



Steve Spencer
Superintendent

Sara Leroy
Assistant Superintendent

2025-2026
Board of Directors

Ed Dressel
Tyler Ferrari
Deena Loughary
Rob Ogilvie
Zach Steele

Juli Lichtenberger
Board Secretary

Please join us at our
school board meetings.

Unless otherwise
scheduled the board
meets the second and
fourth Mondays
of the month.

District Office
Board Room
6:30 p.m.

Mission Statement
*Dallas School District
is centered on students,
powered by
collaboration, built on
equity, and driven by
excellence.*

Our Vision
*Each student is known
by name, strength, and
need – pursuing a life
of engagement,
innovation, and
success.*

Tagline:
Ask yourself...Is it
good for kids?

Dallas School District
111 SW Ash Street
Dallas OR 97338
503.623.5594 ph

Agenda
Board Meeting
August 11, 2025
6:00 p.m.

<https://dsd2-org.zoom.us/j/84855147461>
District Office Board Room

- 1.0 Welcome/Pledge of Allegiance
- 2.0 Approval of the Agenda
- 3.0 Good News
 - 3.1 The Kindergarten Jump Start summer program has 85% of the district’s registered kindergarteners participating.
- 4.0 Public Comment
- 5.0 Announcements 75
 - 5.1 August Calendar
 - 5.1.1 Next Board Meeting August 25, 2025 at 6:00 p.m.
 - 5.1.2 Citizens Oversight Committee Meeting September 2, 2025 at 5:30 p.m.
- 6.0 Consent Agenda 76
 - 6.1 Approval of the July 14, 2025 Board Minutes
 - 6.2 Staffing Report
- 7.0 Financial Report – Tami Larson 83
 - 7.1 Monitoring School District Financial Health
- 8.0 Policies First Read – Sara LeRoy 95
 - 8.1 GCAB – Personal Communication Devices and Social Media – Staff
 - 8.2 JFCEB - Personal Electronic Devices - Students
- 9.0 2025-2026 District Goals – Steve Spencer
- 10.0 Citizens Oversight Committee Charge and Finance Committee Charge (Board Action) – Steve Spencer 99
- 11.0 Discussion Items
 - 11.1 Oregon School Boards Association Conference Report
 - 11.2 Board Development Plan
 - 11.3 Board Retreat Planning
- 12.0 Reports 101
 - 12.1 Draft Citizens Oversight Committee Minutes
- 13.0 Adjourn



Public Participation in Board Meetings

During each school board meeting, the agenda has been set to include an item titled “public comment.” It is during this portion of the agenda the public can comment on any item that is or is not on the agenda.

Because of the nature of the Board’s work, it is typical that the Board will hear from a patron. Public participation is a time for the Board to listen, not a time for discussion or responding to questions, as the Board needs adequate time to process the information received to ensure proper steps are taken going forward. The Board may direct questions to district administrative staff to respond to after the meeting. If input is given related to an action item later in the agenda, the Board will use the input during their discussion or deliberation of that specific item. All public comment during a Board meeting is limited to 3 minutes for each individual. Up to 5 minutes may be granted to one person who represents a group of 3 or more with similar testimony. The Board Chairperson may adjust or extend allowable time limits, if necessary.

The Board cannot hear complaints about specific school personnel during an open meeting. If a patron has a specific complaint against district personnel, the board chair or the superintendent can direct the patron to the appropriate complaint process governed by board policy.

There are three ways to provide public comment at a Board meeting.

- 1) If you wish to address the Board in person during a Board meeting, please fill out the request for public comment form available outside the boardroom. If the meeting has started and you decide you would like to provide public comment, please alert the administrator who was the greeter or the board executive assistant with your request by simply handing them the public participation form. This will be directed to the board chair.
- 2) If you wish to address the Board remotely (via Zoom) during a Board meeting, please email Juli Lichtenberger, Executive Assistant to the Superintendent and Board, (juli.lichtenberger@dspd2.org) at least two hours prior to the start of the meeting. Clearly label the subject line as “Public Comment”. In the email state that you would like to address the board remotely during the meeting, and include the topic.

Steve Spencer, Superintendent

Sara Leroy, Assistant Superintendent

Board of Directors: Ed Dressel • Tyler Ferrari • Deena Loughary • Rob Ogilvie • Zach Steele

- 3) If you wish to address the Board in hard copy or email please submit to Juli Lichtenberger, Executive Assistant to the Superintendent and Board, at juli.lichtenberger@dsd2.org at least two hours prior to the start of the meeting. Clearly label the subject line or document as "Public Comment"

If you have questions about the district, we encourage you to contact our superintendent.

Thank you for your interest in Dallas School District.

All public meetings, assemblies and celebrations held by the Dallas School District 2 are required to be accessible to persons with disabilities under Title II of the Americans with Disabilities Act (ADA). Accommodations are available upon request to persons who require alternatively formatted materials or auxiliary aids to ensure effective communication and access to events. Please allow at least 10 business days to arrange for accommodations. All requests should be sent to:

DO Reception
Dallas School District 2
111 SW Ash Street
Dallas, OR 97338
503-623-5594

Or: e-mail compliance.officer@dsd2.org

AUG 2025

SOUTH ASIAN HERITAGE MONTH

SUN	MON	TUE	WED	THU	FRI	SAT
					01	02
03	04	05 Citizens Oversight Committee Meeting	06	07	08 OSBA Conference	09 OSBA Conference
10 OSBA Conference	11 Board Meeting 6:30 p.m.	12	13	14	15	16
17	18	19	20	21	22	23
24	25 Inservice Board Meeting 6:30 p.m.	26 Inservice District Wide Welcome Back Meeting 8:00 a.m.	27 Inservice	28 Inservice	29 Inservice	30
31						

**Minutes
Board Meeting
July 14, 2025
6:30 p.m.
<https://dsd2-org.zoom.us/j/84855147461>
District Office Board Room**

Present: Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, Tyler Ferrari, Steve Spencer, Juli Lichtenberger, Sara LeRoy, Todd Baughman, Bob Archer, Pam Lybarger

Visitors: Kristine Blanchard, Jen Reinhart, Erin Sutro, Arriel Robinson, Cindy Keen, Kelli McGuire

1.0 Welcome/Pledge of Allegiance

Steve Spencer, Superintendent, welcomed everyone to the meeting.

2.0 Approval of the Agenda

Steve Spencer asked for approval of the agenda with the addition of agenda item, Leave of Absence Request. Zach Steele moved to approve the agenda with the addition of the Leave of Absence Request to be placed at agenda item 6.5, seconded by Ed Dressel. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

3.0 Swearing in of New Board Members Deena Loughary and Tyler Ferrari – Steve Spencer

Steve Spencer swore in new board members Deena Loughary and Tyler Ferrari.

4.0 Election of Board Chair and Vice Chair (Board Action)

Ed Dressel nominated Rob Ogilvie as Board Chair, seconded by Zach Steele. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

Ed Dressel nominated Zach Steele as Board Vice Chair, seconded by Tyler Ferrari. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

5.0 Good News

5.1 Danielle Bull, Dallas High School Teacher, was awarded Oregon Agriculture Teachers Association Outstanding Early Career Teacher of the Year.
Steve Spencer shared good news with the Board.

