

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
July 18, 2016

MEETING CALLED TO ORDER AT 6:01 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Jerry Stoermer

Marie Skipper
Jim Snyder
Neil Roney

Mike Alcorn
Maurice Tigert

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Linda Rhymes, Junior High School Principal; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Ryan Carroll

PLEDGE OF ALLEGIANCE

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Mike Alcorn made a motion to approve the financial reports, disbursements, and bills payable for June, 2016. Jim Snyder seconded the motion with board members Neil Roney, Miguel Larsen, Jim Snyder, Maurice Tigert, Mike Alcorn, Jerry Stoermer, and Marie Skipper voting their approval.

CONSENT ITEM APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on June 20, 2016 and special meetings of June 27, 2016 and July 11, 2016. Marie Skipper seconded the motion with board members Maurice Tigert, Jerry Stoermer, Neil Roney, Marie Skipper, Mike Alcorn, Jim Snyder, and Miguel Larsen voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest and read a card of thanks for expression of sympathy from Rona Elwell.

Mrs. Quarles reported that the following employees were hired since the last school board meeting: David O'Dell, Interim Business Manager; Masika Ray, South Elementary teacher; Katie Savage, Junior High School Life Skills teacher; and Jennifer Hart, West Elementary instructional aide.

UPDATED SCHOOL BOARD POLICY DNA (LOCAL) AND DNB (LOCAL) ADOPTED

Jim Snyder made a motion to adopt updated school board policy DNA (LOCAL) and DNB (LOCAL) as recommended by administration. Mike Alcorn seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Mike Alcorn, Jim Snyder, and Maurice Tigert voting their approval.

DATE APPROVED FOR 2016-2017 BUDGET HEARING, ADOPTION OF 2016-2017 BUDGET AND APPROVAL OF TAX RATE

Jerry Stoermer made a motion to approve the date of August 15, 2016 for the 2016-2017 Budget Hearing, adoption of the 2016-2017 budget, and approval of the proposed tax rate. Jim Snyder seconded the motion with board members Jerry Stoermer, Maurice Tigert, Jim Snyder, Marie Skipper, Miguel Larsen, Neil Roney, and Mike Alcorn voting their approval.

DISMISS INTO CLOSED SESSION
Authorized by Texas Government Code, Section 551.074

TIME: 6:35 P.M.

1. To deliberate the appointment, employment, evaluations, reassignments, duties, discipline, or dismissal of an individual public officer or employee

RECONVENE INTO OPEN SESSION

TIME: 8:23 P.M.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to grant Superintendent Sandra Quarles the authority to hire an Interim Principal, as needed. Jim Snyder seconded the motion, with board members Neil Roney, Jerry Stoermer, Jim Snyder, Mike Alcorn, Miguel Larsen, Marie Skipper, and Maurice Tigert voting their approval.

FUTURE TOPICS

Mrs. Quarles reminded board members of the August 15, 2016 Budget Hearing and regular board meeting.

ADJOURNMENT

TIME: 8:28 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 August 15, 2016

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
August 8, 2016

MEETING CALLED TO ORDER AT NOON

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Marie Skipper

Jerry Stoermer
Maurice Tigert
Mike Alcorn

Jim Snyder

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; David O'Dell, Interim Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

APPROVAL OF DATE FOR 2016-2017 BUDGET HEARING, ADOPTION OF 2016-2017 BUDGET ADOPTION, AND APPROVAL OF THE TAX RATE RESCINDED

Mike Alcorn made a motion to rescind approval of the date of 08/15/2016 for the 2016-2017 Budget Hearing, adoption of the 2016-2017 budget adoption, and approval of the proposed tax rate. Jim Snyder seconded the motion with board members Marie Skipper Jerry Stoermer, Maurice Tigert, Mike Alcorn, and Jim Snyder voting in agreement.

DATE OF 08/22/2016 APPROVED AS THE DATE FOR THE 2016-2017 BUDGET HEARING,
APPROVAL OF THE 2016-2017 BUDGET, AND APPROVAL OF THE PROPOSED TAX RATE
Mike Alcorn made a motion to approve 08/22/2016 as the date for the 2016-2017 Budget Hearing,
approval of the 2016-2017 budget, and approval of the proposed tax rate. Marie Skipper seconded the
motion. Board members Jerry Stoermer, Maurice Tigert, Mike Alcorn, Jim Snyder, and Marie Skipper
voted their approval.

ADJOURNMENT

TIME: 12:02 P.M.

Mike Alcorn made a motion to adjourn the meeting. Maurice Tigert seconded the motion with board
members present voting in agreement.

President

Secretary

Date August 15, 2016