

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
BUDGET HEARING  
August 20, 2018

MEETING CALLED TO ORDER AT 5:15 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Neil Roney  
Malisa Harrell

Miguel Larsen

James Duke  
Marie Skipper

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; David O'Dell, Business Manager; 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; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET HEARING

Business Manager David O'Dell presented details of the proposed 2018-2019 school year budget.

Jerry Stoermer arrived at 5:22 P.M.

ADJOURNMENT

The meeting was adjourned.

TIME: 5:57 P.M.

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President

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Secretary

Date September 17, 2018

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
August 20, 2018

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

James Duke  
Jerry Stoermer

Neil Roney  
Miguel Larsen

Malisa Harrell  
Marie Skipper

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 ALLEGIANCE

### NORTHEAST TEXAS CREDIT UNION EXECUTIVES MAKE RALLY CARDS REWARD PRESENTATION

Northeast Texas Credit Union executives Kay Stewart and Catie Thomas presented a check for \$8,000 to the school district as part of the Northeast Texas Credit Union Rally Cards Reward Program.

### CONSENT ITEMS

Marie Skipper made a motion to approve minutes of the special and regular meetings on July 16, 2018. Following a second by Jerry Stoermer, board members Neil Roney, Marie Skipper, Jerry Stoermer, Miguel Larsen, James Duke, and Malisa Harrell voted their approval.

Jerry Stoermer made a motion to approve disbursements over \$10,000 submitted by Administration. Marie Skipper seconded the motion. Board members Neil Roney, Marie Skipper, Jerry Stoermer, Miguel Larsen, James Duke, and Malisa Harrell voted in agreement.

- Morris County Appraisal District, tax assessment and collections, \$50,282.65
- Titus County Appraisal District, June quarterly billing, \$13,443.46
- Boone & Boone Construction, Ltd., repairs to Jesse Hanson Gym, clean and apply sealant, removed and replaced sealant at perimeter of gym, \$34,486.00

Jerry Stoermer made a motion to approve the 2018-2019 appraisers and appraisal calendar. Following a second by James Duke, board members Marie Skipper, Neil Roney, Jerry Stoermer, James Duke, Miguel Larsen, and Malisa Harrell voted their approval.

### ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles read a note of thanks for an expression of sympathy from Linda Martin and reviewed upcoming dates of interest. She also reported that the following personnel were hired since the July school board meeting: Jasmine Abbit, Junior High School instructional aide/coach; Jamie Bess, Food Service Director; Allan Holloway, Junior High School Police Officer; Jermaine Mitchell, South Elementary instructional aide/coach; Tyren Watts, Junior High School PE teacher/coach; Angie Reeder, 21<sup>st</sup> Century Grant Site Coordinator, South Elementary; Maegan Reichert, South Elementary teacher; Tonya Stevens, 21<sup>st</sup> Century Grant Site Coordinator, Junior High School.

Chief of Police T. J. Frazier presented a safety report, stating that Allan Holloway was hired as the Junior High School Police Officer and that active shooter training was held during district in-service.

Curriculum/Federal and State Programs Director Martha Campbell reported on the 2018 Accountability Ratings.

Campus principals reviewed the 2018-2019 Student Handbooks.

Business Manager David O'Dell reviewed financial reports for July, 2018. Board members inquired about the Ford Expedition that recently required maintenance and repair and suggested that it be taken out of service until a diagnosis of the problem with the vehicle could be determined. Mrs. Quarles said she would alert the Transportation Department.

### TEXAS EDUCATION AGENCY AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS APPROVED

Jerry Stoermer made a motion to approve the Texas Education Agency Agreement for the Purchase of Attendance Credits for the school year 2018-2019, exercising Option 3 to purchase attendance credits from the state, as recommended by Administration. Miguel Larsen seconded the motion with board members Miguel Larsen, James Duke, Malisa Harrell, Marie Skipper, Neil Roney, and Jerry Stoermer voting their approval.

### 2018-2019 DAINGERFIELD-LONE STAR ISD BUDGET ADOPTED

Jerry Stoermer made a motion to adopt the 2018-2019 Daingerfield-Lone Star ISD budget as presented by Administration. Marie Skipper seconded the motion. Board members Neil Roney, Miguel Larsen, Jerry Stoermer, Marie Skipper, James Duke, and Malisa Harrell voted in agreement.

### ORDINANCE ADOPTED LEVYING TAX RATE FOR 2018

Jerry Stoermer made a motion to adopt an ordinance levying the M & O tax rate of \$1.04 and I & S tax rate of \$.125233 for the tax year 2018, with Marie Skipper seconding the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, Jerry Stoermer, Miguel Larsen and James Duke voted their approval.

