

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
June 18, 2018

MEETING CALLED TO ORDER AT 5:04 P.M.

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Jerry Stoermer

Marie Skipper
James Duke

Bob Scaff

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/ Federal and State Programs Director; David O'Dell, Business Manager; Daniel Pritchett, South Elementary Principal; Sharmeca Harris, Assistant High School 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

The meeting was adjourned at 5:46 P.M.

President

Secretary

Date July 16, 2018

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
June 18, 2018

MEETING CALLED TO ORDER AT 6:06 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer
James Duke

Marie Skipper

Bob Scaff
Neil Roney

PERSONNEL PRESENT:

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

CALL TO ORDER

INVOCATION: Bob Scaff

PLEDGE OF ALLEGIANCE

President Neil Roney extended a warm welcome to new school board member, James Duke.

INFORMATION

Director of Bands Bradley Lindsey presented a possible new design of High School Band uniforms, modeled by Nathaniel Dancer.

Daniel Pritchett explained new procedures now in place for meeting compliance requirements for Title 1 funds.

CONSENT ITEMS APPROVED

Bob Scaff made a motion to approve minutes of the regular meeting held on May 29, 2018. Marie Skipper seconded the motion. Board members voting their approval were Neil Roney, Jerry Stoermer, James Duke, Marie Skipper, and Bob Scaff.

Jerry Stoermer made a motion to approve one disbursement over \$10,000 as submitted by Administration, that disbursement being:

- Derksen Portable Buildings, portable building for Special Education sensory room - \$19,865

Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, James Duke, Bob Scaff, and Marie Skipper voting their approval.

Jerry Stoermer made a motion to approve the 2019 Proposed Budget for the Morris County Appraisal District. Bob Scaff seconded the motion with board members Neil Roney, Bob Scaff, Marie Skipper, Jerry Stoermer and James Duke voting their approval.

Jerry Stoermer made a motion to approve the 2019 Proposed Budget for the Titus County Appraisal District. Bob Scaff seconded the motion. Board members voting their approval were Neil Roney, James Duke, Jerry Stoermer, Marie Skipper, and Bob Scaff.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles listed upcoming dates of interest within the district and reported that since the last school board meeting, Chris Evans was hired as Junior High School Counselor. She also listed those resigning from the district since the May, 2018 school board meeting as Ryan Carroll, High School Principal; Bruce Harris, South Elementary teacher; and newly hired Jo Ragland, South Elementary teacher.

She reviewed the process of hiring a new High School Principal and read a card of thanks for an expression of sympathy from the family of Ray Jones.

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

DELEGATE AND ALTERNATE DELEGATE NAMED TO TASB ASSEMBLY

Jerry Stoermer made a motion to name Neil Roney as Delegate and Marie Skipper as Alternate Delegate to the TASB Assembly on September 29, 2018. Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, and James Duke voting in agreement.

ADOPTION OF RESOLUTION NOMINATING A CANDIDATE TO FILL A VACANCY ON THE TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS DEFERRED UNTIL NEXT MEETING

Jerry Stoermer made a motion to defer consideration of the adoption of a resolution nominating a candidate to fill a vacancy on the Titus County Appraisal District Board of Directors until the July, 2018 school board meeting. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, and James Duke voting their approval.

BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve the budget amendment submitted by Administration. James Duke seconded the motion with board members Jerry Stoermer, Neil Roney, Marie Skipper, James Duke, and Bob Scaff voting their approval.

Code	Description	Increase	Decrease
437-11-6299.80-751-8-23	Misc. Contracted Services	\$25,000.00	
437-31-6219.80-998-8-23	Consultants		\$25,000.00
Increase in students requiring occupational therapy services requires shift from function 11 to function 31 in fund 437			

FOOD SERVICE DEPARTMENT "NO CHARGE" POLICY APPROVED

Jerry Stoermer made a motion to approve the new Food Service Department "No Charge" policy, now required following the approval of the Community Eligibility Provision. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, James Duke, and Bob Scaff voting in agreement.

PURCHASE OF PORTABLE BUILDING FOR SPECIAL EDUCATION USE APPROVED

Jerry Stoermer made a motion to approve the purchase of a portable building for Special Education use. James Duke seconded the motion with board members Jerry Stoermer, Neil Roney, Marie Skipper, Bob Scaff, and James Duke voting their approval.

CLOSED SESSION

TIME: 6:36 P.M.

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including school board members or employees - *Authorized by Texas Government Code, Section 551.074*
2. Deliberation concerning employment of new professional personnel - *Authorized by Texas Government Code, Section 551.074*
4. Consultation with Attorney - *Authorized by Texas Government Code, Section 551.071*

OPEN MEETING RECONVENED

TIME: 7:04 P.M.

President Neil Roney stated that during closed session, the board discussed personnel. No action was needed.

FUTURE TOPICS

Mrs. Quarles reminded board members of the budget workshop and regular meeting on July 16, 2018.

ADJOURNMENT

TIME: 7:07 P.M.

Marie Skipper made a motion to adjourn the meeting. Bob Scaff seconded the motion, with all board members present voting in agreement.

President

Secretary

Date July 16, 2018

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
June 25, 2018

MEETING CALLED TO ORDER AT 6:00 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer
Neil Roney

Marie Skipper
James Duke

Bob Scaff
Miguel Larsen

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/ Federal and State Programs Director; Daniel Pritchett, South Elementary Principal; and Rona Elwell, Administrative Secretary

CALL TO ORDER

CLOSED SESSION

TIME: 6:01 P.M.

1. Deliberation concerning hiring of High School Principal - *Authorized by Texas Government Code, Section 551.074*

OPEN MEETING RECONVENED

TIME: 6:47 P.M.

President Neil Roney stated that during closed session board members discussed the hiring of a new High School Principal.

ACTION FROM CLOSED SESSION

Miguel Larsen made a motion to hire Tommy L. Stewart as Daingerfield High School Principal. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, and James Duke voting their approval.

ADJOURNMENT

TIME: 6:49 P.M.

Marie Skipper made a motion to adjourn the meeting. James Duke seconded the motion, with all board members present voting in agreement.

President

Secretary

Date July 16, 2018