

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
May 18, 2015

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

PRESIDING: Superintendent Sandra Quarles

MEMBERS PRESENT:

Marie Skipper  
Mike Alcorn

Maurice Tigert  
Jim Snyder

Miguel Larsen  
Jerry Stoermer

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Miears, High School Principal; Matt Dunn, Assistant High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Vicki Lilley, Special Education Director; Aric Sardinea, Athletic Director; Lisa White, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Dr. Larry Miears

PLEDGE OF ALLEGIANCE

REORGANIZATION OF BOARD OF TRUSTEES

With Superintendent Sandra Quarles presiding and opening the floor to nominations, Jerry Stoermer made a motion to nominate Neil Roney as President of the school board. Miguel Larsen seconded the motion. All present voted in favor of the nomination. Miguel Larsen made a motion to nominate Jerry Stoermer as Vice-President. Maurice Tigert seconded the motion with all present voting in agreement. Because of the absence of Neil Roney, Superintendent Quarles turned over control of the meeting to Vice President Jerry Stoermer. Miguel Larsen made a motion to nominate Marie Skipper as Secretary. Maurice Tigert seconded the motion with all present voting in agreement.

2014-2015 HONOR GRADUATES RECOGNIZED

High School Principal Dr. Larry Miears introduced Honor Graduates of the 2014-2015 Daingerfield High School graduating class. School board members congratulated the students on their wonderful accomplishments and wished them success in all their future endeavors.

OUTSTANDING TRACK ATHLETE RECOGNIZED

Athletic Director Aric Sardinea introduced outstanding track athlete, Denzel Mims who placed 1<sup>st</sup> in the state 200 meter dash event.

SCHOOL HEALTH ADVISORY COUNCIL REPORT PRESENTED

School Health Advisory Council (SHAC) Chairperson Martha Baker and School Nurse Torri Wright presented the School Health Advisory and Coordinated School Health report for the 2014-2015 school year.

FINANCIAL REPORTS, DISBURSEMENTS, and BILLS PAYABLE APPROVED

Maurice Tigert made a motion to approve the financial reports, disbursements, and bills payable for April, 2015. Jim Snyder seconded the motion with board members Maurice Tigert, Mike Alcorn, Miguel Larsen, Jim Snyder, Jerry Stoermer, and Marie Skipper voting their approval.

CONSENT ITEMS APPROVED

Following a motion by Maurice Tigert and a second by Marie Skipper, board members approved consent items as listed on the agenda. Board members Maurice Tigert, Jim Snyder, Marie Skipper, Mike Alcorn, Jerry Stoermer, and Miguel Larsen voted their approval. The consent items approved are listed below:

1. Minutes of regular meeting on April 20, 2015
2. 2015-2016 Proposed Budget - Morris County Appraisal District

## ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest within the district. She reported on the progress being made on the football field/track project.

## OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

Marie Skipper made a motion to approve out of state travel for Superintendent Sandra Quarles' attendance at the Region 8 Superintendent's Summer Conference in Lake DeGray, Arkansas. Miguel Larsen seconded the motion with board members Maurice Tigert, Mike Alcorn, Marie Skipper, Miguel Larsen, Jerry Stoermer, and Jim Snyder voting in agreement.

## RESOLUTION OF THE DLSISD BOARD OF TRUSTEES - SENATE BILL 149 ADOPTED

Miguel Larsen made a motion to adopt the Resolution of the Daingerfield-Lone Star Independent School District Board of Trustees - Senate Bill 149 in accordance with state mandate of the Texas Legislature. Marie Skipper seconded the motion with board members Jerry Stoermer, Marie Skipper, Mike Alcorn, Miguel Larsen, Maurice Tigert, and Jim Snyder voting their approval.

