

Summary of the July 18, 2016 Regular School Board Meeting

The school board met on Monday, July 18, 2016, at Central Administration Office.

Members Present: Brent Clark, President; Joe Ballard, Brandon Skipworth, and Kevin Weatherford.

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: Kirk Pope, Joe Rammage, and Patty Willis.

Administration Absent: None

Guests: Forrest Grimes, Erin Pingelton, Andrea Cox, Carl Clements, Caynon Strickland, and Cody Strickland.

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 Brandon Skipworth.

Brent Clark welcomed everyone to the meeting.

ACTION ITEM

Consent Agenda

A motion was made by Brandon Skipworth and seconded by Kevin Weatherford to approve the consent agenda as presented. This motion passed with a 4-0 board vote.

- A. Minutes of the June 13, 2016 Training Meeting
- B. Minutes of the June 13, 2016 Regular Meeting
- C. Minutes of the June 30, 2016 Special Called Meeting
- D. Gifts – There were no gifts to present.

INFORMATION ITEMS

Financial Report as of June 30, 2016

A summary of the full financial report covering the period from July 1, 2015 through June 30, 2016 for all funds was presented to the board.

Check Register for June 30, 2016

The check register for June 2016 was presented for review.

Bilingual / ESL

Kelly Legg presented the annual report on the Bilingual/ESL programs and their progress.

DISCUSSION ITEM

2016-2017 Campus Student Handbooks

Campus representatives were in attendance to present the 2016-2017 student handbooks and highlight the changes that were made from last year's editions. These will be posted on the district's website.

ACTION ITEMS

2016-2017 DISD Appraisal Calendar

Phil Guerra presented the 2016-2017 DISD Appraisal Calendar. A motion was made by Joe Ballard and seconded by Brandon Skipworth to approve the 2016-2017 DISD Appraisal Calendar. The motion carried with a 4-0 board vote.

2016-2017 Certified Teacher Appraisers

Phil Guerra presented the list of the Certified Teacher Appraisers for the 2016-2017 school year. Kevin Weatherford made a motion to approve the list of 2016-2017 Certified Teacher Appraisers. The motion was seconded by Joe Ballard and approved with a 4-0 board vote.

INFORMATION ITEM

Preliminary State Assessment Results

Kelly Legg presented the preliminary state assessment results.

ACTION ITEMS

Health Insurance Rates for 2016-2017

Greg Lewis reviewed the Health Insurance rate increases for the 2016-2017 school year. Joe Ballard made a motion to approve the 2016-2017 health insurance contributions as proposed. The motion was seconded by Brandon Skipworth and passed with a 4-0 board vote.

Tuition Rates 2016-2017

Greg Lewis reviewed the policy for nonresident tuition and recommended setting the rate at \$5,011 for the 2016-2017 school year. Kevin Weatherford made a motion to set the nonresident tuition rate as presented. Joe Ballard seconded the motion and it passed with a 4-0 board vote.

Sick Leave Bank 2016-2017

Greg Lewis reviewed the sick leave bank with the board. Brandon Skipworth made a motion to approve continued membership for existing members in the sick leave bank without any additional contribution for the 2016-2017 school year. Kevin Weatherford seconded the motion and it carried with a 4-0 board vote.

Consider Membership in the Walsh Gallegos' Retainer Program

Monty Hysinger explained the primary use of the Walsh Gallegos law firm in the area of Special Education. Kevin Weatherford made a motion to approve a retainer agreement with Walsh Gallegos as presented. The motion was seconded by Joe Ballard and passed with a 4-0 board vote.

Consider Nominations for TASB Delegate Assembly 2016

Joe Ballard made a motion, seconded by Brandon Skipworth to appoint Kirk Pope and Brent Clark as TASB Delegates for the 2016 Assembly. The motion passed with a 4-0 board vote.

Purchasing Report

The approved vendors for electrical, athletic, and building supplies for 2016-2017 were awarded to the following:

- Marsh Electric
- Buck's Sporting Goods (Primary) with all other bidders approved
- Bartlett's and Dumas Lumber

Personnel

A motion was made by Brandon Skipworth, seconded by Joe Ballard, and approved with a 4-0 board vote to approve the following appointments.

Appointments: Nissa Dunnam – Assistant Principal – Morningside Elementary
Jennifer Ford – Counselor – Dumas High School
Alyssa Duncan – English – Dumas High School
Kevin Sartain – P.E. – Dumas Intermediate
Alan Swinford – ELAR - Jr. High
Suzanne Strother – Art – Dumas High School
Samuel Solis – Special Education – Jr. High
Emily Cain – P.E./Tennis – Jr. High
Jennifer Butler – Special Education – Jr. High
Brendan Harris – Math/Coach – Dumas High School

Resignations: Melanie Lasater – ESL – Dumas High School
Melissa Lawson – Special Education – Jr. High
Lori Hayhurst – Diagnostician – Central Office
Teresa Klingsick – Assistant Principal – Morningside
Brenna Ott – Special Education – Jr. High

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 8:08 p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, August 15, 2016, 7:00 p.m. at Central Administration Office.