

Dumas ISD

District Council Meeting

Thursday, January 22, 2020

4:15 PM

Central Administration Building - Board Room

MINUTES

1. Welcome

- Mr. Hysinger welcomed the group at 4:15 pm. He emphasized how good the school year has been to date.

- **Members Present:**

Frankie Blue

Toni Crawford

Brenda Hart

Carolina Hernandez

Melissa Inman

Kelly Legg

Karen McDade

Dianne Phillips

Daniel West

Lawrence Bussard

Gabi Crunelle

Lisa Hatley

Christi Howe

Paul Lamonica

Gloria Mason

Diana Otrega

Nallely Pinon

Deana Wieck

Brandon Cox

Phil Guerra

Sally Heaton

Monty Hysinger

Carol Ledbetter

Shawn Mason

Maribel Ortiz

Cindy Rhoades

Justin Willis

- **Members Absent:**

James Allen

Sara Bishop

Anthony Inman

Dan Norby

Philip Rhodes

Pam Sullivan

Linda Venzor

Jacob Aragon

Brandon Brown

Andrea Lebow

Erin Pingelton

Geneva Saenz

Stan Stroebel

Todd Beason

Kathy Bybee

Stacy Murphy

Sarah Redus

Kathy Speck

Alisha Venzor

2. School Year (2020-2021) Calendar/Development:

- The first action item was to develop a proposed 2020-2021 School Year Calendar to be presented to the Board at their February 10, 2020 Board meeting.
- Areas of review:
 - 2019-2020 Calendar
 - Calendar Survey results (93 Employees Participated)
 - The committee carefully reviewed all aspects of the Calendar. Many questions and suggestions were made by campus and community reps.
 - Many suggestions/revisions were incorporated into the Calendar recommendation.
- At the end of the process, Mr. Hysinger asked for a recommendation/motion from the committee to approve the proposed calendar for submittal to the DISD School Board.

3. Approve Calendar for Submittal to Dumas ISD Trustees:

Motion: Cindy Rhoades

Second: Brenda Hart

Vote: Unanimous Support

Note: A draft copy of the calendar can be found at the end of our meeting minutes.

4. Central Office Reports (Status of District):

- 2019 Bond Program – Monty
 - Mr. Hysinger gave a quick report on the 2019 Bond Program.
 - The Secure Entry Project at JH began on Jan. 20th.
 - The HS Secure Entry Project will begin next followed sometime this summer with work on the HS Band Hall/Choir Room
- Instruction – Sally & Lisa
 - Sally Heaton discussed the Secondary Curriculum Efforts:
 - Infused Literacy Efforts

- English Teachers have reported improvements in student writing abilities.
 - STAAR Testing is right around the corner.
 - Lisa reported on the Elementary Curriculum Efforts
 - 1st and 3rd Grade Reading Initiative
 - TELPAS testing is taking place in about a month.
- Personnel – Phil
 - Phil reported on Personnel Department Activities:
 - Currently Fully Staffed
 - Teacher Job Fairs begin next month
 - The ultimate goal is to have everyone in place by June 1, 2020, for the 2020-2021 school year.
- Finance – Daniel
 - Daniel Gave a Quick Budget Report:
 - Budget is in good shape
 - Meeting all HB3 requirements by the end of the school year is a trick. We are literally learning new guidelines every day.

5. Adjourn

- Being no further business the meeting was adjourned at 5:15 PM