

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
REGULAR MEETING
February 18, 2019

MEETING CALLED TO ORDER AT 6:01 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Bob Scaff

Malisa Harrell

Miguel Larsen

Marie Skipper

James Duke

Jerry Stoermer

Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Tommy Stewart, High School Principal; Amy Billingslea, Junior High School Principal; Daniel Pritchett, South Elementary Principal; Lesia Lewis, West Elementary Principal; Davin Nelson, Athletic Director; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Bob Scaff

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

Travis Pool addressed the school board in regards to the recent failed bus inspections and as to why it took so long for the problem to come to light. He stated that the safety of the students should come first and that the board should put the Superintendent on administrative leave until she and the financial books could be investigated.

Tina Sparks spoke, stating that some school board members had questioned how she as a certified peace officer was allowed to work security at football games and serve as an associate judge. She said that anything that would happen at a sporting event would be inside Daingerfield's jurisdiction and that the offenders would not appear before her in the Lone Star court system. She also addressed the question that Mr. Pool posed regarding procedures in the area of bus inspections. Ms. Sparks said she drove a bus for Daingerfield-Lone Star ISD for 5 years and pre-trip and post-trip inspections were done every time a bus was driven. It was the responsibility of the bus driver, it was done diligently, and that reports or issues with buses were made immediately to the transportation department.

Mitchell Cox stated that he is a lifelong resident of the Daingerfield-Lone Star area and that as a student, he rode school buses. He said the problems of our school district are terrible, but should not be published continually on social media. He said school board members were elected by us, and they hired a superintendent, and that everyone should be allowed to do their jobs. Buses have to be inspected and mistakes can be made, but they should be allowed to be corrected and everyone should move on.

Frances Evans addressed school board member conduct and the safety concerns of our school buses. She asked that board members stop publishing issues on social media. Even though there are disagreements, the public does not need to know every time one occurs. She asked that all buses be inspected and deemed safe in order to keep our children safe. Children's safety should be the primary concern of everyone.

Angela Lanier spoke, reminding board members that she sent an e-mail to them listing her concerns. She stated that problems within the school district are hidden, swept under the rug, and that she receives no help at lower positions or higher positions. She said that kids are bullied by staff and this must stop, making sure that students come first every time.

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on January 14, 2019. Following

a second by Bob Scaff, board members Neil Roney, Marie Skipper, Bob Scaff, Jerry Stoermer, Malisa Harrell, James Duke, and Miguel Larsen voted their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles presented a list of upcoming dates of interest within the district. She also presented and answered questions pertaining to the financial reports for January, 2019.

Food Service Director Jamie Bess reported on the recent Cafeteria Audit. She stated that there were no findings and that the district received a 100% score. She explained that there was a miscommunication regarding the audit when it was stated that a report from the Business Office had not been submitted in a timely manner, causing a "finding". It was discovered that the report had indeed been submitted, but a mistake was made by the Department of Agriculture in processing the receipt of the report. The Department of Agriculture apologized in writing for their error.

DISMISS INTO CLOSED SESSION

TIME: 6:28 P.M.

1. Deliberation concerning individual administrator contracts - *Texas Government Code, Section 551.074*
2. Deliberation concerning resignations of professional personnel - *Texas Government Code, Section 551.074*
3. Deliberation concerning employment of Interim Business Manager - *Texas Government Code, Section 551.074*
4. Consultation with Attorney - *Texas Government Code, Section 551.071*
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including school board members, or employees - *Texas Government Code, Section 551.074*

OPEN MEETING RECONVENED

TIME: 7:57 P.M.

President Neil Roney stated that during Closed Session, board members discussed resignations of professional employees, the extension of individual administrator contracts and the hiring of an Interim Business Manager. He stated that Superintendent Quarles received and accepted resignations from Sherry Jones, High School Theatre Arts teacher and David O'Dell, Business Manager.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to approve the extension of administrator contracts as recommended by Superintendent Sandra Quarles - those recommendations being Martha Campbell, Tommy Stewart, Ben Ramirez, Amy Billingslea, Daniel Pritchett, Lesia Lewis, Vicki Lilley and Davin Nelson. Bob Scaff seconded the motion with board members Neil Roney, Marie Skipper, Bob Scaff, Malisa Harrell, James Duke, Miguel Larsen, and Jerry Stoermer voting their approval.

Malisa Harrell made a motion to employ Patrick Parks as Interim Business Manager. Marie Skipper seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Bob Scaff, Malisa Harrell, and James Duke voted in agreement.

FUTURE TOPICS

Mrs. Quarles reminded board members of the March 18, 2019 board meeting and the Northeast Texas School Board Association Spring Dinner Meeting on April 11, 2019.

ADJOURNMENT

TIME: 8:00 P.M.

Bob Scaff made a motion to adjourn the meeting. Malisa Harrell seconded the motion. Board members present voted in agreement.

President

Secretary

Date _____ March 18, 2019

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
SPECIAL MEETING
February 28, 2019

MEETING CALLED TO ORDER AT 12:05 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Bob Scaff

Malisa Harrell
Marie Skipper

Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

RESOLUTION ADOPTED AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL

Bob Scaff made a motion to adopt a Resolution Amending Authorized Representatives for TexPool, adding Patrick Parks and deleting David O'Dell. Marie Skipper seconded the motion with board members Neil Roney, Bob Scaff, Marie Skipper, and Malisa Harrell voting their approval.

RESOLUTION ADOPTED AMENDING AUTHORIZED INDIVIDUALS AND SIGNATURES AT TEXAS HERITAGE NATIONAL BANK

Malisa Harrell made a motion to adopt a Resolution Amending Authorized Individuals and Signatures at Texas Heritage National Bank, adding Patrick Parks and deleting David O'Dell. Marie Skipper seconded the motion with board members Marie Skipper, Bob Scaff, Neil Roney, and Malisa Harrell voting in agreement.

ADJOURNMENT

TIME: 12:08 P.M.

Bob Scaff made a motion to adjourn the meeting. Malisa Harrell seconded the motion. Board members present voted in agreement.

President

Secretary

Date March 18, 2019