

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
January 14, 2019

In recognition of School Board Appreciation Month, a dinner was held at 5:00 p.m. in the Daingerfield High School Cafeteria to honor board members and their spouses for their dedicated leadership to public education and the children and staff of our school district.

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

PRESIDING: Neil Roney

BOARD MEMBERS PRESENT

Bob Scaff  
Neil Roney

Jerry Stoermer  
James Duke  
Miguel Larsen

Marie Skipper  
Malisa Harrell

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; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South 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: Tommy Stewart

PLEDGE OF ALLEGIANCE

GUESTS/RECOGNITIONS

Elementary and Junior High School principals and individual coaches proudly introduced students who competed in recent University Interscholastic League events. Students, parents, and sponsors were congratulated by school board members for their hard work and dedication to performing well in the competitions.

2017-2018 AUDIT REPORT

Andrew Arnold of Arnold, Walker, and Arnold Company, P.C. reported on their recent financial audit of the 2017-2018 school year.

PUBLIC HEARING – FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT

In a Public Hearing, Business Manager David O'Dell presented the Financial Integrity Rating System of Texas (FIRST) report. The data contained in the report explains the district's performance under 15 indicators as well as the district's resulting rating. For the 2016-2017 school year and the budgetary and actual financial data for the fiscal year ending August 31, 2017, Daingerfield-Lone Star ISD received a "Superior" rating with a score of 100 out of 100 possible points.

CONSENT ITEMS APPROVED

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

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed dates of interest within the district.

Business Manager David O'Dell reviewed the December, 2018 financial reports.

Curriculum/Federal and State Programs Director Martha Campbell presented the 2017-2018 Texas Academic Performance Report.

**2017-2018 FINANCIAL AUDIT APPROVED**

Bob Scaff made a motion to approve the 2017-2018 financial audit as presented by Andrew Arnold of Arnold, Walker, and Arnold Company, P.C. Miguel Larsen seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Malisa Harrell, James Duke, and Miguel Larsen voting in agreement.

**TRUSTEE ELECTION ORDERED**

Jerry Stoermer made a motion to order a trustee election to be held on May 4, 2019 for the purpose of electing trustees for District 4, At-Large, Position 3 and At-Large, Position 4. Malisa Harrell seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, James Duke, Malisa Harrell, Miguel Larsen, and Bob Scaff voting their approval.

**ORDER OF ELECTION  
FOR DAINGERFIELD-LONE STAR ISD TRUSTEE ELECTION**

An election is hereby ordered to be held on May 4, 2019 for the purpose of:

- Electing candidates to the Daingerfield-Lone Star ISD Board of Trustees in:
- District 4
- At Large, Position 3
- At Large, Position 4

Early voting by personal appearance will be conducted each weekday at J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 22, 2019 and ending on April 30, 2019.

Applications for ballots by mail shall be mailed to:

Rona Elwell, Early Voting Election Clerk  
200 Tiger Drive  
Daingerfield, Texas 75638

e-mail address: [rmcfarland@dlsisd.org](mailto:rmcfarland@dlsisd.org)

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.

Issued this the 14<sup>th</sup> day of January, 2019.

Neil Roney, Presiding Officer	Jerry Stoermer, Board Member
Malisa Harrell, Board Member	Marie Skipper, Board Member
Bob Scaff, Board Member	Miguel Larsen, Board Member
James Duke, Board Member	

**NOTICE OF SCHOOL TRUSTEE ELECTION  
(AVISO DE ELECCION PARA MIEMBRO DE JUNTA DE EDUCACIÓN)**

To the Registered Voters of Daingerfield-Lone Star Independent School District, Texas:  
(A los votantes registrados del distrito Daingerfield-Lone Star escolar, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 4, 2019, for voting in a general election to elect a trustee for District 4, At-Large, Position 3 and At-Large, Position 4.

(Notifíquese, por las presente, que las casila electorales sitados abajo se abrirán desde las 7:00 a.m. host alas 7:00 p.m. el 4 de Mayo de 2019 para votar en las Elección para elegir miembro de Junta Educación.)

LOCATION(S) OF POLLING PLACE(S)  
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)

**J. D. Parrish Administration Building  
200 Tiger Drive  
Daingerfield, Texas**

**Lone Star Fire Hall  
200 Industrial Blvd.  
Lone Star, Texas**

Early voting by personal appearance will be conducted each weekday at  
(La votación en adelantada en persona se llevará a cabo de lunes a viernes en)

**J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas**  
(location) (sitio)

between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 22, 2019 (entre las 8:00 de la mañana y las 4:00 de la tarde empezando el 22 de abril de 2019), and ending on April 30, 2019. (y terminando el 30 de abril de 2019).

Applications for ballot by mail shall be mailed to:  
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Rona Elwell e-mail address: [rmcfarland@dlsisd.org](mailto:rmcfarland@dlsisd.org)  
(Name of Early Voting Clerk)  
(Nombre del Secretario(a) de la Votación Adelantada)

200 Tiger Drive  
(Address) (Dirección)  
Daingerfield, Texas 75638  
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.  
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el: 23 de abril de 2019)

Issued this 14<sup>th</sup> day of January, 2019  
Signed: Neil Roney, President

## SPECIAL TRUSTEE ELECTION ORDERED

Miguel Larsen made a motion to order a special trustee election to be held on May 4, 2019 for the purpose of electing a candidate to fulfill the unexpired term of the District 3 trustee seat. James Duke seconded the motion with board members Neil Roney, Jerry Stoermer, Malisa Harrell, Marie Skipper, James Duke, Miguel Larsen, and Bob Scaff voting their approval.

