

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
October 16, 2017

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen  
Bob Scaff

Marie Skipper  
Mike Cox

Jerry Stoermer  
Neil Roney

SCHOOL PERSONNEL PRESENT

Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant High School Principal; Daniel Pritchett, South Elementary 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: Miguel Larsen

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT ITEMS

Jerry Stoermer made a motion to approve minutes of the regular meeting on September 18, 2017. Following a second by Marie Skipper, the following board members voted their approval: Miguel Larsen, Mike Cox, Jerry Stoermer, Bob Scaff, Marie Skipper, and Neil Roney.

ADMINISTRATIVE REPORTS

Curriculum/Federal and State Programs Director Martha Campbell reviewed upcoming dates of interest and reminded school board members of the Northeast Texas School Board Association Fall Dinner Meeting at Region 8 on November 9, 2017.

David O'Dell reviewed financial reports for September, 2017 and presented the 2016 Year End Tax Recapitulation Report.

RESOLUTION NOMINATING A CANDIDATE FOR CONSIDERATION TO FILL A VACANCY ON THE TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ADOPTED WITHOUT A NOMINEE

Mike Cox made a motion to adopt the Resolution Nominating a Candidate for Consideration to Fill a Vacancy on the Titus County Appraisal District Board of Directors, as is, without a nomination from Daingerfield-Lone Star ISD. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Mike Cox, and Miguel Larsen voting their approval.

RESOLUTION ADOPTED APPROVING TAX ROLL AND TAX LEVY

Jerry Stoermer made a motion to adopt the recommended resolution approving the tax roll and tax levy for tax year 2017. Marie Skipper seconded the motion. Board members Jerry Stoermer, Marie Skipper, Bob Scaff, Neil Roney, Mike Cox, and Miguel Larsen voted their approval.

**DAINGERFIELD-LONE STAR ISD  
TAX ROLL APPROVAL AND TAX LEVY RESOLUTION**

**WHEREAS**, a tax rate of **\$1.0400** for maintenance and operations and a tax rate of **\$.111310** for interest and sinking fund were adopted for the tax year 2017 by the Board of Trustees of the Daingerfield - Lone Star Independent School District on August 21, 2017, and

**WHEREAS**, all other things required by law to be done have been done properly by the appropriate officials, and the tax assessor has prepared the certified appraisal roll with the amount of tax entered as set out in Section 26.09 (e) of the Property Tax Code, now therefore

**IT IS HEREBY RESOLVED**, by affirmative vote of the Board of Trustees of the Daingerfield - Lone Star Independent School District that the 2017 appraisal roll with the tax amounts entered is hereby approved as the tax roll for 2017 and the taxes for said year are hereby levied in the amounts shown on said tax roll.

|                             |                |
|-----------------------------|----------------|
| 2017 Tax Roll Taxable Value | \$803,898,817  |
| Freeze Loss                 | (25,443,394)   |
| 2017 Tax Roll Levy          | \$8,962,436.66 |

A recap of said roll is to be attached.

Date: October 16, 2017  
Signed: Neil Roney, President, Board of Trustees  
Attest: Marie Skipper, Secretary, Board of Trustees

**APPROVAL TO OBTAIN BIDS FOR JESSE HANSON GYMNASIUM ROOF REPAIR TABLED**  
Bob Scaff made a motion to table approval to obtain bids for roof repair to the Jesse Hanson Gymnasium until more information could be gathered. That information hopefully would be available in order to consider repair options at the November, 2017 board meeting. Jerry Stoermer seconded the motion to table the consideration. Board members voting their approval were Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Mike Cox, and Bob Scaff.

**RESOLUTION ADOPTED APPROVING INDEPENDENT SOURCES OF INVESTMENT TRAINING FOR DAINGERFIELD-LONE STAR ISD**

Jerry Stoermer made a motion to adopt the Resolution Approving Independent Sources of Investment Training for Daingerfield-Lone Star ISD. Marie Skipper seconded the motion, with board members Bob Scaff, Neil Roney, Mike Cox, Miguel Larsen, Marie Skipper, and Jerry Stoermer voting in agreement.

