

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
November 12, 2018

MEETING CALLED TO ORDER AT 6:02 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

James Duke
Marie Skipper

Jerry Stoermer
Bob Scaff

Malisa Harrell
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; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIENCE

CONSENT ITEMS APPROVED

Marie Skipper made a motion to approve minutes of the regular meeting held on October 15, 2018. Jerry Stoermer seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Bob Scaff, Malisa Harrell, and James Duke voting in agreement.

Jerry Stoermer made a motion to approve one disbursement over \$10,000. Malisa Harrell seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Malisa Harrell, Bob Scaff, and James Duke voting their approval. The approved disbursement follows:

- TASB Risk Management - automobile, general liability, and property insurance premium, \$79,001

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming events and dates of interest within the district. She read a card of thanks for an expression of sympathy from the family of Carol Billingslea Miller.

As part of the November Accountability Report, West Elementary Principal Lesia Lewis and High School Principal Tommy Stewart presented a Comprehensive Needs Assessment review for their respective campuses.

Business Manager David O'Dell reviewed the October, 2018 financial reports of the district.

PURCHASE OF DAINGERFIELD HIGH SCHOOL BAND UNIFORMS AND THE DISBURSEMENT TO COVER COST APPROVED

Jerry Stoermer made a motion to approve the purchase of new DHS band uniforms and the disbursement over \$10,000 to cover the cost of the purchase. James Duke seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, James Duke, and Malisa Harrell voting in agreement.

2018-2019 DISTRICT AND CAMPUS IMPROVEMENT PLAN GOALS APPROVED

Jerry Stoermer made a motion to approve district and campus improvement plan goals for 2018-2019 as presented by Curriculum/Federal and State Programs Director Martha Campbell and campus principals. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, James Duke, Bob Scaff, and Malisa Harrell voting in agreement.

DISMISS INTO CLOSED SESSION:

TIME: 6:46 P.M.

1. Deliberation concerning the employment of new professional personnel - *Texas Govt Code §551.074*
2. Consultation with Attorney - *Texas Govt Code §551.071*
3. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Govt Code §551.074*

OPEN MEETING RECONVENED:

TIME: 6:58 P.M.

Neil Roney stated that during closed session, board members discussed the hiring of a Math Interventionist for South Elementary.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to hire Lauren Rogers as Math Interventionist at South Elementary. Malisa Harrell seconded the motion. Board members Neil Roney, Marie Skipper, Jerry Stoermer, Bob Scaff, Malisa Harrell, and James Duke voted their approval.

ADJOURNMENT

TIME: 7:00 P.M.

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

President

Secretary

Date December 17, 2018

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
November 26, 2018

MEETING CALLED TO ORDER AT NOON

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

James Duke

Jerry Stoermer
Bob Scaff
Marie Skipper

Malisa Harrell

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Tommy Stewart, High School Principal; and Rona Elwell, Administrative Secretary

CALL TO ORDER

DISMISS INTO CLOSED SESSION:

TIME: 12:01 P.M.

1. Deliberation concerning the employment of new professional personnel - *Texas Govt Code §551.074*
2. Consultation with Attorney - *Texas Govt Code §551.071*
3. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Govt Code §551.074*

OPEN MEETING RECONVENED:

TIME: 12:04 P.M.

Jerry Stoermer stated that during closed session, board members discussed the hiring of a High School Social Studies teacher.

ACTION FROM CLOSED SESSION

Malisa Harrell made a motion to hire Clifford Martaindale as High School Social Studies teacher. Marie Skipper seconded the motion. Board members Marie Skipper, Jerry Stoermer, Bob Scaff, Malisa Harrell, and James Duke voted their approval.

ADJOURNMENT

TIME: 12:05 P.M.

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

President

Secretary

Date December 17, 2018