

Dumas ISD

District Council Meeting

Tuesday, May 20, 2019

4:15 PM

Central Administration Building - Board Room

Minutes

1. Welcome

Monty Hysinger welcomed everyone and called the meeting to order at 4:20 PM.

Members Present:

Jacob Aragon	Kurt Baxter	Cassie Blanton
Frankie Blue	Kathy Bybee	Andrea Cox
Toni Crawford	Gabi Crunelle	JaNan Grice
Phil Guerra	Monty Hysinger	Paul Lamonica
Andrea Lebow	Kelly Legg	Gloria Mason
Shawn Mason	Karen McDade	Nallely Pinon
Cindy Rhoades	Stan Stoebel	Alisha Venzor

Members Absent:

James Allen	Nicole Armendariz	Sara Bishop
Lawrence Bussard	Brandon Cox	Vonda Fry
Brenda Hart	Lisa Hatley	Sally Heaton
Sabra Henry	Carolina Hernandez	Anthony Inman
Melissa Inman	Sherry Krebs	Carol Ledbetter
Jason McDonald	Stacy Murphy	Dan Norby
Diana Ortega	Sarah Redus	Geneva Saenz
Kathy Speck	Linda Venzor	Daniel West
Deana Wieck	Justin Willis	

2. District Improvement Plan Evaluation

- Kelly Legg presented the District Improvement Plan evaluation document and discussed several areas where the district accomplished the strategy listed.
- Many of these strategies will be a part of the 2019-2020 plan.
- Overall this has been a terrific year academically for DISD. Early STAAR score results are indicating improved student outcomes.

3. Federal Programs Planning (2019-2020)

- Mrs. Legg presented Federal Program Planning amounts and gave a brief presentation on how Federal monies are budgeted across the district.
- Mrs. Legg also presented the Parent Involvement Policy for review and discussion. The committee did not make any changes for the 2019-2020 school year.
- A motion was made by Stan Stroebel to approve the Parent Involvement Policy. A second was made by Cassie Blanton. Motion passed unanimously.

4. State of District

- **Budget Development & Outlook 2019-2020**

- Mr. Hysinger presented a Budget Update to the Committee
 - 2018-2019 Budget should end in pretty good shape.
 - Small deficit due to the installation of turf at Demon Stadium.
 - 2019-2020 Proposed Budget
 - Work in progress as we are waiting on the Texas legislature to pass a new school finance plan.
 - Budget requests and negotiations have been taking place as we build the new budget.
 - Our budget is approximately 85% payroll. It is very difficult to move on a recommendation for salaries without knowledge of state funding.
 - We will wait for pending Legislative Action before moving forward.

- **Personnel**

- Phil Guerra gave a brief report on personnel activities for the 2019-2020 school year.
 - The district has hired 13 new employees to date for position vacancies that had to be filled
 - Hopefully, we will be able to retain more staff this year and not lose any during the summer months.
 - Expect to see more vacancies as Amarillo and Canyon begin their hiring process.

- **Testing**

- Mrs. Legg gave a brief report on STAAR testing across the district. The first round of STAAR results have arrived. Very optimistic on results for this year's assessments.

- **Accountability**

- Mrs. Legg gave a brief update on TEA's new accountability system which will go into effect with this year's STAAR results.
- Commissioner rules and guidelines were just released several weeks ago. For the 2019 Accountability Rating, DISD will receive an A-F rating based on district performance as a whole. This is the first year that each campus will receive an A-F rating

- **District Facility Advisory Committee Update**

- Mr. Hysinger gave a report on the committee's progress to date.
- The eighth meeting is scheduled for Thursday, May 23, 2019, at 6:00 PM

5. Other Business

- Mr. Hysinger thanked everyone for the attendance during such an extremely busy time of year.

6. Adjourn

- The meeting adjourned at 5:20 PM