

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
SPECIAL TRAINING MEETING
February 26, 2018

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

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Bob Scaff
Jim Snyder

Miguel Larsen
Marie Skipper

Jerry Stoermer
Mike Cox

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent

CALL TO ORDER

TEAM OF EIGHT TRAINING

Board members, along with Superintendent Sandra Quarles participated in their required Team of Eight training, administered by Dr. Jason McCullough of Region 8 Education Service Center.

ADJOURNMENT

TIME: 8:30 P.M.

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

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
REGULAR MEETING
February 27, 2018

MEETING CALLED TO ORDER AT 7:00 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Bob Scaff
Jim Snyder

Miguel Larsen
Marie Skipper
Mike Cox

Jerry Stoermer
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Amy Billingslea, Junior High School Principal; Sharmeca Harris, Assistant High School Principal; Daniel Pritchett, South Elementary Principal; Lesia Lewis, West Elementary Principal; Mike Waldie, Athletic Director; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Bob Scaff

PLEDGE OF ALLEGIANCE

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on January 22, 2018 and disbursements over \$10,000 as follows:

- a. Titus County Appraisal District, tax appraisal service - \$13,443.47
- b. Region 8, spring contracted services portion of semi-annual billing - \$26,357.50

Following a second by Jim Snyder, board members Miguel Larsen, Marie Skipper, Neil Roney, Bob Scaff, Jerry Stoermer, Mike Cox, and Jim Snyder voted their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles presented a list of upcoming dates of interest within the district.

Business Manager David O'Dell presented financial reports for January, 2018

INFORMATION

Information pertaining to required school board training now mandated by Senate Bill 1566 was discussed. The training is intended to provide oversight and strategic leadership regarding student academic achievement and is to be completed by September 1, 2018.

2018-2019 DISTRICT CALENDAR ADOPTED

Mike Cox made a motion to adopt the 2018-2019 district calendar as recommended by the DEIC and as presented by Curriculum/Federal and State Programs Director Martha Campbell. Marie Skipper seconded the motion with board members Neil Roney, Bob Scaff, Marie Skipper, Miguel Larsen, Jerry Stoermer, Mike Cox, and Jim Snyder voting in agreement.

First day of school - August 20, 2018

Last day of school - May 24, 2019

In-Service for staff - August 6-17, 2018; October 1, 2018; November 19-21, 2018; February 25, 2019

Holidays - September 3, 2018; November 22-23, 2018; December 20, 2018-January 4, 2019; January 21, 2019; March 11-15, 2019; April 19, 2019; May 27, 2019

Bad Weather Days - May 28-29, 2019

JESSE HANSON GYMNASIUM ROOF REPAIR APPROVED

Jerry Stoermer made a motion to approve repairs to be made on the Jesse Hanson Gymnasium roof. His motion authorized repair costs up to \$49,000, with anything over this amount being brought before the board for further approval. Miguel Larsen seconded the motion, with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, Jim Snyder, and Mike Cox voting their approval.

DISMISS INTO CLOSED SESSION

TIME: 7:30 P.M.

1. Deliberation concerning individual administrator contracts - *Texas Government Code, Section 551.074*
2. Deliberation concerning employment of new professional personnel - *Texas Government Code, Section 551.074*
3. Consultation with Attorney - *Texas Government Code, Section 551.071*
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Government Code, Section 551.074*

Miguel Larsen left the meeting at 8:54 P.M.

OPEN MEETING RECONVENED

TIME: 8:57 P.M.

President Neil Roney stated that during Closed Session, board members discussed the extension of individual administrator contracts.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to approve the extension of administrator contracts as recommended by Administration - those recommendations being Martha Campbell, Ryan Carroll, Amy Billingslea, Daniel Pritchett, Lesia Lewis, Sharmeca Tillis, Ben Ramirez, Vicki Lilley and David O'Dell. Marie Skipper seconded the motion. Board members Neil Roney, Marie Skipper, Bob Scaff, Mike Cox, Jim Snyder, and Jerry Stoermer voted their approval.

ADJOURNMENT

TIME: 9:00 P.M.

Jim Snyder made a motion to adjourn the meeting. Bob Scaff seconded the motion. Board members present voted in agreement.

President

Secretary

Date March 19, 2018