

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
April 16, 2018

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

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Marie Skipper
Jerry Stoermer

Miguel Larsen
Mike Cox

Jim Snyder
Bob Scaff

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, 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: Bob Scaff

PLEDGE OF ALLEGIANCE

GUESTS

Jerry Stoermer recognized and welcomed East Texas Baptist University Superintendent Certification Program instructors and students who were present.

TITUS COUNTY APPRAISAL DISTRICT BUDGET SURPLUS TO BE ENCUMBERED FOR THE PURPOSE OF LITIGATION

Following a question and answer session with Shirley Grant Dickerson, Chief Appraiser of Titus County Appraisal District, Bob Scaff made a motion to approve that 2017 budget surplus funds be encumbered for the purpose of litigation on the Luminant Generation Plant. According to Ms. Dickerson, Daingerfield-Lone Star ISD's portion of the surplus is \$3045.21. Marie Skipper seconded the motion with board members Jerry Stoermer, Marie Skipper, Bob Scaff and Mike Cox voting their approval. Voting against the motion were Miguel Larsen and Jim Snyder. The motion passed.

CONSENT ITEM APPROVED

Mike Cox made a motion to approve minutes of the regular meeting on March 19, 2018 and special meeting on April 4, 2018. Miguel Larsen seconded the motion with board members Marie Skipper, Mike Cox, Bob Scaff, Jerry Stoermer, Miguel Larsen, and Jim Snyder voting their approval.

INFORMATION

School Health Advisory Council Chairperson Martha Baker spoke to board members regarding the Community Unification and Revitalization Program (CURP) Grant and the upcoming Town Hall meeting to be held on Tuesday, April 17, 2018 at the High School Auditorium.

ADMINISTRATIVE REPORTS

Superintendent Quarles read a thank you card for an expression of sympathy from the family of Sibyl Walton. She reviewed a list of important upcoming dates within the district and read a list of resignations received since the last school board meeting. Those resigning: Huntyn Brityn Henzler, High School English teacher/coach; Stephany Ferris, South Elementary teacher; Madelyn Lee, South Elementary teacher; Emily Sovic, Junior High Special Education teacher; and Linda Martin, Food Service Director.

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

OUT OF STATE TRAVEL APPROVED FOR WEST ELEMENTARY STUDENTS

Bob Scaff made a motion to approve out of state travel for West Elementary 1st grade students, allowing them to visit The Aquarium in Shreveport, Louisiana on May 10, 2018. Mike Cox seconded the motion

with board members Jerry Stoermer, Marie Skipper, Bob Scaff, Jim Snyder, Mike Cox, and Miguel Larsen voting in agreement.

BUDGET AMENDMENT APPROVED

Miguel Larsen made a motion to approve the budget amendment recommended by Administration. Jim Snyder seconded the motion with the following board members voting affirmatively: Bob Scaff, Mike Cox, Jim Snyder, Marie Skipper, Miguel Larsen, and Jerry Stoermer.

| Code | Description | Increase | Decrease |
|--|-------------------------|------------|------------|
| 437-11-6219.80-998-8-23 | VI Services | 2,000.00 | |
| 437-31-6411.80-998-8-23 | Travel – Diagnosticians | | 2,000.00 |
| Increase in Diagnostician travel within district, to co-op member district, and to required trainings and workshops | | | |
| Total | | \$2,000.00 | \$2,000.00 |

CLOSED SESSION

TIME: 6:37 P.M.

- A. Deliberation concerning teacher contracts - *Texas Gov't Code § 551.074*
- B. Deliberation concerning employment of new professional personnel - *Texas Gov't Code § 551.074*
- C. Consultation with Attorney - *Texas Gov't Code § 551.071*
- D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code § 551.074*
 - 1. Athletic Director
 - 2. Other Professional Position

OPEN MEETING RECONVENED

TIME: 8:30 P.M.

Vice-President Jerry Stoermer stated that during closed session board members discussed the hiring of two new teachers, the contract extension of two presently employed teachers, and the Athletic Director.

ACTION FROM CLOSED SESSION

Miguel Larsen made a motion to extend contracts for Jana McGoldrick, teacher/coach and Shasta Terrell, teacher. Marie Skipper seconded the motion with board members Jerry Stoermer, Marie Skipper, Mike Cox, Bob Scaff, Jim Snyder, and Miguel Larsen voting their approval.

Mike Cox stated that upon the recommendation of Principal Daniel Pritchett, he would like to make a motion to employ Christina Crowell and Jo Ragland as South Elementary teachers. Jim Snyder seconded the motion with board members Jerry Stoermer, Marie Skipper, Bob Scaff, Mike Cox, Miguel Larsen, and Jim Snyder voting in agreement.

FUTURE TOPICS

Board members were reminded of the May school board meeting to be held on May 21, 2018 and the upcoming TASB Summer Leadership Institute.

Mrs. Quarles expressed her appreciation to Mike Cox for his service as an appointed board member. Mr. Cox stated that he appreciated the opportunity and was happy to be of service to a district that he loved.

ADJOURNMENT

TIME: 8:36 P.M.

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

President

Secretary

Date May 29, 2018