

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
January 19, 2016

In recognition of School Board Appreciation Month, beginning at 5:30 P.M. a reception was held at the Daingerfield High School Cafeteria to honor board members for their dedicated leadership to public education and the children of our school district.

REGULAR MEETING CALLED TO ORDER AT 6:04 P.M.

PRESIDING: Neil Roney

BOARD MEMBERS PRESENT

Maurice Tigert
Mike Alcorn

Jerry Stoermer
Jim Snyder
Neil Roney

Marie Skipper
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Matthew Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Vicki Lilley, Special Education Director; Aric Sardenia, Athletic Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Ryan Carroll

PLEDGE OF ALLEGIANCE

JUNIOR HIGH SCHOOL RECOGNIZED AS A TEXAS EDUCATION AGENCY BEST PRACTICE CASE STUDY PROJECT

Students, staff, and parents of Daingerfield Junior High School were recognized and commended following the identification of their campus as a Texas Education Agency Best Practice Case Study Project. Members of the school board congratulated all those involved on a job very well done.

2014-2015 AUDIT REPORT

Andrew Arnold of Arnold, Walker, and Arnold Company, P.C. reported on their recent financial audit of the 2014-2015 school year. Mr. Arnold reported that all was found in good order and was very complimentary of Business Manager Jeff Chambers and the Business Office staff.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

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

CONSENT ITEM APPROVED

Jim Snyder made a motion to approve minutes of the regular meeting on December 14, 2015 and special meeting held on December 21, 2015. Following a second by Mike Alcorn, the following board members voted their approval: Maurice Tigert, Mike Alcorn, Jerry Stoermer, Marie Skipper, Miguel Larsen, Neil Roney and Jim Snyder.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles expressed her deep appreciation for each school board member and their dedication to the students and staff of Daingerfield-Lone Star ISD. She then reviewed dates of interest and presented the *State of the District* report.

2014-2015 FINANCIAL AUDIT APPROVED

Miguel Larsen made a motion to approve the 2014-2015 financial audit as presented by Andrew Arnold of Arnold, Walker, and Arnold Company, P.C. Maurice Tigert seconded the motion with board members Neil Roney, Miguel Larsen, Jerry Stoermer, Marie Skipper, Mike Alcorn, Maurice Tigert, and Jim Snyder voting in agreement.

TRUSTEE ELECTION ORDERED

Jerry Stoermer made a motion to order a Trustee Election to be held on May 7, 2016 for the purpose of electing trustees for District 4 and At-Large positions 3 and 4. Early voting will begin April 25, 2016 and will continue through May 3, 2016 from 8:00 a.m. to 4:00 p.m. at the J. D. Parrish Administration Building. The first day to file for candidacy in the trustee election is January 20, 2016, with the final day being February 19, 2016. Jim Snyder seconded the motion with board members Miguel Larsen, Mike Alcorn, Neil Roney, Jerry Stoermer, Jim Snyder, Marie Skipper and Maurice Tigert voting their approval.

**ORDER OF ELECTION
FOR DAINGERFIELD-LONE STAR ISD TRUSTEE ELECTION**

An election is hereby ordered to be held on May 7, 2016 for the purpose of:

Electing candidates to the Daingerfield-Lone Star ISD Board of Trustees in District 4; and At Large, Positions 3 and 4

Early voting by personal appearance will be conducted each weekday at J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 25, 2016 and ending on May 3, 2016.

Applications for ballots by mail shall be mailed to:

Rona Elwell, Early Voting Election Clerk
200 Tiger Drive
Daingerfield, Texas 75638

Applications for ballots by mail must be received no later than the close of business on April 26, 2016.

Issued this the 19th day of January, 2016.

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| Neil Roney, Presiding Officer | Maurice Tigert, Board Member |
| Miguel Larsen, Board Member | Marie Skipper, Board Member |
| Jerry Stoermer, Board Member | Mike Alcorn, Board Member |
| Jim Snyder, Board Member | |

DISMISS INTO CLOSED SESSION

Began: 7:15 P.M.

Authorized by Texas Government Code, Section 551.074

1. Annual Superintendent's appraisal
2. Consider extension of Superintendent's contract/salary
3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee

OPEN MEETING RECONVENED

Time: 9:46 P.M.

Neil Roney stated that during executive session, board members performed the annual appraisal of Superintendent Sandra Quarles and discussed the extension of her contract.

Miguel Larsen made a motion to approve the extension of Superintendent Sandra Quarles' contract to the year 2019. Maurice Tigert seconded the motion with board members Miguel Larsen, Neil Roney, Mike Alcorn, Jerry Stoermer, Maurice Tigert, Jim Snyder, and Marie Skipper voting their approval.

FUTURE TOPICS

Superintendent Quarles stated that the next regular meeting will be held on February 15, 2016. She reminded board members that she and Martha Campbell would be attending the TASA Midwinter Conference in Austin, Texas.

ADJOURNMENT

Time: 9:48 P.M.

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

President

Secretary

Date February 15, 2016