

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
SPECIAL MEETING
August 31, 2015

MEETING CALLED TO ORDER AT 12:06 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Mike Alcorn
Jerry Stoermer

Maurice Tigert
Neil Roney

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Jackie Barnwell, Business Manager; Martha Campbell, Curriculum/Federal and State Programs Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

FINAL 2014-2015 BUDGET AMENDMENTS APPROVED

Mike Alcorn made a motion to approve the final budget amendments for 2014-2015 as needed and as recommended by Administration. Jerry Stoermer seconded the motion, with board members Maurice Tigert, Jerry Stoermer, Neil Roney, and Mike Alcorn voting their approval.

ADJOURNMENT

TIME: 12:12 P.M.

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

President

Secretary

Date October 19, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
September 21, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT

Neil Roney
Jim Snyder

Jerry Stoermer
Marie Skipper

Maurice Tigert
Mike Alcorn

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Matthew Dunn, Assistant High School Principal; Lesia Lewis, West Elementary Principal; Craig Toney, South Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jim Snyder

PLEDGE OF ALLEGIANCE

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

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

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the special and regular meetings on August 10, 2015, and special and regular meetings on August 17, 2015. Jim Snyder seconded the motion with Neil Roney, Jim Snyder, Maurice Tigert, Marie Skipper, Mike Alcorn, and Jerry Stoermer voting their approval.

Mike Alcorn made a motion to approve Martha Baker as School Health Advisory Council (SHAC) chairperson. Marie Skipper seconded the motion with board members Jerry Stoermer, Maurice Tigert, Mike Alcorn, Marie Skipper, Neil Roney, and Jim Snyder voting their approval.

ADMINISTRATIVE REPORTS

Superintendent's Report

Sandra Quarles presented a construction report and reviewed a list of upcoming events.

BOARD ACTION OF AUGUST 31, 2015 REAFFIRMED, APPROVING FINAL BUDGET AMENDMENTS OF 2014-2015

Jerry Stoermer made a motion to reaffirm board action on August 31, 2015, approving final budget amendments of 2014-2015 as needed and as recommended by Administration. Mike Alcorn seconded the motion with board members Jerry Stoermer, Mike Alcorn, Neil Roney, Marie Skipper, Jim Snyder, and Maurice Tigert voting in agreement.

RESOLUTION ADOPTED NOMINATING CANDIDATES FOR TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Mike Alcorn made a motion to adopt a Resolution Nominating Candidates for Titus County Appraisal District Board of Directors with Bobby Parr, Ezeal McGill, David Grider, Mike Reynolds, and David Smith listed as those nominated. Marie Skipper seconded the motion. Board members voting their approval were Neil Roney, Jerry Stoermer, Marie Skipper, Mike Alcorn, Maurice Tigert, and Jim Snyder.

**RESOLUTION
NOMINATING CANDIDATES
FOR
THE TITUS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

BE IT RESOLVED: By the Authority of the State of Texas, given by the Texas Property Tax Code under Section 6:03 (g) the Daingerfield-Lone Star ISD Board of Trustees, nominates the following to place on the ballot for the Titus County Appraisal District Board of Directors.

- Bobby Parr
- Ezeal McGill
- David Grider
- Mike Reynolds
- David Smith

This RESOLUTION is adopted by the Daingerfield-Lone Star ISD Board of Trustees, on the 21st day of September, 2015.

Neil Roney, President
Board of Trustees
Daingerfield-Lone Star ISD

Attest:
Marie Skipper, Secretary
Board of Trustees
Daingerfield-Lone Star ISD

RESOLUTION ADOPTED NOMINATING CANDIDATES FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Jerry Stoermer made a motion to replace Kenneth Mac Allen with Mike Carter, and to leave the remainder of the nominees for Morris County Appraisal District Board of Directors the same. Those nominees are listed as being Danny Lilley, Scott Pollan, Jean Garner, and Ray Thigpen. Maurice Tigert seconded the motion. Board members

voting their approval were Jerry Stoermer, Jim Snyder, Maurice Tigert, and Neil Roney. Voting against the motion were Mike Alcorn and Marie Skipper. The motion passed.

ADOPTION OF RESOLUTION NOMINATING CANDIDATES FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS RESCINDED

Following board discussion, Jim Snyder made a motion to rescind the previous motion which replaced Kenneth Mac Allen with Mike Carter and left the remainder of the nominees for Morris County Appraisal District Board of Directors the same. The reason for the motion to rescind was to allow time to research whether the nomination of a city council member would be permissible. Maurice Tigert seconded the motion with board members Maurice Tigert, Marie Skipper, Neil Roney, Jim Snyder, and Mike Alcorn voting their approval. Jerry Stoermer voted against the motion. The motion passed.

NEEDS ASSESSMENT SUMMARY AND FORMERLY IMPROVEMENT REQUIRED PLAN FOR SOUTH AND WEST ELEMENTARY APPROVED

Marie Skipper made a motion to approve the Needs Assessment Summary and Formerly Improvement Required Plan for South and West Elementary as presented by Administration. Jerry Stoermer seconded the motion with board members Neil Roney, Mike Alcorn, Jerry Stoermer, Marie Skipper, Maurice Tigert, and Jim Snyder voting in agreement.

OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

Jerry Stoermer made a motion to approve out of state travel for Superintendent Sandra Quarles. Mike Alcorn seconded the motion with board members Maurice Tigert, Neil Roney, Mike Alcorn, Marie Skipper, Jerry Stoermer, and Jim Snyder voting their approval. She will be attending the Region 8 Fall Superintendents' Conference at Lake DeGray in Arkansas.

ENTER INTO CLOSED SESSION

TIME: 6:25 P.M.

