

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
July 16, 2018

MEETING CALLED TO ORDER AT 5:34 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer
Miguel Larsen

Marie Skipper
James Duke

Bob Scaff
Neil Roney

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/ Federal and State Programs Director; David O'Dell, Business Manager; Tommy Stewart, High School Principal; Daniel Pritchett, South Elementary Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET WORKSHOP

Board members, along with Superintendent Quarles and Business Manager David O'Dell participated in a budget workshop.

ADJOURNMENT

TIME: 6:04 P.M.

Jerry Stoermer made a motion to adjourn the meeting. Bob Scaff seconded the motion with all present voting in agreement.

President

Secretary

Date August 20, 2018

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
July 16, 2018

MEETING CALLED TO ORDER AT 6:11 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Jerry Stoermer

Marie Skipper
James Duke

Neil Roney
Bob Scaff

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Tommy Stewart, High School Principal; Amy Billingslea, Junior High School Principal; Daniel Pritchett, South Elementary Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Miguel Larsen

PLEDGE OF ALLEGIANCE

CONSENT ITEMS APPROVED

Miguel Larsen made a motion to approve minutes of the special and regular meetings on June 18, 2018 and the special meeting on June 25, 2018. Marie Skipper seconded the motion with board members Bob Scaff, Jerry Stoermer, Neil Roney, Marie Skipper, James Duke, and Miguel Larsen voting their approval.

Jerry Stoermer made a motion to approve two disbursements greater than \$10,000 as shown below. Miguel Larsen seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, and James Duke voting in agreement.

- * Bank of New York Mellon, \$729,225, loan payment - DLSISD-10
- * BOKF, NA, \$89,271.25, loan payment – DAIN912QSCB

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest. She reported that since the June, 2018 school board meeting she has received letters of resignation from Matthew Burton, Junior High Physical Education teacher/coach; Sharmeca Tillis Harris, High School Assistant Principal; and Cedric Standard, West Elementary Physical Education teacher/coach.

Mrs. Quarles also reported that Ben Ramirez would be moving from his position as Junior High Assistant Principal to the position of High School Assistant Principal and that the following professional personnel were hired since the June, 2018 board meeting:

- * Steven Tyler, High School Social Studies teacher/coach
- * Whitney Camp Howard, School Nurse
- * Danny Mitchell, West Elementary Physical Education teacher/coach
- * Kristen Yates, South Elementary teacher

Business Manager David O'Dell presented and reviewed financial reports for June, 2018.

ADOPTION OF RESOLUTION NOMINATING A CANDIDATE TO FILL A VACANCY ON THE TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FAILS FOR LACK OF MOTION

Adoption of a resolution nominating a candidate to fill a vacancy created by a resignation on the Titus County Appraisal District Board of Directors failed for lack of a motion.

STUDENT CODES OF CONDUCT APPROVED

Prior to deliberation, Miguel Larsen posed a question to High School Principal Tommy Stewart regarding students placed in the DAEP and whether they are exempt from taking End of Course testing. Mr. Stewart stated that no high school student is exempt from the required tests. Jerry Stoermer made a motion to approve the 2018-2019 Student Codes of Conduct from each campus. Bob Scaff seconded the motion. Board members voting their approval were Neil Roney, Jerry Stoermer, Marie Skipper, James Duke, Miguel Larsen, and Bob Scaff.

DATE APPROVED FOR 2018-2019 BUDGET HEARING, ADOPTION OF 2018-2019 BUDGET, AND TAX RATE APPROVAL

Jerry Stoermer made a motion to approve the date of August 20, 2018 for the 2018-2019 Budget Hearing, adoption of the 2018-2019 budget, and approval of the proposed tax rate. Marie Skipper seconded the motion with board members Jerry Stoermer, Bob Scaff, Marie Skipper, Miguel Larsen, James Duke, and Neil Roney voting their approval.

DISMISS INTO CLOSED SESSION

TIME: 6:24 P.M.

1. *Deliberation concerning employment of new professional personnel - Texas Gov't Code §551.074*
2. *Consultation with Attorney - Texas Gov't Code §551.071*

3. *To deliberate the appointment, employment, evaluations, reassignments, duties, discipline, or dismissal of public officers, including board members or employees - Texas Gov't Code §551.074*
4. *Deliberation concerning appointment to fill a vacancy in the District 3 board of trustees seat - Texas Gov't Code §551.074*

RECONVENE INTO OPEN SESSION

TIME: 6:44 P.M.

President Neil Roney stated that during closed session the board discussed the vacancy existing on the school board.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to nominate Malisa Harrell to fill the vacancy in the District 3 board of trustees seat. James Duke seconded the motion. Board members voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Bob Scaff, and James Duke.

FUTURE TOPICS

Mrs. Quarles called board members' attention to information regarding the new A - F accountability rating system and asked board members to study the information before scores are released in mid-August.

ADJOURNMENT

TIME: 6:48 P.M.

Bob Scaff made a motion to adjourn the meeting. Miguel Larsen seconded the motion with board members present voting in agreement.

President

Secretary

Date August 20, 2018