

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
October 15, 2018

MEETING CALLED TO ORDER AT 6:03 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen  
James Duke

Marie Skipper  
Malisa Harrell

Jerry Stoermer  
Neil Roney

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Tommy Stewart, High School Principal; Ben Ramirez, Assistant 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

APPROVAL OF CONSENT ITEMS

Jerry Stoermer made a motion to approve minutes of the regular meeting on September 17, 2018. Following a second by James Duke, the following board members voted their approval: Miguel Larsen, Malisa Harrell, Jerry Stoermer, James Duke, Marie Skipper, and Neil Roney.

Jerry Stoermer made a motion to approve disbursements over \$10,000. Marie Skipper seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Malisa Harrell, and James Duke voted their approval. The approved disbursement follows:

- Vendor, as awarded for 840 cases of copy paper - \$21,000 - \$23,000

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest and reminded school board members of the Northeast Texas School Board Association Fall Dinner Meeting at Region 8 on November 15, 2018. She also read a card of thanks for an expression of sympathy from Gregg Fountain.

Mrs. Quarles reviewed the plan for setting board accountability goals.

South Elementary Principal Daniel Pritchett reported on the South Elementary Needs Assessment.

David O'Dell reviewed financial reports for September, 2018 and presented the 2017 Year End Tax Recapitulation Report.

RESOLUTION ADOPTED APPROVING INDEPENDENT SOURCES OF INVESTMENT TRAINING FOR DAINGERFIELD-LONE STAR ISD

Jerry Stoermer made a motion to adopt the Resolution Approving Independent Sources of Investment Training for Daingerfield-Lone Star ISD. Malisa Harrell seconded the motion, with board members Neil Roney, Malisa Harrell, Miguel Larsen, James Duke, Marie Skipper, and Jerry Stoermer voting in agreement.

**Resolution Approving Independent Sources of Investment Training  
For Daingerfield-Lone Star Independent School District**

*Whereas*, Section 2256.008(a), Texas Government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer, and investment officer of a local government to attend an investment training session not less than once each state fiscal biennium and may receive not less than ten hours of instruction relating to investment responsibilities from an independent

source approved by the governing body of the local government or a designated investment committee advising the investment officer, as provided in the investment policy of the local government;

*Whereas*, the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), and various TASBO Affiliates, the Texas Local Government Investment Pool (TexPool), the Government Treasurers' Organization of Texas, the Regional Educational Service Centers, the University of North Texas, and the Texas Society of CPA's are independent sources and provide investment training sessions relating to investment responsibilities; and,

*Whereas*, the governing body of this local government wishes to approve these independent sources of instruction to provide investment training sessions required by Section 2256.008(a):

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT:

*THAT* the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), various TASBO Affiliates, the Texas Local Government Investment Pool ("TexPool"), the Government Treasurers' Organization of Texas, the Regional Education Service Centers, the University of North Texas, and the Texas Society of CPA's are independent sources and provide investment training sessions relating to investment responsibilities for the investment officer(s) of the District, as required by Section 2256.008(a).

Adopted this 15<sup>th</sup> day of October, 2018

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

## RESOLUTION ADOPTED STATING REVIEW OF INVESTMENT POLICY, INVESTMENT STRATEGIES, AND DESIGNATION OF INVESTMENT OFFICER

Jerry Stoermer made a motion to adopt the Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer as the Business Manager of Daingerfield-Lone Star ISD. Malisa Harrell seconded the motion. Board members Neil Roney, Miguel Larsen, Malisa Harrell, James Duke, Jerry Stoermer, and Marie Skipper voted their approval.

### **Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer For the Daingerfield-Lone Star Independent School District**

*Whereas*, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity review its investment policy and investment strategies not less than annually;

*Whereas*, the Board of Trustees of the Daingerfield-Lone Star Independent School District, "District", has adopted an Investment Policy for the District, in the form attached hereto, pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

*And Whereas*, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with the Investment Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT THAT:

*Section 1.* The Investment Policy, in the form attached hereto, and investment strategies contained in such policy has been reviewed and is hereby adopted with no changes.