6.0 Public Comment

No public comment.

6.5 Leave of Absence Request for Nolan Miller (Board Action)

Zach Steele moved to approve the Leave of Absence Request for Nolan Miller based on the Superintendent's recommendation, seconded by Ed Dressel. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari. Discussion was held.

7.0 Announcements

7.1 July & August Calendars

7.1.1 No Board Meeting on July 28, 2025

7.1.2 Next Board Meeting August 11, 2025 at 6:30 p.m.

7.1.3 Citizens Oversight Committee Meeting August 6, 2025 at 5:30 p.m.

8.0 Consent Agenda

8.1 Approval of the June 23, 2025 Board Minutes

8.2 Annual Business Procedures

Zach Steele moved to approve the Consent Agenda, seconded by Tyler Ferrari. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

9.0 Resolution #25-26-01 Authority to Pay Bills and Expend Funds (Board Action)

Zach Steele moved to approve Resolution #25-26-01 Authority to Pay Bills and Expend Funds, seconded by Ed Dressel. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

10.0 Resolution #25-26-02 to Correct a Scrivener's Error in Board Resolution #24-25-09 (Board Action)

Steve Spencer shared information about the scrivener's error. Zach Steele moved to approve Resolution #25-26-02 to Correct a Scrivener's Error in Board Resolution #24-25-09, seconded by Ed Dressel. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

11.0 Dallas High School and LaCreole Middle School Fees (Board Action)

Steve Spencer reported the fee schedules presented reflect some changes for both Dallas High School and LaCreole Middle School. Discussion was held. Ed Dressel moved to approve the fee schedule for the 2025-2026 school year as posted in the board packet, seconded by Deena Loughary. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

12.0 Board and Superintendent Operating Agreement (Board Action)

Steve Spencer shared this is an annual agreement and is best practice between the Superintendent and Board. Tyler Ferrari moved to approve the agreement, seconded by Zach Steele. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

13.0 Board Advisory Committees (Board Action)

- 13.1 Citizens Oversight Committee
- 13.2 Budget Committee
- 13.3 Finance Committee

These are advisory committees to the Board and are approved annually. Zach Steele moved to approve the board advisory committees for 2025-2026, seconded by Deena Loughary. Discussion was held. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

14.0 Citizens Oversight Committee Charge and Finance Committee Charge – Steve Spencer

Steve Spencer shared a need to give direction to both of these advisory committees. The Finance Committee would be a good avenue to look at data regarding declining enrollment, the root cause, and potential outcomes due to this trend. The Citizens Oversight Committee charge may not need much adjustment because of the need to prioritize the final spending of the bond issuance. Steve Spencer will bring draft charge for each committee to the Board.

15.0 District Committee Assignments

- 15.1 Finance Committee
- 15.2 Technology Committee
- 15.3 DEA Bargaining

The Board discussed who will sit on the various committees for the 2025-2026 school year. Zach Steele cannot sit on the DEA Bargaining team due to a conflict. Rob Ogilvie and Tyler Ferrari will sit on the Finance Committee, Zach Steele and Ed Dressel will sit on the Technology Committee, Rob Ogilvie and Deena Loughary will be a part of the DEA Bargaining Team. It was determined board members Zach Steele and Tyler Ferrari will be a part of the OSEA Bargaining Team though it was not listed on the agenda.

16.0 OSEA Collective Bargaining Agreement (Board Action)

Steve Spencer shared there are non-substantive edits that need to be updated in the contract. Zach Steele moved to approve the agreement between Dallas Chapter 34 Oregon School Employees Association and Dallas School District #2 for the July 2025-June 2028, seconded by Ed Dressel. Discussion was held. The motion passed unanimously by board members present; Rob Ogilvie, Zach Steele, Ed Dressel, Deena Loughary, and Tyler Ferrari.

17.0 Superintendent Goal

Steve Spencer shared two professional growth goals. Steve Spencer will share some communication and key metrics that will show progress towards these goals following the administrator retreat.

18.0 District Goals Discussion

Steve Spencer shared the 2024-2025 district goals. The District would like to move these

same goals forward into the 2025-2026 school year. These goals will fall in line with the Strategic Plan and the Accountability Bill. Oregon School Boards Association (OSBA) and Coalition of Oregon School Administrators (COSA) are working to share clarity regarding the Accountability Bill. Discussion was held.

Zach Steele asked the board members if an adjustment to the start time of the meetings could be made. He proposed starting the board meetings at 6:00 p.m. beginning on August 11, 2025. The board members agreed to the change.

19.0 Reports

19.1 Citizens Oversight Committee Draft Minutes

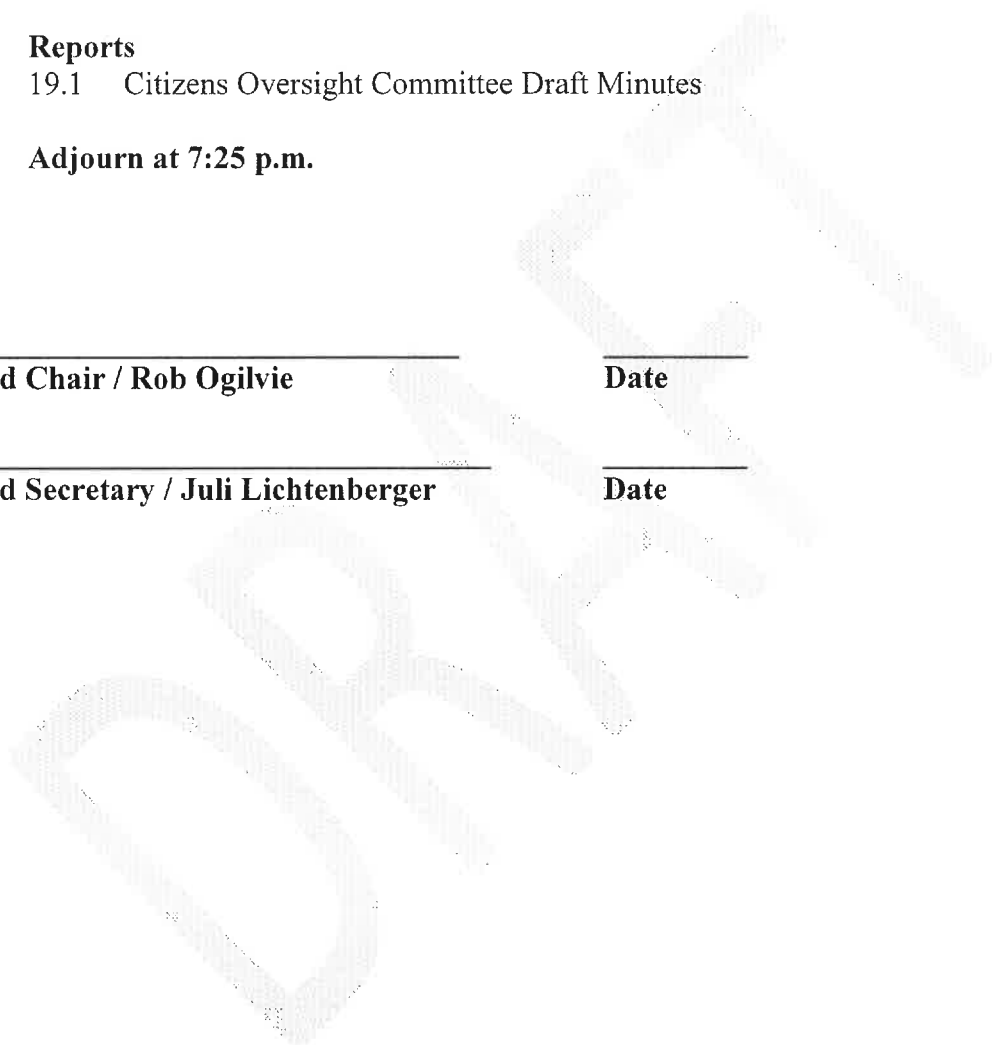
20.0 Adjourn at 7:25 p.m.

