

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
REGULAR MEETING
February 26, 2015

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

PRESIDING: Maurice Tigert

MEMBERS PRESENT:

Maurice Tigert
Lori Bardwell

Miguel Larsen
Marie Skipper
Neil Roney

Jerry Stoermer
Mike Alcorn

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Miears, High School Principal; Matt Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Craig Toney, Elementary Principal; Aric Sardinea, Athletic Director; Vicki Lilley, Special Education Director; Lisa White, Business Manager and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Dr. Larry Miears

PLEDGE OF ALLEGIANCE

PRESENTATION - RICHARD MCDONALD, SPORTS DESIGN GROUP

Richard McDonald, of Sports Design Group reported on recently submitted bids for the track/football field renovation project. Questions regarding drainage issues were discussed by board members, Mr. McDonald, Stan Wyatt, and City of Daingerfield officials, Lou Irvin and Mike Carter.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

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

CONSENT ITEM APPROVED

Mike Alcorn made a motion to approve minutes of the regular meeting on January 12, 2015 and special meetings on January 22 and January 29, 2015. Following a second by Marie Skipper, board members Miguel Larsen, Marie Skipper, Neil Roney, Maurice Tigert, Mike Alcorn, Jerry Stoermer and Lori Bardwell voted their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles read a card of thanks for expression of sympathy from employee, Jeanecia Royal. She presented a list of upcoming dates of interest within the district and reminded board members that the Educators of the Year awards are to be presented at the Chamber of Commerce banquet.

2015-2016 DISTRICT CALENDAR ADOPTED

Jerry Stoermer made a motion to adopt the 2015-2016 district calendar as recommended by the DEIC and Curriculum/Federal Programs Director Martha Campbell. Marie Skipper seconded the motion, with board members Mike Alcorn, Neil Roney, Miguel Larsen, Marie Skipper, Lori Bardwell, Maurice Tigert, and Jerry Stoermer voting their approval.

First Day of School - August 24, 2015

Last Day of School - May 27, 2016

In-Service for Staff - August 17-21, 2015; November 23-25, 2015

Holidays - September 7, 2015; November 26-27, 2015; December 21-31, 2015; January 1; 18, 2016; March 7-11; 25, 2016;
May 30, 2016

Bad Weather Days - May 31, 2016 and June 1, 2016

RESOLUTION REGARDING THE SCHOOL RESOURCE OFFICER GRANT FOR 2015-2016 ADOPTED
Jerry Stoermer made a motion to adopt the Resolution Regarding the School Resource Officer Grant for 2015-2016, as presented by Curriculum/Federal Programs Director Martha Campbell. Neil Roney seconded the motion. Board members voting their approval were Maurice Tigert, Neil Roney, Marie Skipper, Mike Alcorn, Lori Bardwell, and Jerry Stoermer. Miguel Larsen voted against the motion. The motion passed.

RESOLUTION

WHEREAS, the Daingerfield-Lone Star ISD finds it in the best interest of the citizens of Daingerfield, Texas that the Grant Project-School Resource Officer be operated for the 2015-2016 year; and

WHEREAS, the Daingerfield-Lone Star ISD will be funded 100% for the project of School Resource Officer as required by the grant application; and

WHEREAS, the Daingerfield-Lone Star ISD agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Daingerfield-Lone Star ISD assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Daingerfield-Lone Star ISD designates Sandra Quarles, Superintendent as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Daingerfield-Lone Star ISD approves submission of the grant application for the School Resource Officer to the Office of the Governor, Criminal Justice Division.

Signed by Maurice Tigert, President

Passed and approved this 26th day of February, 2015

Grant Number: 2860801

CONSTRUCTION COMPANY APPROVED FOR FOOTBALL FIELD AND TRACK RENOVATIONS

Following a review of submitted proposals, Jerry Stoermer made a motion to approve Hellas Construction as the construction company for the football field and track renovations. Neil Roney seconded the motion with board members Maurice Tigert, Marie Skipper, Neil Roney, Mike Alcorn, Miguel Larsen, Lori Bardwell, and Jerry Stoermer voting their approval.

SCOPE OF CONTRACT FOR FOOTBALL FIELD AND TRACK RENOVATIONS APPROVED

Jerry Stoermer made a motion to approve the scope of contract for the football field and track renovations to include the base proposal, as well as all alternates, with one change to alternate number 4. That change states that a 30 mil liner is to be used instead of a 20 mil liner. Mike Alcorn seconded the motion with board members Miguel Larsen, Mike Alcorn, Maurice Tigert, Neil Roney, Marie Skipper, Jerry Stoermer, and Lori Bardwell voting their approval.

DISMISS INTO CLOSED SESSION

TIME: 7:15 P.M.

Authorized by Texas Government Code, Section 551.074

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees
2. Deliberation concerning individual administrator contracts

OPEN MEETING RECONVENED

TIME: 8:45 P.M.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to approve the extension of administrator contracts for Martha Campbell, Lisa White, Linda Rhymes, Lesia Lewis, Craig Toney, Matthew Dunn, Vicki Lilley, and Aric Sardinea as recommended by Superintendent Sandra Quarles. Lori Bardwell seconded the motion. Board members Miguel Larsen, Marie Skipper, Maurice Tigert, Neil Roney, Mike Alcorn, Lori Bardwell and Jerry Stoermer voted their approval.

FUTURE TOPICS

Board members decided to move the March board meeting to March 23, 2015 and to schedule a special meeting on Tuesday, March 3, 2015 at 11:30 a.m.

ADJOURNMENT

TIME: 8:55 P.M.

