

MINUTES
 DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
 Regular Meeting
 April 17, 2017

MEETING CALLED TO ORDER AT 6:05 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper
 Jerry Stoermer

Maurice Tigert

Jim Snyder
 Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jim Snyder

PLEDGE OF ALLEGIANCE

CONSENT ITEM APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on March 20, 2017. Jim Snyder seconded the motion with board members Marie Skipper, Neil Roney, Maurice Tigert, Jerry Stoermer, and Jim Snyder voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Quarles read a card of sympathy and note of donation from Hughes Springs ISD in memory of Junior High student Tykeelin Frazier. She reviewed a list of important dates and the 2017-2018 Budget Development Calendar. Mrs. Quarles briefed board members on her recent filing of a protest to The Texas Alcoholic Beverage Commission regarding beer and wine sales at a store in close proximity to South Elementary School.

DAINGERFIELD-LONE STAR ISD DISTRICT OF INNOVATION PLAN RATIFIED BY SCHOOL BOARD

Following deliberation, Jerry Stoermer made a motion to ratify the Daingerfield-Lone Star ISD District of Innovation Plan. Marie Skipper seconded the motion with board members Neil Roney, Maurice Tigert, Marie Skipper, Jim Snyder, and Jerry Stoermer voting in agreement.

BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve the budget amendment recommended by Administration. Jim Snyder seconded the motion with the following board members voting affirmatively: Maurice Tigert, Neil Roney, Jim Snyder, Marie Skipper and Jerry Stoermer.

Code	Description	Increase	Decrease
240-35-6639.00-102-7-99-0-00	West Equipment		\$15,000.00
240-00-3700.00-000-7-00-0-00	Budgetary Fund Balance	\$15,000.00	
	Purchase kitchen equipment - tilt-skillet, slicer		
	Total	\$15,000.00	\$15,000.00

CLOSED SESSION

TIME: 6:20 P.M.

Authorized by Texas Government Code, Section 551.074

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee
2. Deliberation and possible action on letters of resignation of professional employees
3. Deliberation concerning employment of new professional personnel

OPEN MEETING RECONVENED

TIME: 6:40 P.M.

President Neil Roney stated that during closed session board members discussed upcoming new employment of personnel and the resignation received from Tashebra Walker, South Elementary teacher. No action was needed or taken.

FUTURE TOPICS

Board members were reminded that the May school board meeting will be held on Thursday, May 18, 2017 and that the board will be reorganized at the beginning of the meeting. Neil Roney presented a plaque to outgoing board member Maurice Tigert, thanking him for his long and dedicated service to Daingerfield-Lone Star ISD, its students, faculty, and staff.

ADJOURNMENT

TIME: 6:44 P.M.

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

President

Secretary

Date May 18, 2017

**MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
May 11, 2017**

MEETING CALLED TO ORDER AT 10:01 A.M.

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Marie Skipper

Jerry Stoermer

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Rona Elwell, Administrative Secretary

CALL TO ORDER

MAY 6, 2017 TRUSTEE ELECTION CANVASSED

Board members canvassed the May 6, 2017 Trustee Election for the District 2 race as presented by Rona Elwell. It was confirmed in the report that Bob Scaff received the majority of the votes for the District 2 position and was declared and certified as the winner of the race.

**DAINGERFIELD-LONE STAR ISD
2017 SCHOOL TRUSTEE ELECTION RESULTS**

Candidate	Early Voting	Admin Building	Total
District 2			
Bob Scaff	44	32	76
Darren Rawls	24	20	44

ADJOURNMENT

The meeting was adjourned at 10:13 A.M.

President

Secretary

Date May 18, 2017