Board Chair / Rob Ogilvie

Date

Board Secretary / Juli Lichtenberger

Date





Staffing Report Monday, August 11, 2025

Date Added	Group	First	Last	Description	Action	Effective Date	Center	Position	Hrs.	FTE	History
6/6/2025	Licensed	Riley	Woolner	CoS	Moving from Temp to Regular	8/25/2025	DHS	Spanish Teacher	8	1	Moving from Temp to Regular
6/20/2025	Licensed	Erik	Hayworth	Resignation	Resignation w/o DSD benefits	6/12/2025	OHE	SPED Teacher	8	1	Original Hire Date 8/26/2024
6/20/2025	Licensed	Amy	Finnegan	Resignation	Resignation w/o DSD benefits	6/12/2025	DHS	Social Studies Teacher	8	1	Original Hire Date 8/29/2022
6/20/2025	Licensed	Merryellen	Price	CoS	Moving to a different building	8/25/2025	Lyle	SPED Teacher	8	1	Administrative Transfer
6/20/2025	Licensed	Mary	Arnold	CoS	Moving to a different building	8/25/2025	LMS	SPED Teacher	8	1	Administrative Transfer
6/20/2025	Licensed	Kristi	Woolner	New Hire	New Temp Hire	8/25/2025	DHS	Counselor	8	1	Temp Hire for the 2025-26 School Year
6/20/2025	Classified	Matt	Scrabeck	Resignation	Resignation w/o DSD benefits	6/12/2025	DHS	Behavior Support	8	1	Original hire date 10/28/2024
6/20/2025	Licensed	Sarah	DeMartino (Nelson)	Leave of Absence	Board Approved Leave of Absence	8/25/2025	LMS	Teacher	8	1	LoA for the 2025-2026 School Year
6/20/2025	Classified	Fernando (Nando)	Lemus Ramirez	Leave of Absence	Board Approved Leave of Absence	8/25/2025	MC	Bilingual Specialist	7	1	LoA until 11/03/2025

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6/20/2025	Classified	Andrea	Davis	Resignation	Resignation w/o DSD benefits	6/20/2025	OHE	Clerical Elementary	5	1	Original hire date 9/16/2016
6/26/2025	Classified	Kristine	Blanchard	CoS	Moving to Behavior Support	8/25/2025	DHS	Behavior Support	8	1	Transfer due to Vacancy
6/26/2025	Classified	Lecia	Poli	CoS	Moving to a different building	8/25/2025	Lyle	Behavior Support	8	1	Transfer to replace Marilyn Snively
7/1/2025	Classified	Karli	Vorderstrasse	New Hire	New Hire	7/1/2025	DO	Office Manager - Facilities	8	1	Replacing Natalie Castillo
7/1/2025	Licensed	McKenzie	Darr	Resignation	Resignation w/o DSD benefits	7/1/2025	DO	School Psychologist	8	1	Original Hire Date 8/25/2021
7/7/2025	Classified	Natalie	Castillo	Resignation	Change in resignation date	7/22/2025	DO	Office Manager - Facilities	8	1	Change in Resignation Date to 7/22/2025
7/7/2025	Licensed	Kimberly	Noack	CoS	Moving to Dallas High School	8/25/2025	DHS	Teacher	8	1	Moving from LMS to DHS
7/21/2025	Licensed	Robert	Patterson	Recall	Recall to licensed temporary position	8/25/2025	LMS	Teacher	8	1	Replacing Sarah DeMarino for the 2025-26 School Year
7/21/2025	Licensed	Nolan	Miller	Leave of Absence	Board Approved Leave of Absence	8/25/2025	WW	Teacher	8	1	2025-2026 School Year
7/21/2025	Classified	Timothy	Sahakian	Recall	Recall to SPED III EA position	8/25/2025	TBA	SPED III EA	5.5	0.69	Location of Recall To Be Announced
7/28/2025	Licensed	Laura	Delaney	Resignation	Resignation w/o DSD benefits	7/14/2025	LMS	Teacher	8	1	Original hire date 8/29/2022
7/29/2025	Licensed	Crista	Adovnik	New Hire	New Hire	8/25/2025	OHE	Teacher	8	1	Replacing Cassie Heckard
8/5/2025	Licensed	Benjamin	Shown	New Hire	New Hire	8/25/2025	DHS	Teacher	8	1	Replacing Amy Finnegan

8/5/2025	Licensed	Lauren	Whisenhunt	New Hire	New Hire	8/25/2025	OHE	Teacher	8	1	Replacing Melissa Nielson
8/5/2025	Licensed	Samant ha	Yim	Recall	Recall to Teaching Position	8/25/2025	LMS	Teacher	8	1	Replacing Laura Delaney

Dallas School District 2025-2026 MONTHLY FINANCIAL HIGHLIGHTS AND ASSURANCES July 2025

Resources primarily come from the State School Fund Grant formula and may be used for general operations of the school district

GENERAL FUND OPERATIONS (FUND 100)	July	August	September	October	November	December	January	MONITORING	Notes:
District Enrollment (ADMr)	2491							On Track	2491 is the "extended enrollment number" from 2024.25 This means that our revenue is based on the higher of THIS number OR the 2025.26 actual enrollment.
Revenue Projection	\$44,000,000							On Track	Total Resources Budgeted - \$44M
Expenditure Projection	\$40,967,996							On Track	
EFB \$ Projection	\$3,032,004							On Track	
EFB % Projection	7.22%							On Track	
Cash Flow Concerns	NONE							On Track	
Spending is within Appropriations	YES							On Track	

NOTES TO FINANCIAL STATEMENT: All cash, investment and credit card accounts have been balanced, reconciled and reviewed and all cash and investment accounts are reconciled to the general ledger by the business manager as of 7/31/2025. The adopted budget reflects expected expenditures. All payroll reports have been filed and payroll liabilities have been paid timely. All federal and state reimbursement requests as well as required financial reporting forms have been filed timely. All credit card expenditures, travel and other reimbursements have been reviewed and approved at the proper level. There have been no significant changes to the internal control system, to the accounting system or accounting policies that are significant. Currently the business office is adequately staffed to allow for proper segregation of duties and I am not aware of any new pronouncements or other financial changes that may require additional staff time to properly implement. All financial statements that have been provided to the board are accurate and complete to the best of my knowledge and I am aware of no other financial matters that the board should be aware of at this time. I know of no cases of fraud or other misconduct and I have not been asked by the superintendent to do anything that makes me feel uncomfortable or to present any information I feel is inaccurate. **Tami Larson 7/31/2025. For information about the information contained in this report, please contact the Business Office at 111 SW Ash St., Dallas, OR, 97338. Ph 503-623-5594**