Marie Skipper made a motion to adjourn the meeting. Mike Alcorn seconded the motion. Board members present voted in agreement.

President

Secretary

Date March 23, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
SPECIAL MEETING
March 3, 2015

MEETING CALLED TO ORDER AT 11:30 A.M.

PRESIDING: Maurice Tigert

MEMBERS PRESENT:

Maurice Tigert

Marie Skipper
Mike Alcorn

Jerry Stoermer

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Lisa White, Business Manager and Rona Elwell, Administrative Secretary

CALL TO ORDER

RESOLUTION ADOPTED AUTHORIZING RESALE OF TAX FORECLOSED PROPERTY

Mike Alcorn made a motion to adopt a Resolution Authorizing the Resale of Tax Foreclosed Property. Marie Skipper seconded the motion with board members Jerry Stoermer, Maurice Tigert, Marie Skipper, and Mike Alcorn voting in agreement.

RESOLUTION

WHEREAS, the County of Titus, **as Trustee for the benefit of all taxing entities of Titus County, Texas**, has become the owner of certain real property (see attached Exhibit "A") by virtue of the fact that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to an order of the District Court in **Cause No. 31,334:**

Northeast Texas Community College et al vs. Smith Clinic Medical Association, et al

WHEREAS, a potential buyer of the property has come forward, and

WHEREAS all taxing entities involved in the above referenced cause must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls;

NOW THEREFORE BE IT RESOLVED BY THE

Board of Trustees of Daingerfield-Lone Star Independent School District

That consent is hereby given on behalf of Daingerfield-Lone Star Independent School District

In accordance with Section 34.05 (i) of the Texas Property Code for the sale of the property by the County of Titus as Trustee to:

KENNETH WILSON
307 Pleasant Street
Mt. Pleasant, Texas 75455

for and in consideration of the cash sum of \$7,000, said \$7,000 to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved, this the 3rd day of March, 2015

Signed: Maurice Tigert, President

Attest: Marie Skipper, Secretary

Those Voting Aye Were:
Maurice Tigert
Marie Skipper
Mike Alcorn
Jerry Stoermer

RESOLUTION AUTHORIZING THE ISSUANCE OF DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTE, SERIES 2015 ADOPTED

Jerry Stoermer made a motion to adopt the Resolution Authorizing the Issuance of Daingerfield-Lone Star Independent School District Maintenance Tax Note, Series 2015. Mike Alcorn seconded the motion with board members Maurice Tigert, Marie Skipper, Jerry Stoermer, and Mike Alcorn voting their approval.

A RESOLUTION AUTHORIZING THE ISSUANCE OF *DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTE, SERIES 2015*; PROVIDING FOR THE PAYMENT OF SUCH MAINTENANCE NOTE; SPECIFYING THE TERMS AND FEATURES OF SAID MAINTENANCE NOTE; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID MAINTENANCE NOTE

WHEREAS, pursuant to Section 45.108 of the Texas Education Code, as amended, all statutory conditions have been met, and the Daingerfield-Lone Star Independent School District, (the "District") is authorized to issue Maintenance Notes; and

WHEREAS, the District has determined it advisable and in its best interest to issue Maintenance Notes for the purpose of facilities renovations or maintenance expenses;

WHEREAS, the District desires to retain the law firm of Powell & Leon LLP to serve as special tax counsel and Government Capital Corporation to serve as private placement agent for such issue;

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

Section 1. Authorization; Designation; Principal Amount; Purpose. A maintenance tax note of the District shall be and is hereby authorized to be issued in the aggregate principal amount not to exceed \$920,000.00 to be designated and bear the title "Daingerfield-Lone Star Independent School District Maintenance Tax Note, Series 2015" (the "Note"), for the purpose of providing funds to pay all or a portion of the costs of the District's maintenance improvements or maintenance expenses pursuant to the authority conferred by and in conformity with the laws of the State of Texas, including Texas Education Code, Section 45.108, as amended. The law firm of Powell & Leon LLP and Government Capital Corporation are hereby retained as Special Tax Counsel and Private Placement Agent, respectively, to the Board in connection with the issuance of the proposed Note.

Section 2. Execution. The President and Secretary of the Board of Trustees and/or the Superintendent of the District shall be and are hereby authorized to take and have charge of all necessary orders and records pending the delivery thereof to Government Capital Corporation. Furthermore, the President and Secretary of the Board of Trustees, and/or the Superintendent of the District, or any one or more of said officials, are hereby authorized and directed to furnish and execute such documents and certifications relating to the District and the issuance of the Note, including certifications as to facts, estimates, circumstances, and reasonable expectations pertaining to the use, expenditure, and investment of the proceeds of the Note, as may be necessary for the delivery of the Note to Government Capital Corporation.

Section 3. Bank Qualification. The Note is designated by the District as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 4. Severability. If any provision of this resolution or the application thereof to any circumstance shall be held to be invalid, the remainder of this resolution and the application thereof to other circumstances shall nevertheless be valid, and the Board of Trustees hereby declares that this resolution would have been enacted without such invalid provision.

Section 5. Open Meeting. It is officially found, determined, and declared that the meeting at which the board resolution was adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

PASSED AND ADOPTED, this 3rd day of March, 2015

DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

Signed, Maurice Tigert, President, Board of Trustees

ATTEST: Marie Skipper, Secretary, Board of Trustees

ADJOURNMENT

TIME: 11:40 A.M.

Mike Alcorn made a motion to adjourn the meeting. Marie Skipper seconded the motion. Board members present voted in agreement.

President

Secretary

Date March 23, 2015