*Section 2.* The Business Manager of the District is hereby named as investment officer of the District to be responsible for the investment of its funds consistent with the Investment Policy.

*Section 3.* The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Adopted this 15<sup>th</sup> day of October, 2018

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

### **DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT Investment Policy Review Instrument**

The Board of Trustees of the Daingerfield-Lone Star ISD has reviewed the investment policy and the investment strategy that is currently in place in the District. The independent auditor performing its annual audit of the District for the fiscal year ended August 31, 2016, confirmed that the District is in substantial compliance with its investment policies.

Policies reviewed include Daingerfield-Lone Star ISD Policy CDA (LEGAL)-P with the date of issue 7/2/1018 and CDA (LOCAL)-A with the date of issue 10/10/2017.

This annual review of the investment policy and the investment strategy was conducted at a regular board meeting on October 15, 2018 and will be hereafter conducted annually.

Signed: Neil Roney, President  
Attest: Marie Skipper, Secretary  
Dated: 10/15/2018

## BOARD ADOPTS RESOLUTION APPROVING EXAMINATIONS FOR ACCELERATION OR TO EARN CREDIT

Jerry Stoermer made a motion to adopt a resolution approving examinations for acceleration or to earn credit. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Malisa Harrell, and James Duke voting in agreement.

### RESOLUTION OF BOARD APPROVING EXAMINATIONS FOR ACCELERATION OR TO EARN CREDIT

WHEREAS, Education Code 28.023 provides that a board of trustees must approve for each subject, to the extent available, at least four examinations that meet guidelines developed by the State Board of Education (SBOE) to be used for purposes of acceleration in an elementary grade level and to earn credit in a secondary school academic subject;

WHEREAS, Education Code 28.023 requires that the board-approved examinations include Advanced Placement (AP) examinations developed by the College Board and examinations administered through the College-Level Examination Program (CLEP); and

WHEREAS, 19 Administrative Code 74.24 (SBOE rules) further provides that the board may approve for each high school course examinations developed by Texas Tech University, the University of Texas at Austin, the District, or any other entity;

NOW, THEREFORE, BE IT RESOLVED that for each subject area in the elementary grade levels and for each secondary subject, the Board of Daingerfield-Lone Star Independent School District approves the following examinations:

- For all elementary grade-level subjects, examinations that meet the requirements of 19 Administrative Code 74.24 and are developed by the following:
  - Texas Tech University

In approving examinations from Texas Tech University, the Board has determined that the university's certification and audit demonstrates that the examinations accurately and appropriately assess a student's knowledge and skills of the TEKS for the relevant grade level.

- For high school credit courses for which an end-of-course (EOC) assessment is required, examinations that meet the requirements of 19 Administrative Code 74.24, including:
  - Applicable AP examinations
  - Applicable CLEP examinations
- For all other high school credit courses, examinations that meet the requirements of 19 Administrative Code 74.24 and are developed by the following:
  - Texas Tech University
  - AP examinations
  - CLEP examinations

The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this 15<sup>th</sup> day of October, 2018 by the Board of Trustees.

Signed, Neil Roney, President  
Secretary, Marie Skipper

## PURCHASE OF POLICE CAR APPROVED

Jerry Stoermer made a motion to approve the purchase of a police car to be used by the school resource officer. Malisa Harrell seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Malisa Harrell and James Duke voting their approval. Miguel Larsen voted against the motion. The motion passed.

## RESOLUTION ADOPTED APPROVING 2018 TAX ROLL AND TAX LEVY RESOLUTION

Jerry Stoermer made a motion to adopt the recommended resolution approving the tax roll and tax levy for 2018. Miguel Larsen seconded the motion. Board members Jerry Stoermer, Marie Skipper, Malisa Harrell, Neil Roney, James Duke, and Miguel Larsen voted their approval.