Dallas School District 2025-2026		General Fund Operations							July 2025	
Resources primarily come from the State School Fund Grant formula and may be used for general operations of the school district										
GENERAL FUND OPERATIONS (FUND 100)										
	Current MTD	Current YTD	Add: Projections	Adjustments*	Annual Forecast	Annual Budget	Variance Fav / (Unfav)	*Notes		
Beginning Fund Balance	\$0	\$0	\$2,000,000		\$2,000,000	\$2,000,000	\$0			
Local Sources (Property Taxes, Interest, Fees)	\$3,265	\$3,265	\$10,757,693		\$10,760,958	\$10,760,958	\$0			
Flow Through ESD, County School Funds	\$0	\$0	\$55,000		\$55,000	\$55,000	\$0			
State Sources (SSF, Common School Fund, High Cost Disability)	\$5,015,069	\$5,015,069	\$26,165,423		\$31,180,492	\$31,180,492	\$0			
Federal Sources (in Lieu of Property Taxes)	\$0	\$0	\$3,550		\$3,550	\$3,550	\$0			
Other Sources			\$0		\$0	\$0	\$0			
TOTAL REVENUE	\$5,018,334	\$5,018,334	\$36,981,666	\$0	\$42,000,000	\$42,000,000	\$0			
AVAILABLE RESOURCES (REV + BEG FUND BAL)	\$5,018,334	\$5,018,334	\$38,981,666	\$0	\$44,000,000	\$44,000,000	\$0			
Salaries	\$368,401	\$368,401	\$16,636,009	\$1,862,856	\$18,867,265	\$18,867,265	\$0			
Associated Payroll Costs	\$232,503	\$232,503	\$9,007,343	\$1,165,142	\$10,404,988	\$10,873,645	\$468,657			
Contracted Services	\$956,353	\$956,353	\$5,600,447	\$3,900,000	\$10,456,800	\$10,518,565	\$61,765			
Supplies and Materials	\$17,843	\$17,843	\$212,913	\$243,699	\$474,455	\$474,455	\$0			
Capital Leases & Equipment Purchases	\$55,413	\$55,413	\$85,769	\$79,018	\$230,200	\$230,200	\$0			
Dues, Fees, Insurance, Interest Paid	\$383,949	\$383,949	\$4,187	\$0	\$388,136	\$388,345	\$10,209			
Transfers to Other Funds	\$0	\$0	\$0	\$135,942	\$135,942	\$135,942	\$0			
Contingencies	\$0	\$0	\$0	\$0	\$0	\$1,661,583	\$1,661,583			
Unappropriated Ending Fund Balance						\$840,000				
TOTAL EXPENDITURES	\$2,014,462	\$2,014,462	\$31,566,668	\$7,386,657	\$40,957,787	\$44,000,000	\$2,202,213			
Expenditures by Appropriation	Current MTD	Current YTD	Add: Encumbrances	Adjustments*	Annual Forecast	\$25,358,580	Variance Fav / (Unfav)	*Notes		
Instruction	\$905,624	\$905,624	\$21,811,143	\$4,801,327	\$27,518,094	\$25,358,580	-\$2,159,514			
Support Services	\$1,108,838	\$1,108,838	\$9,745,525	\$2,449,388	\$13,303,751	\$16,003,856	\$2,700,145			
Enterprise and Community Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
Facilities Acquisition and Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
Transfers to Other Funds	\$0	\$0	\$0	\$135,942	\$135,942	\$135,942	\$0			
Contingencies					\$0	\$1,661,583	\$1,661,583			
Unappropriated Ending Fund Balance						\$840,000				
TOTAL EXPENDITURES	\$2,014,462	\$2,014,462	\$31,566,668	\$7,386,657	\$40,957,787	\$44,000,000	\$2,202,213			
SURPLUS / (DEFICIT)	\$3,003,872	\$3,003,872			\$3,042,213					
Ending Fund Balance					\$3,042,213	7.24%	of Revenues	Board Policy 6%		

Investment Account Balances by Type		Yield	Beg Bal	Deposits	Withdrawals	End Bal	Debit Obligation
General Operations (5703,5018)	4.60%	\$3,450,486	\$4,949,763	\$3,123,355	\$5,276,904	Annual Debt	Due by June 30, 2026
Debt Service (5770)	4.60%	\$1,031,342	\$27,469	\$10	\$1,058,801	Paid YTD	\$0
Capital Projects (3974,6022)	4.60%	\$20,067,553	\$78,401	\$0	\$20,145,954		
Total District		\$24,549,381	\$5,055,633	\$3,123,355	\$26,481,660		

Appropriation Monitoring										July 2025	
Dallas School District 2025-2026	Fund Group	Current YTD	Add: Projections	Annual Forecast	Annual Budget	Variance Fav / (Unfav)	*Notes	Annual Forecast	Annual Budget	Variance Fav / (Unfav)	*Notes
GENERAL OPERATIONS	F100s										
Instruction		\$905,624	\$21,811,142.96	\$22,716,767	\$25,358,580	\$2,641,813	+				
Support Services		\$1,135,998	\$9,745,525	\$10,881,523	\$16,378,896	\$5,497,373	+				
Enterprise and Community Services		\$0	\$0	\$0	\$0	\$0	+				
Facilities Acquisition and Construction		\$0	\$0	\$0	\$0	\$0	+				
Transfers to Other Funds		\$0	\$0	\$0	\$135,942	\$135,942	+				
Contingencies		\$0	\$0	\$0	\$1,661,583	\$1,661,583	+				
TOTAL		\$2,041,622	\$31,556,668	\$33,598,290	\$43,535,000	\$9,936,710	+				
SPECIAL GRANTS & PROJECTS	F200s										
Instruction		\$22,241	\$4,083,148	\$4,105,390	\$6,986,416	\$2,881,026	+				
Support Services		\$42,366	\$1,256,458	\$1,298,824	\$2,357,199	\$1,058,374	+				
Enterprise and Community Services		\$6,608	\$816,807	\$823,416	\$1,420,007	\$596,591	+				
Transfers to Other Funds		\$0	\$0	\$0	\$110,000	\$110,000	+				
TOTAL		\$71,216	\$6,156,414	\$6,227,630	\$10,873,621	\$4,645,992	+				
DEBT SERVICE	F300s										
Debt Service			\$0	\$0	\$6,234,733	\$6,234,733	+				
TOTAL		\$0	\$0	\$0	\$6,234,733	\$6,234,733	+				
CAPITAL PROJECTS (BOND)	F400s										
Facilities Acquisition and Construction		\$305,446	\$7,427,275	\$7,732,722	\$14,600,000	\$6,867,278	+				
Contingencies				\$0	\$8,100,000	\$8,100,000	+				
TOTAL		\$305,446	\$7,427,275	\$7,732,722	\$22,700,000	\$14,967,278	+				
UNEEMPLOYMENT INSURANCE FUND	F700s										
Support Services		\$473	\$0	\$473	\$700,000	\$699,527	+				
TOTAL		\$473	\$0	\$473	\$700,000	\$699,527	+				
TOTAL APPROPRIATION SUMMARY	ALL										
Instruction		\$927,865	\$25,894,291	\$26,822,157	\$32,344,996	\$5,522,839					
Support Services		\$1,178,837	\$11,001,983	\$12,180,820	\$19,436,094	\$7,255,274					
Enterprise and Community Services		\$6,608	\$816,807	\$823,416	\$1,420,007	\$596,591					
Facilities Acquisition and Construction		\$305,446	\$7,427,275	\$7,732,722	\$14,600,000	\$6,867,278					
Transfers to Other Funds		\$0	\$0	\$0	\$245,942	\$245,942					
Debt Service		\$0	\$0	\$0	\$6,234,733	\$6,234,733					
Contingencies		\$0	\$0	\$0	\$9,761,583	\$9,761,583					
TOTAL		\$2,418,757	\$45,140,357	\$47,559,115	\$84,043,354	\$36,484,240					
UNAPPROPRIATED	ALL				\$3,223,000						