### ORDER OF SPECIAL ELECTION FOR DAINGERFIELD-LONE STAR ISD TRUSTEE ELECTION

A special election is hereby ordered to be held on May 4, 2019 for the purpose of:

Electing a candidate to the Daingerfield-Lone Star ISD Board of Trustees to fulfill the unexpired term of the District 3 trustee position.

Early voting by personal appearance will be conducted each weekday at J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 22, 2019 and ending on April 30, 2019.

Applications for ballots by mail shall be mailed to:

Rona Elwell, Early Voting Election Clerk  
200 Tiger Drive  
Daingerfield, Texas 75638

e-mail address: [rmcfarland@dlsisd.org](mailto:rmcfarland@dlsisd.org)

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.

Issued this the 14<sup>th</sup> day of January, 2019.

Neil Roney, Presiding Officer  
Malisa Harrell, Board Member  
Bob Scaff, Board Member  
Marie Skipper, Board Member

Jerry Stoermer, Board Member  
James Duke, Board Member  
Miguel Larsen, Board Member

### NOTICE OF SPECIAL ELECTION (AVISO DE ELECCION ESPECIAL)

To the Registered Voters of Daingerfield-Lone Star Independent School District, Texas:  
(A los votantes registrados del distrito Daingerfield-Lone Star escolar, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 4, 2019, for voting in a special election to elect a trustee to fulfill the unexpired term of the District 3 Trustee position.

(Notifíquese, por las presente, que las casilla electorales sitados abajo se abrirán desde las 7:00 a.m. host alas 7:00 p.m. el 4 de Mayo de 2019 para votar en las Elección para elegir miembro de Junta Educación.)

LOCATION(S) OF POLLING PLACE(S)  
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)

**J. D. Parrish Administration Building  
200 Tiger Drive  
Daingerfield, Texas**

Early voting by personal appearance will be conducted each weekday at  
(La votación en adelantada en persona se llevará a cabo de lunes a viernes en)

**J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas**  
(location) (sitio)

between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 22, 2019 (entre las 8:00 de la mañana y las 4:00 de la tarde empezando el 22 de abril de 2019), and ending on April 30, 2019. (y terminando el 30 de abril de 2019).

Applications for ballot by mail shall be mailed to:  
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Rona Elwell  
(Name of Early Voting Clerk)  
(Nombre del Secretario(a) de la Votación Adelantada)

e-mail address: rmcfarland@dlsisd.org

200 Tiger Drive  
(Address) (Dirección)  
Daingerfield, Texas 75638  
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.  
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el: 23 de abril de 2019)

Issued this 14<sup>th</sup> day of January, 2019  
Signed: Neil Roney, President

#### TASB POLICY UPDATE 112 ADOPTED

Jerry Stoermer made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 112 with the following changes: delete **CCGA** (LOCAL) Ad Valorem Taxes - Exemptions and Payments.

LOCAL policies affected by Update 112 follow: **BJA** - Superintendent: Qualifications and Duties; **CCG** - Delete Policy - Local Revenue Sources: Ad Valorem Taxes; **CH** - Purchasing and Acquisition; **CQ** - Technology Resources; **CV** - Facilities Construction; **DCB** - Employment Practices: Term Contracts; **DH** - Employee Standards of Conduct; **DIA** - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation; **FMA** - Student Activities: School-Sponsored Publications; **FNG** - Students Rights and Responsibilities: Student and Parent Complaints/Grievances; **GF** - Public Complaints; **GKA** - Community Relations: Conduct on School Premises; **GKB** - Community Relations: Advertising and Fundraising.

Marie Skipper seconded the motion and the following board members voted in agreement: Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, James Duke, and Malisa Harrell.

#### BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve the budget amendment as recommended by administration. Bob Scaff seconded the motion with the following board members voting affirmatively: Neil Roney, Jerry Stoermer, Marie Skipper, Malisa Harrell, James Duke, Bob Scaff, and Miguel Larsen.

Code	Description	Increase	Decrease
199-52-6249.00-041-9-99-0-00	Contracted R&M - JHS	\$2,000.00	
199-51-6249.00-041-9-99-0-00	Building Repairs - JH		\$2,000.00
	Repairs to video camera and cables at Junior High School		

#### DISMISS INTO CLOSED SESSION

Began: 7:01 P.M.

1. Annual Superintendent's appraisal - *Texas Government Code, Section 551.074*
2. Consider extension/increase of Superintendent's contract/salary - *Texas Government Code, Section 551.074*
3. Deliberation concerning employment of new professional personnel - *Texas Government Code, Section 551.074*
4. Consultation with Attorney - *Texas Government Code, Section 551.071*
5. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee - *Texas Government Code, Section 551.074*

#### OPEN MEETING RECONVENED

Time: 9:48 P.M.

Neil Roney stated that during executive session, board members performed the annual appraisal and discussed the contract extension of Superintendent Sandra Quarles.

**ACTION FROM CLOSED SESSION**

Bob Scaff made a motion to approve the extension of Superintendent Sandra Quarles' contract. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Bob Scaff, Malisa Harrell, James Duke, and Marie Skipper voting their approval. Miguel Larsen voted against the motion. The motion passed. Mrs. Quarles' new contract will begin on July 1, 2019 and will extend through June 30, 2022.

**FUTURE TOPICS**

Superintendent Quarles stated that the next school board meeting will be held on February 18, 2019.

**ADJOURNMENT**

Time: 9:50 P.M.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date February 18, 2019