

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
June 20, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer
Mike Alcorn

Maurice Tigert
Neil Roney

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Lesia Lewis, Elementary Principal; Vicki Lilley, Special Education Director; Mike Waldie, Athletic Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIANCE

DAINGERFIELD HIGH SCHOOL MATH TEAM RECOGNIZED

Volunteer Math Coach David Brotherton introduced the Daingerfield High School Math Team, reported on their competitions, and listed their accomplishments throughout the year. Board members congratulated the team on a job well done.

Director of Bands Spike Buie reported on the recent DHS band trip to Chicago, IL. Sponsors and chaperones spoke very positively about the trip.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve the financial reports, disbursements, and bills payable for May, 2016. Mike Alcorn seconded the motion with board members Neil Roney, Maurice Tigert, Jerry Stoermer, and Mike Alcorn voting their approval.

CONSENT ITEMS APPROVED

Mike Alcorn made a motion to approve minutes of the special meetings on May 16, May 26, and May 31, 2016 and the regular meeting on May 16, 2016, as well as 2017 budgets for the Titus County Appraisal District and Morris County Appraisal District. The motion was seconded by Jerry Stoermer and approved by the following affirmative votes: Jerry Stoermer, Neil Roney, Maurice Tigert, and Mike Alcorn.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles listed upcoming dates of interest within the district, reported on the recent Safety Audit Review, and informed board members that Kendra Dunn, High School Science teacher submitted her letter of resignation.

INTERLOCAL AGREEMENT BETWEEN DAINGERFIELD-LONE STAR ISD AND REGION 8 FOOD PURCHASING COOPERATIVE APPROVED

Jerry Stoermer made a motion to approve an Interlocal Agreement Between Daingerfield-Lone Star ISD and the Region 8 Food Purchasing Cooperative. Mike Alcorn seconded the motion with board members Maurice Tigert, Neil Roney, Jerry Stoermer, and Mike Alcorn voting their approval.

SCHOOL DISTRICT TEACHING PERMITS APPROVED

Jerry Stoermer made a motion to approve school district teaching permits for Athletic Trainer Averil Alderdyce and school district Police Officer T. J. Frazier. Mike Alcorn seconded the motion with board members Neil Roney, Maurice Tigert, Mike Alcorn, and Jerry Stoermer voting in agreement.

DELEGATE AND ALTERNATE DELEGATE TO TASB ASSEMBLY APPROVED

Jerry Stoermer made a motion to nominate Neil Roney to serve as the district's delegate and Marie Skipper to serve as the alternate delegate at the TASB Delegate Assembly on Saturday, September 24, 2016. Maurice Tigert seconded the motion. Board members Neil Roney, Maurice Tigert, Mike Alcorn, and Jerry Stoermer voted their approval.

CLOSED SESSION

TIME: 6:50 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

OPEN MEETING RECONVENED

TIME: 7:15 P.M.

President Neil Roney stated that during closed session, the board discussed the hiring of new personnel. New employees are Pamela Currey, West Elementary Special Education teacher; Judy Brewster, West Elementary Library aide; and Marsha Johnston, ½ time payroll clerk.

ADJOURNMENT

TIME: 7:17 P.M.

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

President

Secretary

Date July 18, 2016

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
June 27, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer
Mike Alcorn

Jim Snyder
Marie Skipper

Maurice Tigert
Neil Roney

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

President Neil Roney stated that the board was meeting to discuss the Local Optional Homestead Exemption and would enter into closed session.

CLOSED SESSION

TIME: 6:04 P.M.

Authorized by Texas Government Code, Section 551.071

1. Consultation with attorney - Texas Government Code §551.071

RETURN TO OPEN SESSION

TIME: 6:36 P.M.

No action taken.

ADJOURNMENT

TIME: 6:38 P.M.

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

President

Secretary

Date July 18, 2016

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
July 11, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jerry Stoermer
Mike Alcorn

Jim Snyder
Marie Skipper
Miguel Larsen

Maurice Tigert
Neil Roney

PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

Board members Marie Skipper and Mike Alcorn were dismissed from the closed session meeting.

CLOSED SESSION

TIME: 6:04 P.M.

Authorized by Texas Government Code, Section 551.071

1. Consultation with attorney concerning confidential legal matters and pending/potential litigation - Texas Government Code §551.071

RETURN TO OPEN SESSION

TIME: 6:43 P.M.

President Neil Roney stated that during closed session, board members discussed possible action approving a waiver of the conflict of interest instrument with school district attorneys.

WAIVER OF CONFLICT OF INTEREST WITH SCHOOL DISTRICT ATTORNEYS (POWELL AND LEON, L.L.P.) APPROVED

Jerry Stoermer made a motion to approve the waiver of conflict of interest instrument with school district attorneys, Powell and Leon, L.L.P. and to authorize President Neil Roney to sign said document. Jim Snyder seconded the motion. Board members Miguel Larsen, Jerry Stoermer, Neil Roney, and Maurice Tigert voted their approval. Marie Skipper and Mike Alcorn did not vote.

BUDGET WORKSHOP

Board members, along with Superintendent Quarles and Business Manager Jeff Chambers participated in a budget workshop.

ADJOURNMENT

TIME: 8:33 P.M.

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

President

Secretary

Date July 18, 2016