Dallas School District 2025-2026		Capital Projects Funds							July 2025	
Proceeds from 2022 voter approved bonds sold to complete a variety of construction projects around the district.										
CAPITAL CONSTRUCTION F403 Voter Approved Bond	Prior Year Cumulative Total	Current MTD	Current YTD	Add: Projections	Annual Forecast	Revenue Total ALL Years	Project Budget	Variance Fav / (Unfav)		
Beginning Fund Balance	\$0	\$0		\$0		\$0				
Interest	\$1,553,433	\$77,715	\$77,715	\$770,000	\$847,715	\$2,401,148	\$2,000,000	\$401,148		
OSCIM Grant	\$1,435,429	\$0	\$0	\$2,564,571	\$2,564,571	\$4,000,000	\$4,000,000	\$0		
Bond Issuance #1 2022	\$12,756,016	\$0	\$0	\$0	\$0	\$12,756,016	\$12,756,016	\$0		
Bond Issuance #2 2024	\$15,235,000	\$0	\$0	\$0	\$0	\$15,235,000	\$15,235,000	\$0		
Bond Proceeds	\$2,886,380	\$0	\$0	\$0	\$0	\$2,886,380	\$0	\$2,886,380		
Other Sources - Energy Trust, Seismic, Etc.	\$0	\$0	\$0	\$0	\$0	\$0	\$1,310,508	-\$1,310,508		
TOTAL REVENUE	\$33,866,258	\$77,715	\$77,715	\$3,334,571	\$3,412,286	\$37,278,544	\$35,301,524	\$1,977,020		
TOTAL AVAILABLE RESOURCES	\$33,866,258	\$77,715	\$77,715		\$3,412,286					
Expenditures by Building	Prior Year Cumulative Total	Current MTD	Current YTD	Encumbered	Annual Forecast	Project Total ALL Years	Original Proj Budget	Variance Fav / (Unfav)		
Lyle Elementary	\$635,422	\$29,102	\$29,102	\$28,908	\$58,010	\$693,432	\$3,865,970	\$3,172,538		
Oakdale Elementary	\$324,856	-\$8,659	-\$8,659	\$8,659	\$0	\$324,856	\$2,095,520	\$1,770,664		
Whitworth Elementary	\$322,563	-\$8,073	-\$8,073	\$8,073	\$0	\$322,563	\$2,728,840	\$2,406,277		
LaCreole Middle School	\$4,811,465	\$2,147	\$2,147	\$167,589	\$169,736	\$4,981,201	\$6,739,312	\$1,758,111		
Dallas High School	\$3,290,658	\$213,175	\$213,175	\$6,474,822	\$6,687,997	\$9,978,655	\$9,727,985	-\$250,670		
Morrison Building	\$1,548,451	\$57,482	\$57,482	\$360,329	\$417,810	\$1,966,261	\$991,650	-\$974,611		
District Wide Management/Oversight/Planning	\$4,262,462	\$20,273	\$20,273	\$378,896	\$399,169	\$4,661,631	\$9,152,247	\$4,490,616		
TOTAL EXPENDITURES	\$15,195,877	\$305,446	\$305,446	\$7,427,275	\$7,732,722	\$22,928,599	\$35,301,524	\$12,372,925		
Expenditures by Project Type	Prior Year Cumulative Total	Current MTD	Current YTD	Encumbered	Annual Forecast	Project Total ALL Years	Project Budget	Variance Fav / (Unfav)		
000 District Wide Management/Oversight/Planning	\$4,262,462	\$20,273	\$20,273	\$378,896	\$399,169	\$4,661,631	\$9,152,247	\$4,490,616		
800 Critical Facility Upgrade (CFU)	\$6,431,156	\$301,905	\$301,905	\$6,487,902	\$6,789,807	\$13,220,963	\$12,940,452	-\$280,511		
900 New Construction	\$3,442,426				\$0	\$3,442,426	\$11,718,750	\$8,276,324		
830 Health Safety & Security	\$1,059,833	-\$16,731	-\$16,731	\$560,477	\$543,746	\$1,603,579	\$1,490,075	-\$113,504		
TOTAL EXPENDITURES	\$15,821,546	\$305,446	\$305,446	\$7,427,275	\$7,732,722	\$22,928,599	\$35,301,524	\$12,372,925		
Reserved for Future Projects	\$18,044,712				-\$4,320,435	\$14,349,946		\$14,349,946		

Monitoring School District Financial Health

August 2025
Tami Larson - Dallas School District

Roles

- School Board**
- Set Vision and Direction
 - Create Policy to Guide Action
 - Represent Community Interest in District Activities
 - Hire a Superintendent who Prioritizes Sustainable Financial Practices
 - Communicate about the Bottom Line

- Staff**
- Design Programs to Meet Goals
 - Implement Policy and Plan
 - Align Resources to Priorities to Meet Targets
 - Provide Accurate, Transparent, and Responsible Reporting for Decision Makers
 - Communicate about the Bottom Line

Our Financial Partners – Public Sector

- Financial Partner**
- OR Dept of Education
 - OR Dept of Employment
 - OR Dept of Revenue
 - OR Sec of State
 - BOJ
 - IRS
 - OR PERS
 - Others

- MONITORS District Compliance to**
- ORS, OAR, Fed Law
 - Unemployment Benefits, PLO
 - Budget Law
 - Election Law, Audit Division
 - Employment Law, Worker Rights
 - Taxes/Payroll Reports
 - Worker Pensions/Retirement

Our Financial Partners – Private Sector

Financial Partners

- 3rd Party Retire Plan Admin
- Independent Audit Firm
- Insurance Agent/PACE/SDAO
- Attorneys
- Actuary Services
- 3rd Party Unemp. Claims
- Section 125 Plan Admin/PFMI
- Bond Counsel & Securities Firm

Helps MONITOR District Compliance

- 403(b) & 457 Plans to IRS Reg
- GASB, GAAP, Local, State, Fed
- Insurance/Risk Management
- Legal Advice/Contract Review
- Future Obligation Forecasts
- Unemployment Claims
- Section 125, PFMI
- Bond Issuance