**AN ORDINANCE LEVYING A TAX RATE  
FOR THE DAINGERFIELD-LONE STAR ISD  
FOR THE TAX YEAR 2018**

BE IT ORDAINED AND ORDERED by the Board of Trustees of the Daingerfield-Lone Star Independent School District that:

We, the Board of Trustees of the Daingerfield-Lone Star Independent School District do hereby levy or adopt the rate on each \$100.00 worth of property located within the confines and boundaries of the Daingerfield-Lone Star Independent School District, made taxable by law, for tax year 2018 as follows:

For the General fund	1.04
For the purposes of paying debt service, bonded indebtedness, interest and sinking fund	.125233
<b>TOTAL TAX RATE</b>	<b>1.165233</b>

**THIS TAX RATE WILL RAISE LESS TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE INCREASED BY .000139 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON THE AVERAGE RESIDENCE BY APPROXIMATELY \$49.16.**

WHEREAS, these funds are necessary and appropriate for the funding of the 2018-2019 Daingerfield-Lone Star Independent School District budget, and

WHEREAS, said budget has been heretofore regularly adopted by the Board of Trustees of the Daingerfield-Lone Star Independent School District, and

WHEREAS, all other things required by law to be done have been done properly by the appropriate officials, now therefore

IT IS HEREBY RESOLVED, by affirmative vote by the Board of Trustees of the Daingerfield-Lone Star Independent School District, State of Texas, at a meeting held in the board room of the Daingerfield-Lone Star Independent School District, on the 20th day of August, 2018.

**PASSED, ADOPTED AND APPROVED this day.**

THE TAX ASSESSOR-COLLECTOR is hereby authorized to assess and collect the taxes of the Daingerfield-Lone Star Independent School District.

Date: August 20, 2018

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

**TASB POLICY UPDATE 111 ADOPTED WITH EXCEPTIONIONS**

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 111, with the following exceptions: DH (LOCAL) Employee Standards of Conduct and GKA (LOCAL) Community Relations, Conduct on School Premises, which will be considered for revision and adoption at a later date. Miguel Larsen seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, James Duke, and Melisa Harrell voting in agreement. The following LOCAL policies were affected by the adoption of Update 111:

- BBD (LOCAL) Board Members, Training and Orientation
- CAA (LOCAL) Fiscal Management Goals and Objectives, Financial Ethics
- CJA (LOCAL) Contracted Services, Criminal History
- DEA (LOCAL) Compensation and Benefits, Compensation Plan
- DHE (LOCAL) Employee Standards of Conduct, Searches and Alcohol/Drug Testing
- DI (LOCAL) Employee Welfare
- FEA (LOCAL) Attendance, Compulsory Attendance

**BUDGET AMENDMENTS APPROVED**

Jerry Stoermer made a motion to approve budget amendments as recommended by Administration. Marie Skipper seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Malisa Harrell and James Duke voted their approval.

Code	Description	Debit (Increases Revenue Budget) (Decreases Expend Budget)	Credit (Decreases Revenue Budget) (Increases Expend Budget)
199-91-6224.07-998-8-99-000	Recapture - Final - 16-17		\$446.00
199-34-6129.00-998-8-99-000	Salaries - Bus Drivers		\$8,000.00

199-53-6219.00-750-8-99-000	Consultant Fees	\$5,000.00	
199-11-6291.99-101-8-30-000	PSP - South	\$3,446.00	
Upon reviewing current expenditures and anticipated accruals, the above mentioned amendments appear necessary.			
Adding budget amount to the recapture because it was not budgeted at all. The additional bus drivers will be due to the entry for August payroll accruals.			

**EIC (LOCAL) ACADEMIC ACHIEVEMENT, CLASS RANKING UPDATED**

Following an explanation from High School Principal Tommy Stewart regarding the need for an update to EIC (LOCAL) Academic Achievement, Class Ranking, Miguel Larsen made a motion to adopt the updated version of the (LOCAL) policy. James Duke seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, James Duke, Miguel Larsen, and Malisa Harrell voting their approval.

**FUTURE TOPICS**

Board members were reminded of the next regular meeting on September 17, 2018.

**ADJOURNMENT**

TIME: 7:15 P.M.

Marie Skipper made a motion to adjourn the meeting with Malisa Harrell seconding the motion. All present voted in agreement. The meeting was adjourned.

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President

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Secretary

Date September 17, 2018