

Called Meeting
Tuesday, May 24, 2022 5:30 PM Central

Central Office Boardroom
701 East 10th Street
Dalhart, TX 79022

Joni Atha: Absent
Bob Bailey: Present
Dee Dee Bell: Present
Reynaldo Encinias: Present
Curtis Lockhart: Present
Jared Gordon: Present
Tammy Schniederjan: Absent
Present: 5, Absent: 2.
Joni Atha: Present
Present: 6, Absent: 1.

1. Call to order

Board President Bob Bailey called the meeting to order at 5:37pm.

2. Prayer

Prayer: Dee Dee Bell

3. Discussion Items

Gallagher Construction Services - represented by Todd Wilson

Live Oak Financial - represented by John Blackburn

Corgan (architect) - represented by Brent Sumrow

Todd Wilson, with Gallagher Construction Services, reviewed facilities needs and presented new data. A chart comparing each facility's capacity and student enrollment reflects a need at the Intermediate campus (274 capacity with enrollment of 355). Additional information related to facility replacement cost of elementary building and growth assumptions will be added at a future meeting. A copy of the presentation will be posted to the district website. The next meeting is scheduled tentatively for June 21st at 6:00pm.

3.A. Facilities Needs and Timelines

3.A.1. Other

3.B. Matters Related to Personnel

President Bob Bailey called the executive session to order at 7:08pm as authorized in Texas Government Code, Title 5, Subchapter D, 551.072, 551.074 and 551.076. (Texas Government Code Chapter 551.102).

3.B.1. Resignations

3.B.2. Employment

Motion to approve probationary contracts for Rebecca Hokanson, Sydney Jesko, and Emily Thelander. This motion, made by Reynaldo Encinias and seconded by Jared Gordon, Passed.

Tammy Schniederjan: Absent, Joni Atha: Yea, Bob Bailey: Yea, Dee Dee Bell: Yea, Reynaldo Encinias: Yea, Curtis Lockhart: Yea, Jared Gordon: Yea
Yea: 6, Nay: 0, Absent: 1

Board President Bob Bailey reconvened the Open Meeting at 7:23pm

4. Adjournment

Motion to adjourn by Jared Gordon.

President Bob Bailey adjourned the meeting at 7:24pm.

President

Secretary