School District Financial Reports

Document	Purpose	Preparation	Distribution and Audience	Timing
Annual Operating Budget	Defines the District's financial plan for the next year and provides a detailed breakdown of anticipated revenues and expenditures.	Prepared by the District's Finance Department, with input from all departments.	Submitted to the Board of Education for approval. Available to the public.	Adopted in the fall for the following fiscal year.
Financial Statements	Provide a detailed breakdown of the District's financial performance for a specific period.	Prepared by the District's Finance Department.	Submitted to the Board of Education for review. Available to the public.	Submitted quarterly and annually.
Financial Forecasts	Provide a detailed breakdown of the District's anticipated financial performance for a specific period.	Prepared by the District's Finance Department.	Submitted to the Board of Education for review. Available to the public.	Submitted quarterly and annually.
Financial Statements	Provide a detailed breakdown of the District's financial performance for a specific period.	Prepared by the District's Finance Department.	Submitted to the Board of Education for review. Available to the public.	Submitted quarterly and annually.

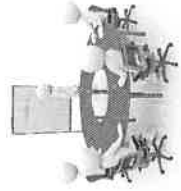
Category	2024	2025
Operating Expenses	1,234,567	1,345,678
Capital Expenses	567,890	678,901
Debt Service	123,456	234,567
Other	98,765	87,654
Total	2,024,678	2,347,200

Budget Status Reports - Monthly

Required Reports - Per Posted Schedules

Requested Reports - As Needed

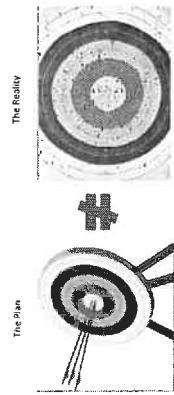
- Board
- Committees
- Superintendent
- Departments
- Building Admin
- Staff
- Financial Impact Statements
- Bargaining Units
- Grant Applications
- Public Requests for Information



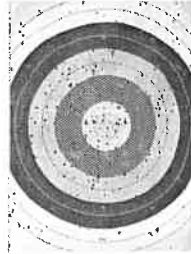
Understand that Budget Monitoring is Change Monitoring

- The Annual Adopted Budget provides our collective best thinking for the future based on preliminary projections that may or may not change.
- The plan must shift when these changes occur, sometimes swiftly.
- Even if an activity or position is IN the current budget plan, the district may still not be able to afford to do it if revenues come in less than budgeted.
- The district budget must balance expected revenues to expected expenditures and set the maximum legal spending level for EXPENDITURES (Called Appropriation Level).

The PLAN will NEVER EQUAL the REALITY



Now What???



FLEX your PLAN to bigger REALITY

- Check in on your budget regularly
 - How are you doing?
 - What changes are needed now? Can we wait for the future?
 - Use current year's REALITY to inform your budget plan for next fiscal year.
- Changes Mid-Year Checklist**
- Does this change support District's Strategic Plan?
 - Is approved funding source allow this activity?
 - How much will it cost (verified with business office staff)?
 - Is this change sustainable over time?
 - How will it affect the current year's budget if it reflects in other areas?

Oregon Association of School Business Officials (OASBO) Monitoring Tips – for School Boards

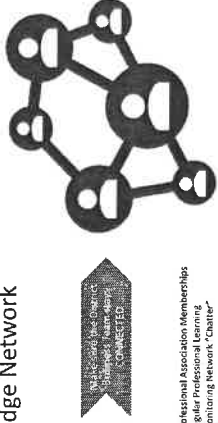
- Board Develops Understanding of Financial Reports
- Regularly Schedules Financial Reports for Public Agendas
 - Reports Include:
 - Actual Expenditures Compared to Adopted Appropriation Level
 - Encumbrances are Known and Shown Through June 30
 - Revenue Projection Changes are Discussed
 - Ending Fund Balance Target and Regular Updated Projections
 - Cash Available for Operations is Represented
- Ask Questions!!!!

What Questions Should I Ask?

1. Are all financial reports filed according to the reporting schedule and are all accounts accounted for in the reports? Have all accounts been properly audited and are the reports filed on time?
2. Do the adopted budget reflect expected expenditures, revenues and other accounts?
3. Have all payroll reports been filed and payroll liabilities been paid on time?
4. Have all capital reports been filed and capital liabilities been paid on time?
5. Have all credit card expenditures, loans and other reimbursements been reviewed and approved as the proper level?
6. Have all changes to the internal control system, to the accounting system or accounting policies that are significant been changes to the internal control system, to the accounting system or accounting policies that are significant?
7. Is the business office adequately staffed to allow for proper segregation of duties?
8. Are all financial statements that have been provided to the board accurate and complete to the best of your knowledge and information?
9. Are you aware of any costs of fraud or other misconduct?
10. Do you know of any costs of fraud or other misconduct?
11. Is the information you need to do anything that makes you feel uncomfortable or to present any information you feel is inaccurate?

General School Board's (SBO) Responsibilities		MONITORING RESPONSIBILITIES (ASAP) (SBO) (SBO) (SBO) (SBO)				January 2019	
Year	Month	Item	Priority	Due Date	Responsible Party	Status	Comments
2018	12/31	Annual Financial Report	High	12/31	Superintendent	Completed	
2019	1/31	Annual Financial Report	High	1/31	Superintendent	Completed	
2020	2/28	Annual Financial Report	High	2/28	Superintendent	Completed	
2021	3/31	Annual Financial Report	High	3/31	Superintendent	Completed	
2022	4/30	Annual Financial Report	High	4/30	Superintendent	Completed	
2023	5/31	Annual Financial Report	High	5/31	Superintendent	Completed	
2024	6/30	Annual Financial Report	High	6/30	Superintendent	Completed	
2025	7/31	Annual Financial Report	High	7/31	Superintendent	Completed	
2026	8/31	Annual Financial Report	High	8/31	Superintendent	Completed	
2027	9/30	Annual Financial Report	High	9/30	Superintendent	Completed	
2028	10/31	Annual Financial Report	High	10/31	Superintendent	Completed	
2029	11/30	Annual Financial Report	High	11/30	Superintendent	Completed	
2030	12/31	Annual Financial Report	High	12/31	Superintendent	Completed	

Knowledge Network




Professional Association Memberships
Regular Professional Learning
Monitoring Network "Chatter"
Find the Experts

Financial Information- Where to Look

<https://www.dallas.tx.gov/parents/businesservices>

Check out these ODE web pages for:

- Grants and Funding Resources
- State School Fund, School District and ESP, Parental Statements
- K-12 School Funding Information
- Accounting and Finance
- School Finance Accountability and Transparency (SEACTA)



Dallas School District 2

Code: GCAB
 Adopted: 3/10/15
 Revised/Readopted: 1/09/23
 Orig. Code: GCAB

Personal Communication Devices and Social Media - Staff**

Staff possession or use of personal electronic devices on district property, in district facilities during the work day and while the staff is on duty in attendance at district-sponsored activities may be permitted subject to the limitations set forth in this policy, **outlined in the Dallas School District Workplace Expectations**, and consistent with any additional school rules as may be established by the superintendent or designee. At no time, whether on duty or off duty, will a personal electronic device be used in a manner that interferes with staff duty and responsibility for the supervision of students.