1. Deliberate and consider employment of Business Manager - *Texas Gov't. Code §551.074*
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't. Code §551.074*

RECONVENE IN OPEN SESSION

TIME: 7:00 P.M.

President Neil Roney stated that during closed session, board members discussed the hiring of a Business Manager.

Jerry Stoermer made a motion to approve the employment of Jeff Chambers as Daingerfield-Lone Star ISD Business Manager. Mike Alcorn seconded the motion with board members Marie Skipper, Jerry Stoermer, Neil Roney, Maurice Tigert, Mike Alcorn, and Jim Snyder voting in agreement.

FUTURE TOPICS

Superintendent Quarles reminded board members of the Northeast Texas School Board Association meeting at Region 8 on November 5, 2015. She read cards of thanks for floral tributes from Martha Bennett, Elisa Henninger, Rebecca Bowers Fountain, and the family of Sheila Hurtte.

She also read a communication from a football umpire that stated how impressed he was with the kindness and apologetic attitudes of players from our team and our opposing team at a recent football game. He stated that when there may have been an unintentional bump during the course of play, team members were kind and attentive. He said it "was a wonderful and unexpected response, and a reflection of well coached teams".

ADJOURNMENT

TIME: 7:04 P.M.

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

President

Secretary

Date October 19, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
October 6, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT

Neil Roney
Jim Snyder

Jerry Stoermer
Marie Skipper
Miguel Larsen

Maurice Tigert
Mike Alcorn

SCHOOL PERSONNEL PRESENT

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

CALL TO ORDER

President Neil Roney welcomed Business Manager Jeff Chambers to Daingerfield-Lone Star ISD.

RESOLUTION ADOPTED NOMINATING CANDIDATES FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Jerry Stoermer made a motion to nominate Mike Carter in lieu of Kenneth Mac Allen to the Morris County Appraisal District Board of Directors. Jim Snyder seconded the motion with board members Mike Alcorn, Maurice Tigert, Marie Skipper, Neil Roney, Jerry Stoermer, and Jim Snyder voting their approval. Miguel Larsen voted against the motion. The motion passed.

**RESOLUTION
NOMINATING CANDIDATES
FOR
THE MORRIS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

BE IT RESOLVED: By the Authority of the State of Texas, given by the Texas Property Tax Laws under Section 6:03 (f) the Daingerfield-Lone Star ISD Board of Trustees, nominates as candidates for the Morris County Appraisal District Board of Directors, for term beginning January 1, 2016:

MIKE CARTER

This RESOLUTION is adopted by the Daingerfield-Lone Star ISD Board of Trustees, on this 6th day of October, 2015.

Neil Roney, President
Board of Trustees
Daingerfield-Lone Star ISD

Attest:
Marie Skipper, Secretary
Board of Trustees
Daingerfield-Lone Star ISD

RESOLUTION ADOPTED AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL

Jerry Stoermer made a motion to adopt a resolution amending the authorized representatives for TexPool, adding Jeffrey Chambers and deleting Lisa White. Marie Skipper seconded the motion with board members Miguel Larsen, Marie Skipper, Jerry Stoermer, Neil Roney, Maurice Tigert, Mike Alcorn, and Jim Snyder voting their approval.

RESOLUTION ADOPTED AMENDING AUTHORIZED INDIVIDUALS/SIGNATURES AT TEXAS HERITAGE NATIONAL BANK

Mike Alcorn made a motion to adopt a resolution amending the authorized individuals/signatures at Texas Heritage National Bank, adding Jeffrey Chambers and deleting Lisa White. Marie Skipper seconded the motion with board members Maurice Tigert, Neil Roney, Miguel Larsen, Marie Skipper, Jerry Stoermer, Mike Alcorn, and Jim Snyder voting in agreement.

ADJOURNMENT

TIME: 6:04 P.M.

Mike Alcorn made a motion to adjourn the meeting. Jim Snyder seconded the motion. All present voted in agreement.

President

Secretary

Date October 19, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
October 14, 2015

MEETING CALLED TO ORDER AT 1:00 P.M.

PRESIDING: Jerry Stoermer

MEMBERS PRESENT

Miguel Larsen
Jim Snyder

Jerry Stoermer
Marie Skipper

Maurice Tigert
Mike Alcorn

SCHOOL PERSONNEL PRESENT

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

CALL TO ORDER

RESOLUTION ADOPTED NOMINATING FOUR CANDIDATES FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Miguel Larsen made a motion to nominate Danny Lilley, Scott Pollan, Ray Thigpen, and Jean Garner for Morris County Appraisal District Board of Directors. Marie Skipper seconded the motion with board members Miguel Larsen, Marie Skipper, Jerry Stoermer, Mike Alcorn, Maurice Tigert, and Jim Snyder voting in agreement.

**RESOLUTION
NOMINATING CANDIDATES
FOR
THE MORRIS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

BE IT RESOLVED: By the Authority of the State of Texas, given by the Texas Property Tax Laws under Section 6:03 (f) the Daingerfield-Lone Star ISD Board of Trustees, nominates as candidates for the Morris County Appraisal District Board of Directors, for term beginning January 1, 2016:

DANNY LILLEY
SCOTT POLLAN
RAY THIGPEN
JEAN GARNER

This RESOLUTION is adopted by the Daingerfield-Lone Star ISD Board of Trustees, on this 14th day of October, 2015.

Jerry Stoermer, Vice-President
Board of Trustees
Daingerfield-Lone Star ISD

Attest:
Marie Skipper, Secretary
Board of Trustees
Daingerfield-Lone Star ISD

ADJOURNMENT

TIME: 1:04 P.M.

Mike Alcorn made a motion to adjourn the meeting. Jim Snyder seconded the motion. All present voted in agreement.

President

Secretary

Date October 19, 2015