**DAINGERFIELD-LONE STAR ISD  
TAX ROLL APPROVAL AND TAX LEVY RESOLUTION**

**WHEREAS**, a tax rate of **\$1.0400** for maintenance and operations and a tax rate of **\$.125233** for interest and sinking fund were adopted for the tax year 2018 by the Board of Trustees of the Daingerfield - Lone Star Independent School District on August 20, 2018, and

**WHEREAS**, all other things required by law to be done have been done properly by the appropriate officials, and the tax assessor has prepared the certified appraisal roll with the amount of tax entered as set out in Section 26.09 (e) of the Property Tax Code, now therefore

**IT IS HEREBY RESOLVED**, by affirmative vote of the Board of Trustees of the Daingerfield - Lone Star Independent School District that the 2018 appraisal roll with the tax amounts entered is hereby approved as the tax roll for 2018 and the taxes for said year are hereby levied in the amounts shown on said tax roll.

2018 Tax Roll Taxable Value	\$728,656,833
Freeze Loss	(25,950,825)
2018 Tax Roll Levy	\$8,189,030.64

A recap of said roll is to be attached.

Date: October 15, 2018  
Signed: Neil Roney, President, Board of Trustees  
Attest: Marie Skipper, Secretary, Board of Trustees

**BUDGET AMENDMENTS APPROVED**

Jerry Stoermer made a motion to approve the budget amendments as recommended by Administration. Marie Skipper seconded the motion with the following board members voting affirmatively: Neil Roney, Jerry Stoermer, Marie Skipper, James Duke, and Malisa Harrell. Voting against the motion was Miguel Larsen. The motion passed.

Code	Description	Increase	Decrease
199-00-3600.00-000-9-00-0-00	Fund Balance	\$9,000.00	
199-52-6631.00-000-9-00-0-00	Vehicles > \$5,000		\$9,000.00
	If authorization to purchase additional police vehicle is granted		
199-51-6249.00-001-9-99-0-00	Repairs of Bldgs - Maint	2,800.00	
199-52-6249.00-001-9-99-0-00	Repairs of security system		2,800.00
199-51-6249.00-001-9-99-0-00	Repairs of Bldgs - Maint	500.00	
199-51-6249.00-041-9-99-0-00	Repairs of Bldgs - Maint	500.00	
199-51-6249.00-101-9-99-0-00	Repairs of Bldgs - Maint	500.00	
199-51-6249.00-102-9-99-0-00	Repairs of Bldgs - Maint	500.00	
199-52-6249.00-001-9-99-0-00	Repairs of security system		500.00
199-52-6249.00-041-9-99-0-00	Repairs of security system		500.00
199-52-6249.00-101-9-99-0-00	Repairs of security system		500.00
199-52-6249.00-102-9-99-0-00	Repairs of security system		500.00
	To allocate repairs to security system as required by TEA account code guidelines		

DISMISS INTO CLOSED SESSION

TIME: 6:50 P.M.

1. Deliberation concerning the resignation of professional personnel - *Texas Government Code, Section §551.074*
2. Deliberation concerning the employment of professional personnel - *Texas Government Code, Section §551.074*
3. Consultation with Attorney - *Texas Government Code, Section §551.071*
4. To deliberate the appointment, employment, evaluations, reassignments, duties, discipline, or dismissal of an individual public officer or employee - *Texas Government Code, Section 551.074*

RECONVENE INTO OPEN SESSION

TIME: 7:01 P.M.

President Neil Roney stated that a letter of resignation of professional personnel and the employment of new professional personnel was discussed during executive session.

Superintendent Sandra Quarles stated that a letter of resignation was received from Kristen Yates, South Elementary teacher.

**ACTION FROM CLOSED SESSION**

Jerry Stoermer made a motion to employ Deborah Reyna as 5<sup>th</sup> grade Social Studies teacher at South Elementary. Malisa Harrell seconded the motion, with board members Neil Roney, Jerry Stoermer, James Duke, Miguel Larsen, Marie Skipper, and Malisa Harrell voting their approval.

**FUTURE TOPICS**

Mrs. Quarles stated that because of the Thanksgiving holidays, the November board meeting is scheduled on November 12, 2018. She also reminded board members of the upcoming TASB Legal Update Seminar on November 7, 2018.

**ADJOURNMENT**

TIME: 7:04 P.M.

Malisa Harrell made a motion to adjourn the meeting. Marie Skipper seconded the motion with board members present voting in agreement.

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President

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Secretary

Date: November 12, 2018