### RESOLUTION OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

**WHEREAS**, S.B. 149, introduced in the regular session of the 84<sup>th</sup> Texas Legislature, provides that a student who has failed no more than two end-of-course assessments, and who meets all other graduation requirements, may be permitted to graduate and receive a diploma if the student satisfies certain additional requirements and receives the unanimous approval of an individual graduation committee;

**WHEREAS**, Governor Greg Abbott has signed S.B. 149 into law;

**WHEREAS**, S.B. 149 is effective immediately, and its provisions specifically contemplate steps to be taken by a school district to implement its requirements in the 2014-2015 school year;

**WHEREAS**, there are students presently enrolled in Daingerfield-Lone Star ISD whose ability to graduate and receive a diploma may be impacted by the immediate effect and implementation of S.B. 149;

**WHEREAS**, the Daingerfield-Lone Star ISD Board of Trustees has adopted policies EIF and FMH (Legal) and (Local) to address matters of law and local discretion regarding student graduation and the issuance of diplomas; and

**WHEREAS**, Daingerfield-Lone Star ISD Board policies EIF and FMH (Legal) and (Local) do not reflect the new legal requirements of S.B. 149 nor any local procedures for implementing such requirements; therefore,

***Be it resolved,***

1. That the requirements of S.B. 149 are to be implemented in Daingerfield-Lone Star ISD effectively immediately, notwithstanding any conflicting or inconsistent language in current Daingerfield-Lone Star ISD Board policy.
2. That the Daingerfield-Lone Star ISD Administration is hereby authorized to take any steps necessary to ensure immediate implementation of S.B. 149.
3. That the Board of Trustees hereby ratifies any actions already taken by the Administration to ensure immediate implementation of S.B. 149.
4. That Board policies EIF and FMH (Legal) and (Local) will be updated and amended as necessary, and in accordance with the Board's customary process, to reflect the changes to the law and local procedures for graduation and the issuance of diplomas.

FINALLY PASSED AND ADOPTED THIS 18<sup>th</sup> day of May, 2015.

By: Jerry Stoermer, Vice President  
Daingerfield-Lone Star Independent School District  
Board of Trustees

ATTEST:  
Marie Skipper, Secretary  
Daingerfield-Lone Star Independent School District  
Board of Trustees

#### **Certificate for Resolution**

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Daingerfield-Lone Star Independent School District during a properly scheduled meeting on May 18, 2015. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 6  
Nays: 0  
Abstentions: 0

To certify which, witness my hand this 18<sup>th</sup> day of May, 2015  
 By: Jerry Stoermer, Vice President  
 Daingerfield-Lone Star Independent School District  
 Board of Trustees

**DEPOSITORY CONTRACT APPROVED**

Following a review of evaluations based on criteria included in requests for proposals for depository services, Maurice Tigert made a motion to approve Texas Heritage National Bank as the depository bank for the school district. Jim Snyder seconded the motion with board members Jerry Stoermer, Miguel Larsen, Marie Skipper, Mike Alcorn, Maurice Tigert, and Jim Snyder voting in agreement.

**BUDGET AMENDMENTS APPROVED**

Maurice Tigert made a motion to approve budget amendments as recommended by Administration. Miguel Larsen seconded the motion with board members Maurice Tigert, Marie Skipper, Miguel Larsen, Mike Alcorn, Jerry Stoermer, and Jim Snyder voting their approval.

Code	Description	Debit	Credit
199-11-6219.80-101-5-23	Contracted Services - South	\$901.00	
199-11-6419.80-001-5-23	Travel & Subsistence-Non-Employee	912.00	
199-41-6211.80-998-5-23	Legal Services - Sp. Ed.		\$1,813.00
<b>Purpose: Unforeseen legal expenses</b>			
199-11-6399.18-001-5-11	PE Supplies	\$1,000.00	
199-11-6219.00-001-5-11	Professional Services	2,700.00	
199-12-6399.00-001-5-99	Library Supplies		\$3,700.00
<b>Purpose: Computers for Library</b>			
199-00-8911.81-999-5-99	Operating Transfer Out - Capital Projects		\$862,953.00
<b>199-00-3700.00-000-5</b>	<b>Budgetary Fund Balance</b>	<b>\$862,953.00</b>	
<b>Purpose: Transfer from General Fund to Construction Fund for Football Field/Track Project</b>			
<b>Total</b>		<b>\$868,466.00</b>	<b>\$868,466.00</b>

**2015-2016 TEACHER, LIBRARIAN, COUNSELOR AND NURSE SALARY SCHEDULE APPROVED**

Mike Alcorn made a motion to approve the 2015-2016 Teacher, Librarian, Counselor, and Nurse Salary Schedule as recommended by Administration. Maurice Tigert seconded the motion. Board members voting their approval were Maurice Tigert, Mike Alcorn, Miguel Larsen, Jerry Stoermer, Jim Snyder and Marie Skipper.

