Math – Dumas High School

### **Resignations:**

Kelli Groves – Special Education - Dumas Intermediate School  
Martha White – 5<sup>th</sup> ELAR – Dumas Intermediate School  
Viviana Munoz – 1<sup>st</sup> Grade Bilingual – Green Acres Elementary  
Jeri Pardue – Life Skills – Morningside Elementary  
Bluejeans Reeves – 2<sup>nd</sup> Grade Teacher – Green Acres Elementary  
Kelcy McFarlin – 1<sup>st</sup> Grade Teacher – Morningside Elementary  
JoAnn Morris - 2<sup>nd</sup> Grade Teacher – Morningside Elementary  
Janise Harbert – Life Skills – Dumas Intermediate School  
Guyon Prince – ELAR – Dumas Jr. High School  
Tamara Lemaster - Health – Dumas Intermediate School

Kurtis Koepke – Industrial Arts – Dumas Jr. High School  
Ashley Quirk – 5<sup>th</sup> Grade Math – Dumas Intermediate School  
Jennifer Akins – Music – Morningside Elementary  
Shannon Friese – Special Education – Dumas High School

**Retirements:** Esther Allen – ESL – Morningside Elementary  
Sue Jones – Librarian - Green Acres Elementary

**Contract Considerations:**  
Professional Contracts as Presented

## **INFORMATION ITEMS**

### **Superintendent's Report**

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

### **Reorganize Board**

Reorganization of the board for the 2016-2017 school year was opened up for nominations. Kirk Pope nominated Brent Clark for President, seconded by Patty Willis. Joe Rammage was nominated by Patty Willis for Vice President, seconded by Kevin Weatherford. Brandon Skipworth, nominated Patty Willis for Secretary, seconded by Kirk Pope. The motion carried with a 7-0 board vote. Officers for the 2016-2017 school year are: Brent Clark, President, Joe Rammage, Vice President, and Patty Willis, Secretary.

## **ACTION ITEM**

### **Adjourn**

Joe Rammage made a motion to adjourn at 10:30 p.m., seconded by Brandon Skipworth, the motion carried with a 7-0 board vote. The next scheduled meeting of the Dumas ISD School Board will be Monday, June 13, 2016, 7:00 p.m. at Central Administration Office.