

Summary of the October 10, 2016 Regular School Board Meeting

The school board met on Monday, October 10, 2016 at Morningside Elementary.

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

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: Brandon Skipworth

Administration Absent: None

Guests: Michael Wright, Brett Beesley, Carl Clements, Kurt Baxter, Erin Pingelton, Philip Rhodes, T.J. Funderburg, Stan Stroebel, Nissa Dunnam, Stephanie Schilling, Andrea Cox, Elda Sanchez, Esperanza Cereceres, Elda G. Sanchez, Brittany Marquez, Vito Montebancho, Haley Wilson, Hector Fuentes, Emarie Marquez, and Ronnie Powers.

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.

SPECIAL RECOGNITION

Monty Hysinger shared some of the results from the Tri-State Fair, FFA Area 1 Greenhand Camp at WTAMU, and Braunveh Field Day Livestock Judging contest at Clarendon College. On behalf of the board, Brent Clark congratulated these kids and wished them continued success in the future.

ACTION ITEM

Consent Agenda

A motion was made by Kevin Weatherford and seconded by Patty Willis, to approve the consent agenda as presented. This motion passed with a 6-0 board vote.

- A. Minutes of the September 15, 2016 Regular Meeting
- B. Gifts – Monsanto gave the district \$6,250.00: \$1,000.00 for principal supplies, \$1,500.00 for football supplies, and \$750.00 for Chromebooks for High School. In addition, they also gave \$1,500.00 to FFA and \$1,500.00 to DEF.

INFORMATION ITEMS

Financial Report as of September 30, 2016

A summary of the full financial report for all funds from July 1, 2016 through September 30, 2016 was provided.

Check Register for September 30, 2016

The check register for September 2016 was presented for review.

INFORMATION ITEM

Enrollment Report

The enrollment report showed a student count of 4,518 as compared to 4,540 this time last year.

Morningside Number Talks and Subitizing

Ronnie Powers, Morningside Math Instructional Coach along with Haley Wilson, 3rd grade Math Teacher, shared Number Talk and Subitizing math strategies being used with elementary students.

“Side by Side” Presentation by Vito Monteblando

Vito Monteblando shared some of the work that he and the Cactus Nazarene Ministry Center (CNMC) are providing for the Cactus community. Vito and the volunteers at the CNMC are building relationships with parents, teachers, students, and the Cactus community.

Morningside Elementary Targeted Improvement Plan

Kelly Legg and Stan Stroebel presented the targeted improvement plan for Morningside Elementary.

ACTION ITEM

District Campus Improvement Plans

Patty Willis made a motion, seconded by Kirk Pope, to approve the District Improvement Plans and the Campus Goals and Objectives for 2016-2017, which have been posted to the DISD website. The motion passed with a 6-0 vote.

Resolution to Allow Moore County 4-H to be sanctioned as an Extra-Curricular Activity and Approval of Adjunct Faculty

A motion was made by Kirk Pope, seconded by Kevin Weatherford to approve Marcel Fischbacher, Carolyn Prill-Bennett, and Haley Martin, with adjunct faculty staff member status. The motion carried with a 6-0 vote.

Personnel

At 9:10 p.m., Board President Brent Clark called the meeting into closed session. The meeting returned to regular session at 9:28 p.m. with Mr. Clark stating that no action had taken place during closed session.

Retirements: Sue Inmon – Speech Pathologist – Morningside Elementary
Stephanie Christie – 3rd Grade Math – Sunset Elementary

Budget Amendments

Joe Rammage made a motion, seconded by Patty Willis to approve the budget amendments as presented including \$20,000 for furniture and \$250,000 for vehicles. The motion passed with a 6-0 vote.

INFORMATION ITEMS

Purchasing Report

Greg Lewis reported that Miller Paper Co. was awarded the bid for Custodial Supplies.

Superintendent Report

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

Board Tour of Morningside Elementary

Stan Stroebel, Morningside Principal, gave the board a tour of Morningside Elementary.

ACTION ITEM

Adjourn

Brent Clark made a motion to adjourn at 9:55 p.m. The next scheduled meeting of the Dumas ISD School Board will be Monday, November 14, 2016, 7:00 p.m. at Dumas Intermediate School.