**SALARY SCHEDULE  
 TEACHERS, LIBRARIANS AND NURSE**

YEARS EXP	2014-2015 SALARY SCHEDULE	2015-2016 SALARY SCHEDULE	STATE MINIMUM SALARY SCHEDULE
0	\$30,040	\$30,540	\$27,540
1	30,630	31,130	28,130
2	31,220	31,720	28,720
3	31,810	32,310	29,310
4	33,060	33,560	30,560
5	34,310	34,810	31,810
6	35,560	36,060	33,060
7	36,720	37,220	34,220
8	37,820	38,320	35,320
9	38,860	39,360	36,360

YEARS EXP	2014-2015 SALARY SCHEDULE	2015-2016 SALARY SCHEDULE	STATE MINIMUM SALARY SCHEDULE
10	39,840	40,340	37,340
11	40,760	41,260	38,260
12	41,650	42,150	39,150
13	42,470	42,970	39,970
14	43,250	43,750	40,750
15	43,990	44,490	41,490
16	44,690	45,190	42,190
17	45,350	45,850	42,850
18	45,980	46,480	43,480
19	46,570	47,070	44,070
20	47,120	47,620	44,620
25	48,170	48,670	
30	48,670	49,170	
35	49,170	49,670	
40	49,670	50,170	
45	50,170	50,670	

Jerry Stoermer personally commended Business Manager Lisa White for all the tremendous work she has done during her tenure at Daingerfield-Lone Star ISD. Other board members agreed and wished her well upon her move to Troup ISD.

**SUPERINTENDENT GRANTED FINAL HIRING AUTHORITY FOR JUNE, JULY, AND AUGUST, 2015**

Maurice Tigert made a motion to grant Superintendent Sandra Quarles final hiring authority for the months of June, July, and August, 2015. Miguel Larsen seconded the motion with board members Miguel Larsen, Marie Skipper, Maurice Tigert, Mike Alcorn, Jerry Stoermer and Jim Snyder voting their approval.

**CLOSED SESSION: *Authorized by the Texas Government Code, Section 551.074***

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
2. Deliberation concerning letters of retirement/resignation of professional employees
3. Deliberation concerning the possible employment of professional personnel

DISMISS INTO CLOSED SESSION: 6:48 P.M.

OPEN MEETING RECONVENED: 6:55 P.M.

Jerry Stoermer stated that during closed session, personnel issues were discussed.

**ACTION FROM CLOSED SESSION**

Maurice Tigert made a motion to approve the employment of Brittany Phillips, West Elementary teacher; Tammy Nichols, High School teacher; and Halie Buckner, High School teacher. Marie Skipper seconded the motion. Board members voting their approval were Miguel Larsen, Mike Alcorn, Marie Skipper, Maurice Tigert, Jim Snyder, and Jerry Stoermer.

Maurice Tigert made a motion to approve the retirement/resignation requests as presented by Administration. Requests from Terry Lee, Junior High School Social Studies teacher and Allison Bockmon Duke, ARD Facilitator were those approved. Mike Alcorn seconded the motion. Board members Marie Skipper, Maurice Tigert, Mike Alcorn, Miguel Larsen, Jerry Stoermer, and Jim Snyder voted their approval.

Maurice Tigert made a motion to extend the employment contract for Jonathan Williams. Miguel Larsen seconded the motion with board members Jerry Stoermer, Mike Alcorn, Miguel Larsen, Marie Skipper, Maurice Tigert, and Jim Snyder voting in agreement.

FUTURE TOPICS

Superintendent Quarles stated that she would be at the Region 8 Summer Conference in Lake DeGray, Arkansas on the June 15, 2015 meeting date, and it was decided that Martha Campbell would preside in her place.

ADJOURNMENT

TIME: 6:58 P.M.

Mike Alcorn made a motion to adjourn the meeting. Jim Snyder seconded the motion, with board members present voting in agreement.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary  
Date June 15, 2015