A “personal electronic device” is a device not issued by the district and is capable of electronically communicating, sending, receiving, storing, recording, reproducing, and/or displaying information and data.

Personal electronic devices should be silenced during instructional or class time, while on duty or at any other time where such use of the device would cause a disruption of school activities or interfere with a work assignment. Devices, which have the capability to take photographs or record video or audio, shall not be used for such purposes while on district property or while a staff member is on duty at district-sponsored activities, unless as expressly authorized by the principal or designee for a use directly related to and consistent with the employee’s assigned duties. Computers, tablets, iPads or similar devices brought to school will be restricted to academic activities during on duty time.

The district will not be liable for loss or damage to personal electronic devices brought to district property and district-sponsored activities.

Staff members, while on duty and off duty, will utilize social media websites, public websites, and blogs, judiciously by not posting confidential information about students, staff or district business.¹ Staff members, while on duty and off duty, will treat fellow employees, students and the public with respect while posting on social media websites, etc., in order to prevent substantial disruption in school.

Communication with students using personal electronic devices regarding non-school-related matters must demonstrate the professional boundaries between students and staff. If communicating with students electronically regarding school-related matters, staff should use district established communication protocols. Texting a student during work hours is discouraged. Texting a student while off duty is strongly discouraged.

Exceptions to the prohibitions set forth in this policy may be made for health, safety or emergency reasons with superintendent or designee approval.

¹ Nothing in this policy is intended in any form to limit the right of employees to engage in protected labor activities via the use of social media.

Staff are subject to disciplinary action up to and including dismissal for using a personal electronic device in any manner that is illegal or violates the terms of this policy. Staff actions on social media websites, public websites and blogs, while on or off duty, which disrupt the school environment, or fail to demonstrate the professional boundaries between students and staff are subject to disciplinary action up to and including dismissal.

The taking, disseminating, transferring or sharing of obscene, pornographic or otherwise illegal images or photographs, whether by electronic data transfer or otherwise (commonly called texting, sexting, e-mailing etc.) may constitute a crime under state and/or federal law. Any person taking, disseminating, transferring or sharing obscene, pornographic or otherwise illegal images or photographs, will be reported to law enforcement and/or other appropriate state or federal agencies.

Licensed staff are subject at all times to the Standards for Competent and Ethical Performance of Oregon Educators. (See Board policy GCAA)

The superintendent or designee shall ensure that this policy is available to all employees.

END OF POLICY

Legal Reference(s):

<u>ORS 163.432</u>	<u>ORS 163.693</u>	<u>ORS 336.840</u>
<u>ORS 163.433</u>	<u>ORS 163.700</u>	<u>ORS 339.372</u>
<u>ORS 163.684</u>	<u>ORS 167.057</u>	
<u>ORS 163.686</u>	<u>ORS 326.011</u>	<u>OAR 584-020-0000 – 020-0035</u>
<u>ORS 163.687</u>	<u>ORS 326.051</u>	
<u>ORS 163.688</u>	<u>ORS 332.072</u>	Senate Bill 155 (2019)
<u>ORS 163.689</u>	<u>ORS 332.107</u>	

18 U.S.C. § 1466A (2018).

18 U.S.C. § 1470 (2018).

20 U.S.C. § 7131 (2018).

20 U.S.C. § 7906 (2018).

Copyrights, Title 17, as amended, United States Code (2018); 19 C.F.R. Part 133 (2019).

Melzer v. Bd. Of Educ., City of New York, 336 F.3d 185 (2d Cir. 2003).

Ross v. Springfield Sch. Dist., No. FDA 80-1, aff'd, 56 Or. App. 197, rev'd and remanded, 294 Or. 357 (1982), order on remand (1983), aff'd, 71 Or. App. 111 (1984), rev'd and remanded, 300 Or. 507 (1986), order on second remand (1987), revised order on second remand (1988).

Cross Reference(s):

GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements

JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements

Dallas School District 2

Code:
Adopted:

JFCEB



Personal Electronic Devices—Students */**

Student use of a personal electronic device is prohibited from the start of regular instructional hours until the end of regular instructional hours, except as provided below. Personal electronic devices can be used when students are not on school grounds and are not under the supervision of school personnel (other than a school bus driver)¹.

Except as otherwise provided in this policy, “personal electronic device” means any portable, electrically powered device that is capable of making and receiving calls, text messages, and/or accessing the internet independently from the school’s network infrastructure.² This includes headphones and earbuds connected to personal electronic devices. This does not include a laptop computer or other device required to support academic activities.

Personal electronic devices may be used when use complies with the terms of:

1. The student’s medical provider’s order for the care and treatment of a medical condition;³
2. The student’s individualized education program, as defined in ORS 343.035 or an education plan developed for the student in accordance with section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794);⁴
3. A written exception provided for the student based on a request received in a Request for a Personal Electronic Device Exception form. School administration will respond to such a request within ten school days.⁵

Personal electronic devices must be silenced or turned off and put away. Students are expected to follow school expectations for proper storage of personal electronic devices. Examples of proper storage are pouches, lockers, backpacks, etc. Personal electronic devices are not to be stored on the student’s person or in the student’s clothing.

¹ If students are under the supervision of school personnel other than a school bus driver, the use of personal electronic devices is prohibited during regular instructional hours.

² ODE’s document *Fostering Student Learning, Well-Being, and Belonging* provides: “This includes personal electronic devices that can make calls, send texts, or access the internet via cellular data are restricted. This includes smartphones, web-enabled flip phones, cellular-capable tablets and e-readers, smartwatches, smart glasses, and connected headphones or earbuds. This does not include laptop computers or other devices required to support academic activities.”

³ A Request for a Personal Electronic Device Exception form must be submitted to the building administrator, along with a copy of the order.

⁴ If use of the personal electronic device is included in the individualized education program or education plan, a Request for a Personal Electronic Device Exception form submission is not required.

⁵ A Request for a Personal Electronic Device Exception form must be submitted to the building administrator.

Students in violation of this policy will be subject to disciplinary action. Discipline for mere possession or use of a personal electronic device may not include loss of instructional time for the student (suspension or expulsion), but could include non-exclusionary forms of discipline such as detention, loss of privileges, exclusion from extra-curricular activities, etc. However, if the actions taken by a student violate another conduct policy, the student may be subject to discipline up to and including expulsion.⁶ Schools will follow discipline procedures as described in their student handbooks.

Necessary communications between students and parents or caregivers can be made through the school office.

The district will not be liable for theft or damage to personal electronic devices brought to district property and district-sponsored activities.

The superintendent or designee shall ensure this policy is posted on the district website and made available to district personnel, students, parents, guardians, partners who are in school buildings during the school day, and the Oregon Department of Education.

In accordance with ORS 336.840, students may be allowed to use personal electronic devices⁷ that support academic activities and independent communications⁸, except as prohibited by this policy.

Requests for exceptions to this policy can be processed through a Request for Personal Electronic Devices Exception form. Appeals can be filed with the superintendent or designee in accordance with KL-AR, Public Complaints.

