

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
June 19, 2017

MEETING CALLED TO ORDER AT 5:05 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer  
Miguel Larsen

Marie Skipper

Bob Scaff  
Neil Roney

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/ Federal and State Programs Director; David O'Dell, Business Manager; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET WORKSHOP

Board members, along with Superintendent Quarles and Business Manager David O'Dell participated in a budget workshop.

ADJOURNMENT

The meeting was adjourned at 5:58 P.M.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date July 17, 2017

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
June 19, 2017

MEETING CALLED TO ORDER AT 6:03 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer  
Jim Snyder

Marie Skipper  
Miguel Larsen

Bob Scaff  
Neil Roney

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant 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 ITEMS APPROVED

Jerry Stoermer made a motion to approve all consent items as listed on the agenda, those items being:

- Minutes of special and regular meetings on May 18, 2017
- Approval of disbursements over \$10,000
- 2018 Proposed Budget - Morris County Appraisal District
- 2018 Proposed Budget - Titus County Appraisal District

Jim Snyder seconded the motion. Following discussion regarding the 2018 Proposed Budget of the Morris County Appraisal District, Jerry Stoermer made a motion to amend his motion to include all consent items as approved. Jim Snyder seconded the motion. Jerry Stoermer then made a motion to withdraw his amendment, with Jim Snyder again seconding the motion. President Neil Roney suggested that approval of each consent item be considered separately.

Jerry Stoermer made a motion to approve minutes of the special and regular meetings held on May 18, 2017. Jim Snyder seconded the motion. Board members voting their approval were Miguel Larsen, Jerry Stoermer, Neil Roney, Marie Skipper, Jim Snyder, and Bob Scaff.

Jerry Stoermer made a motion to approve disbursements over \$10,000 as submitted by Administration, those disbursements being:

- Pewitt CISD - Shared Services Arrangement pass through for May, 2017, \$40,609.01
- Morris County Appraisal District - Property tax appraisal and collection, 3<sup>rd</sup> quarter, \$51,310.57

Marie Skipper seconded the motion with board members Bob Scaff, Neil Roney, Jim Snyder, Miguel Larsen, Jerry Stoermer, and Marie Skipper voting their approval.

Bob Scaff made a motion to approve the 2018 Proposed Budget for the Morris County Appraisal District. Jim Snyder seconded the motion with board members Neil Roney, Bob Scaff, and Jim Snyder voting their approval. Voting against the motion were Miguel Larsen, Marie Skipper, and Jerry Stoermer. The vote was a tie.

Miguel Larsen made a motion to approve the 2018 Proposed Budget for the Titus County Appraisal District. Jerry Stoermer seconded the motion. Board members voting their approval were Neil Roney, Miguel Larsen, Jerry Stoermer, Marie Skipper, Bob Scaff, and Jim Snyder.

## ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles listed upcoming dates of interest within the district and reported on the status of the protest of application for alcohol sales at 1304 Linda Drive, Daingerfield, Texas. She also presented board members with information concerning a possible donation by Texas Heritage National Bank of their motor bank facility/property located adjacent to South Elementary School.

Business Manager David O'Dell presented and reviewed financial reports for May, 2017.

## BOARD MEMBER RESIGNATION ACCEPTED

Jerry Stoermer made a motion to approve and accept the resignation of school board member Mike Alcorn. Jim Snyder seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Bob Scaff, Miguel Larsen, and Jim Snyder voting in agreement.

## REVISED AGREEMENT WITH LONGVIEW REGIONAL DAY SCHOOL PROGRAM FOR THE HEARING IMPAIRED SHARED SERVICES ARRANGEMENT APPROVED

Jerry Stoermer made a motion to approve the Revised Agreement with Longview Regional Day School Program for the Hearing Impaired Shared Services Arrangement as presented by Administration. Marie Skipper seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, Miguel Larsen, and Bob Scaff voted their approval.

**TASB UPDATE 108 ADOPTED**

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 Manual Update 108. Jim Snyder seconded the motion with board members Neil Roney, Marie Skipper, Bob Scaff, Miguel Larsen, Jerry Stoermer, and Jim Snyder voting their approval. Adoption of TASB Update 108 affected the following (LOCAL) policies:

- EF
- EFA
- EFAA
- EHDB
- EIF
- EI and
- GKB

**BUDGET AMENDMENTS APPROVED**

Jerry Stoermer made a motion to approve budget amendments as submitted by Administration. Marie Skipper seconded the motion with board members Jerry Stoermer, Neil Roney, Marie Skipper, Miguel Larsen, Jim Snyder, and Bob Scaff voting their approval.

| Code  | Description               | Increase    | Decrease    |
|---|---------------------------|-------------|-------------|
| 437-11-6299.80-751-7-23000  | Misc. Contracted Services |             | \$549.00    |
| 437-41-6211.80-751-7-23000  | Legal Services            | \$549.00    |             |
| <b>A revision to the SSA agreement, as well as attorney submission and certification required</b> |                           |             |             |
| 437-11-6299.80-751-7-23000  | Misc. Contracted Services |             | \$10,000.00 |
| 199-91-6224.06-998-7-99000  | Consultants               | \$10,000.00 |             |
| <b>Adjust for increased related services cost under consultants</b>                               |                           |             |             |

**CLOSED SESSION**

TIME: 6:48 P.M.

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an individual public officer or employee - *Authorized by Texas Government Code, Section 551.074*
2. Deliberation concerning the resignation/retirement of professional personnel - *Authorized by Texas Government Code, Section 551.074*
3. Deliberation concerning employment of new professional personnel - *Authorized by Texas Government Code, Section 551.074*
4. Consultation with Attorney - *Authorized by Texas Government Code, Section 551.071*

**OPEN MEETING RECONVENED**

TIME: 7:05 P.M.

President Neil Roney stated that during closed session, the board discussed the resignation and hiring of professional personnel. No action was needed.

Superintendent Quarles listed those resigning since the May, 2017 school board meeting as Britney Phillips, West Elementary teacher; Tonya Stevens, West Elementary teacher; Crystal Mills, High School teacher/coach; Michael Rutherford, South Elementary teacher; and Dedra Crowder, West Elementary teacher.

New employees hired by Mrs. Quarles since the May, 2017 school board meeting are Zachary Nell, High School teacher/coach; Sheila Hammond, South Elementary teacher; Jennifer Lynn Burgess, South Elementary Guidance and Testing Coordinator; Stephany Ferris, South Elementary teacher; Rebecca Fountain, South Elementary teacher; Jennifer Hart, West Elementary teacher; and at-will employee, Oshawneci Nix, South Elementary Special Education aide.

FUTURE TOPICS

Mrs. Quarles reminded board members of the budget workshop and regular meeting on July 17, 2017. Everyone was also reminded of an FFA Fundraiser to be held at Brookshire's and the Lineman Challenge at Mickey Mayne Tiger Stadium on Saturday, June 24, 2017.

ADJOURNMENT

TIME: 7:09 P.M.

Marie Skipper made a motion to adjourn the meeting. Jim Snyder seconded the motion, with all board members present voting in agreement.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date July 17, 2017