

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
September 17, 2018

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

PRESIDING: Neil Roney

MEMBERS PRESENT

Miguel Larsen
Bob Scaff

Neil Roney
Marie Skipper
James Duke

Jerry Stoermer
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; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Bob Scaff

PLEDGE OF ALLEGIANCE

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the Budget Hearing and regular meeting on August 20, 2018. Marie Skipper seconded the motion with James Duke, Bob Scaff, Marie Skipper, Miguel Larsen, Neil Roney, Malisa Harrell, and Jerry Stoermer voting their approval.

Jerry Stoermer made a motion to approve disbursements over \$10,000:

- (1) Morris County Appraisal District, \$50,282.66 for tax assessment and collections, 3rd quarter
- (2) Linebarger, Heard, Goggan, ETAL, Attorneys at Law, \$10,818.08 for August collections due the attorneys
- (3) Deep East Texas Self Insurance Fund, \$49,900 for 2018-2019 workers compensation premium
- (4) Advanced Communications, \$12,348 for Athletic Department radio headsets

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

Jerry Stoermer made a motion to name Martha Baker as the School Health Advisory Council chairperson for 2018-2019. Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, James Duke, and Malisa Harrell voting in agreement.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles presented a list of upcoming dates of interest and read a card of thanks for an expression of sympathy from the family of Don Rodden. In her accountability report, she stated that the Targeted Improvement Plan for Daingerfield High School will be presented for approval by Curriculum Director Martha Campbell.

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

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION ADOPTED

Jerry Stoermer made a motion to adopt the Resolution Regarding Extracurricular Status of the 4-H Organization, recognizing that the Morris County 4-H organization is approved as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. James Duke seconded the motion. Board members voting their approval were Neil Roney, Bob Scaff, Malisa Harrell, Marie Skipper, Miguel Larsen, James Duke, and Jerry Stoermer.

**RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Daingerfield-Lone Star ISD, meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Morris County, Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 17th day of September, 2018

Signed: Neil Roney, President

Sandra Quarles, Superintendent

OUT OF STATE TRAVEL APPROVED FOR JUNIOR HIGH SCHOOL STUDENTS

Bob Scaff made a motion to approve out of state travel for 8th grade students, allowing them to visit The Strand Theatre in Shreveport, Louisiana. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Bob Scaff, James Duke, and Malisa Harrell voting their approval.

REVISIONS TO DH (LOCAL), WEAPONS PROHIBITED, EXCEPTIONS AND GKA (LOCAL) PROHIBITIONS, WEAPONS - EXCEPTIONS ADOPTED

Jerry Stoermer made a motion to adopt revisions to DH (LOCAL) Weapons Prohibited, Exceptions and GKA (LOCAL) Prohibitions, Weapons - Exceptions. Bob Scaff seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Malisa Harrell, James Duke, Bob Scaff, and Miguel Larsen voting in agreement.

TARGETED IMPROVEMENT PLAN FOR DAINGERFIELD HIGH SCHOOL APPROVED

Following a review by Curriculum Director Martha Campbell, Jerry Stoermer made a motion to approve the Targeted Improvement Plan for Daingerfield High School. Bob Scaff seconded the motion. Board members Neil Roney, Marie Skipper, Jerry Stoermer, Bob Scaff, Miguel Larsen, Malisa Harrell, and James Duke voted their approval.

UPDATE TO DAINGERFIELD-LONE STAR ISD WELLNESS PLAN, FREE AND REDUCED PRICED MEALS APPROVED

Bob Scaff made a motion to update the Free and Reduced Priced Meals section of the Daingerfield-Lone Star ISD Wellness Plan to state that because Daingerfield-Lone Star ISD is now a Community Eligibility Provision school, all students are entitled to free breakfast and lunch at no charge to the parents. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, James Duke, Malisa Harrell, and Miguel Larsen voting in agreement.

DISMISS INTO CLOSED SESSION

TIME: 6:30 P.M.

1. Deliberation concerning employment of new professional personnel - *Texas Govt Code §551.074*
2. Consultation with school 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*

RECONVENE IN OPEN SESSION

TIME: 6:39 P.M.

President Neil Roney stated that during closed session the board discussed the hiring of a School Nurse.

ACTION FROM CLOSED SESSION

Bob Scaff made a motion to hire Brandi Patt McCuin as School Nurse. James Duke seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, James Duke, Miguel Larsen, and Malisa Harrell voting their approval.

FUTURE TOPICS

Mrs. Quarles reminded board members of the October, 2018 meeting which will be held as usual on the third Monday. She also reminded board members of the upcoming TASA/TASB Convention being held in Austin and stated that Neil Roney would be attending.

ADJOURNMENT

TIME: 6:41 P.M.

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

President

Secretary

Date October 15, 2018