END OF POLICY

Legal Reference(s):
ORS 332.107

ORS 336.840

Oregon Executive Order 25-09

⁶ For example: a student could be disciplined with lost instructional time for using a personal electronic device to bully another student. Discipline will be in accordance with Board policies.

⁷ The use of “personal electronic device” in this paragraph comes from ORS 336.840, which does not define the term. However, the definition in EO 25-09 wouldn’t necessarily apply. Consequently, items like laptop computers or other devices required to support academic activities would likely be considered personal electronic devices within this paragraph.

⁸ “Independent communication means communication that does not require assistance or interpretation by an individual who is not part of the conversation, but that may require the use or assistance of an electronic device. ORS 336.840(1).

Citizen's Oversight Committee

Board Charge for the 2025–26 School Year

As a Board-appointed advisory body, the Citizen's Oversight Committee is charged with the following responsibilities for the 2025–26 school year:

1. Bond Project Oversight

Monitor and ensure that all projects currently under construction, as well as those planned for Summer 2026, align with the priorities, scope, and commitments outlined in the approved bond language.

2. Remaining Bond Fund Allocation

Evaluate and prioritize potential projects for the use of remaining bond funds.

Recommendations should be made with a focus on transparency, alignment with district goals, and attention to community visibility, equity, and impact.

3. Facilities Recommendation

In collaboration with the District Finance Committee, whose role will include reviewing data related to facility utilization and fiscal sustainability, develop a recommendation regarding:

- The construction of a gymnasium at LaCreole Middle School, or
- A multi-use sports facility at Dallas High School, or
- Postponement of either proposal due to current and projected enrollment trends.

As part of this work, consider how remaining bond-funded projects may support student engagement, retention, and recruitment. Prioritize publicly visible improvements, such as stadium renovations or athletic facility upgrades, that enhance school pride, extracurricular participation, and the overall student experience.

4. Long-Range Facility Planning Support

Support the district's efforts to establish a Long-Range Facility Planning Committee. Assist in identifying future infrastructure priorities and provide input that reflects the community's values and evolving educational needs.

5. Future Bond Planning

Begin preliminary planning and provide recommendations regarding a potential future school bond. This includes considerations of project scope, community readiness, funding timelines, and strategies for public engagement.

The Dallas School District Board of Directors appreciates the Citizen's Oversight Committee's continued leadership in ensuring the responsible stewardship of public resources and alignment of capital investments with the needs of students and the community.

Dallas School District – Finance Committee

2025-26 Summary of Charge

Purpose

Advise the School Board, Director of Fiscal Services, and Superintendent on fiscal operations, strategic financial decisions, and long-term sustainability of the district.

Key Responsibilities (2025-26 Focus)

- **Budget Oversight**
 - Review the district's annual budget, cash flow, and money management matters.
 - Provide guidance on budget priorities and uses of special funds that can aid in planning for the 2026-27 budget document.

- **School Closure/Consolidation Analysis**
 - Develop criteria for evaluating the potential closure of a school or consolidation of programs.
 - Analyze fiscal, educational, and community impacts.
 - Analyze potential root causes of declining enrollment and efforts to reverse the trend.
 - **Deliverable:**
 - If recommending closure/consolidation → Report to the Board by **March 2026**. Closure/transition plan would occur for 2027-28 school year and beyond.
 - If not recommending closure/consolidation → Report recommendations to the board by **April 2026**. The 2026-27 budget should align with this recommendation.

- **Long-Term Fiscal Sustainability**
 - Explore revenue generation opportunities.
 - Identify cost-efficiency measures.
 - Consider the feasibility/timing of a future school bond measure.

- **Collaboration**
 - Share relevant fiscal information with the Citizens Oversight Committee to support their bond fund prioritization work.
 - Act as a liaison to the community and serve as ambassadors for the district.

Membership

- Majority community members (max 12 total voting members).
- Representatives from employee associations, district administration, and two non-voting board members.

Operational Procedures

- Elect a chairperson and assistant chairperson at the first meeting.
- Follow public meeting rules.
- Meet as scheduled; minutes recorded by the Director of Fiscal Services (or designee).

Reference

Dallas School District Policy BCF – Advisory Committees to the Board

Agenda
Citizens Oversight Committee
August 5, 2025
DHS Forum
5:30 p.m.

Present: Karli Vorderstrasse, Lee Schlenkler, Candy Posen, Tami Larson, Marlene Gillis, Sean Johnson, Jerry Boudreaux.

Absent: Tara Townley, Bill Masei, Mickey Garus, Gary Suderman, John Hockman,

1.0 Welcome- Meeting called to order at 5:35

1.1 The Charge from Steve Spencer

- Has current draft going on this
- Will bring back to board meeting to get there blessing on this
- This charge is to provide oversight
- Part of this will center on LaCreole gym or multi use gym
- At the end of summer will have 10 million dollars moving forward for project
- The committee is looking at current enrollment and wants to merry the two committees
- Make sure project focuses on these three things: Engagement, Retention, and recruitment for the kids.
- Looking at long range facility planning support
- What does the next bond look like? Future bond planning
- Jerry Boudreaux asked he be available for both long range and financial committee
- Bob adds will be heavy lifting and wants more members for COC with big decisions involved in the upcoming months

2.0 Approval of Minutes

Tabled until the next meeting due to lack of quorum

3.0 Financial Update Tami Larson

- This year we don't anticipate going over.
- Went into this year with 18 million.
- 7 million currently in PO's.
- 77,000 in July received.
- Still doing well so far overall.
- Retainage set up for Kirby Nagelhaut.
- Budget adopted in June is close to what we have in revenue.

4.0 Old Business N/A Up to date

5.0 New Business

5.1 Project Update Bob Archer:

- DHS has new LED lights.
- Building wide and Morrison/DO has new LED lights.
- 99.99% of the buildings are LED retro fitted.
- 100% lights are retro fitted we will get money back on.
- We are now cost neutral in power bills.
- Sidewalk replacement at DHS has been going great with Gelco and in conjunction with the city.
- DO/Morrison in the process of fire alarm upgrade and t-drop ceilings and t-drop lights upgrade.
- Stadium project drainage continues and asphalt project as well.
- Dist wide painting is underway.
- All portables have been painted.
- Post high has been painted.
- Metal wall panels close to being done at the high school.
- In house project at WW/ Oakdale door hardware being replaced and rekeyed.
- DO/ Morrison was repainted and resided with hardy board by Fitzpatrick construction.
- Portable roofs were completed over spring break.
- Post high roof was completed.
- CTE retro underway demo in the coming weeks.
- Athletic vestibule almost complete. This will enhance security.
- Middle School ceiling work underway next four weeks.
- Bathrooms at the middle school upgrade to FRP.

- Slated under contract rigging for theater over winter break at DHS and design on LED lighting theater.
- Cost for rigging est at one hundred thousand.
- Cost for LED lighting is one million.

6.0 Public Input N/A No Public Input

7.0 Next Meeting The next meeting is scheduled for September 2nd at 5:30 at the District Office.

8.0 Adjourn – Meeting adjourn at 6:49 p.m.

Committee Chair	Jerry Boudreaux	Date

Committee Secretary	Karli Vorderstrasse	Date