**Resolution Approving Independent Sources of Investment Training  
For Daingerfield-Lone Star Independent School District**

*Whereas*, Section 2256.008(a), Texas Government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer, and investment officer of a local government to attend an investment training session not less than once each state fiscal biennium and may receive not less than ten hours of instruction relating to investment responsibilities from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer, as provided in the investment policy of the local government;

*Whereas*, the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), and various TASBO Affiliates, the Texas Local Government Investment Pool (TexPool), the Government Treasurers' Organization of Texas, the Regional Educational Service Centers, the University of North Texas, and the Texas Society of CPA's are independent sources and provide investment training sessions relating to investment responsibilities; and,

*Whereas*, the governing body of this local government wishes to approve these independent sources of instruction to provide investment training sessions required by Section 2256.008(a):

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT:**

*THAT* the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), various TASBO Affiliates, the Texas Local Government Investment Pool ("TexPool"), the Government Treasurers' Organization of Texas, the Regional Education Service Centers, the University of North Texas, and the Texas Society of CPA's are independent sources and provide investment training sessions relating to investment responsibilities for the investment officer(s) of the District, as required by Section 2256.008(a).

Adopted this 16<sup>th</sup> day of October, 2017  
Signed: Neil Roney, President  
Attest: Marie Skipper, Secretary

**RESOLUTION ADOPTED STATING REVIEW OF INVESTMENT POLICY, INVESTMENT STRATEGIES, AND DESIGNATION OF INVESTMENT OFFICER**

Jerry Stoermer made a motion to adopt the Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer as well as approval of the Business Manager as the Investment Officer for Daingerfield-Lone Star ISD. Mike Cox seconded the motion. Board members Bob Scaff, Neil Roney, Miguel Larsen, Mike Cox, Jerry Stoermer, and Marie Skipper voted their approval.

**Resolution Stating Review of Investment Policy and Investment  
Strategies and Designation of Investment Officer  
For the Daingerfield-Lone Star Independent School District**

*Whereas*, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity review its investment policy and investment strategies not less than annually;

*Whereas*, the Board of Trustees of the Daingerfield-Lone Star Independent School District, "District", has adopted an Investment Policy for the District, in the form attached hereto, pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

*And Whereas*, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with the Investment Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT THAT:

*Section 1.* The Investment Policy, in the form attached hereto, and investment strategies contained in such policy has been reviewed and is hereby adopted with no changes.

*Section 2.* The Business Manager of the District is hereby named as investment officer of the District to be responsible for the investment of its funds consistent with the Investment Policy.

*Section 3.* The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Adopted this 16<sup>th</sup> day of October, 2017

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

**DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT  
Investment Policy Review Instrument**

The Board of Trustees of the Daingerfield-Lone Star ISD has reviewed the investment policy and the investment strategy that is currently in place in the District. The independent auditor performing its annual audit of the District for the fiscal year ended August 31, 2016, confirmed that the District is in substantial compliance with its investment policies.

Policies reviewed include Daingerfield-Lone Star ISD Policy CDA (LEGAL)-P with the date of issue 9/26/2015 and CDA (LOCAL)-A with the date of issue 5/7/2015.

This annual review of the investment policy and the investment strategy was conducted at a regular board meeting on October 16, 2017 and will be hereafter conducted annually.

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

Dated: 10/16/2017

DISMISS INTO CLOSED SESSION

TIME: 6:45 P.M.

1. Deliberation concerning the resignation/retirement of professional personnel - *Texas Government Code, Section §551.074*
2. Deliberation concerning the employment of professional personnel - *Texas Government Code, Section §551.074*
3. Consultation with Attorney - *Texas Government Code, Section §551.071*
4. To deliberate the appointment, employment, evaluations, reassignments, duties, discipline, or dismissal of an individual public officer or employee - *Texas Government Code, Section 551.074*

RECONVENE INTO OPEN SESSION

TIME: 7:32 P.M.

President Neil Roney stated that new personnel was discussed during executive session.

ACTION FROM CLOSED SESSION

Mike Cox made a motion to employ Deborah Boyd and Laura Bass as part-time reading interventionists for 1<sup>st</sup> and 2<sup>nd</sup> grade levels. Jerry Stoermer seconded the motion, with board members Neil Roney, Jerry Stoermer, Mike Cox, Miguel Larsen, Marie Skipper, and Bob Scaff voting their approval.

FUTURE TOPICS

Bob Scaff thanked everyone who participated on behalf of the school district in the recent Daingerfield Days event and parade.

Miguel Larsen stated that Daingerfield Tiger football player, Chad Reeves was nominated for Texas High School Football Player of the Week and encouraged everyone to vote for Chad. He also said that raffle tickets were being sold at the Field House for "Dinner and a Game".

ADJOURNMENT

TIME: 7:04 P.M.

Mike Cox made a motion to adjourn the meeting. Jerry Stoermer seconded the motion with board members present voting in agreement.

---

President

---

Secretary

Date: November 13, 2017