

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
November 16, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Marie Skipper

Jerry Stoermer
Maurice Tigert
Mike Alcorn

Jim Snyder
Neil Roney

SCHOOL PERSONNEL PRESENT:

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

CALL TO ORDER

INVOCATION: Craig Toney

PLEDGE OF ALLEGIENCE

DAINGERFIELD HIGH SCHOOL BAND RECOGNIZED

Director of Bands Spike Buie introduced several band members and recognized them for the very impressive awards they have received at recent competitions.

COMMUNITY SERVICE CERTIFICATES PRESENTED TO STUDENTS

School Health Advisory Council Chairperson Martha Baker presented community service certificates to students who donated their time and work at the recent Health Fair.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve the financial reports, disbursements, and bills payable for October, 2015, as well as an expenditure of \$29,700 to Morrison Supply Company. Marie Skipper seconded the motion with board members Neil Roney, Maurice Tigert, Jerry Stoermer, Mike Alcorn, Jim Snyder, and Marie Skipper voting their approval. Miguel Larsen did not vote. The motion passed.

APPROVAL OF MINUTES

Mike Alcorn made a motion to approve the minutes of the regular meeting on October 19, 2015. The motion was seconded by Jim Snyder and approved by the following affirmative votes: Neil Roney, Marie Skipper, Jerry Stoermer, Maurice Tigert, Miguel Larsen, Jim Snyder, and Mike Alcorn.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming events and dates of interest within the district. She also reported that the district recently received a school safety certificate issued by the Texas School Safety Center at Texas State University.

OUT OF STATE TRAVEL APPROVED FOR DAINGERFIELD HIGH SCHOOL BAND

After reviewing information about a potential out of state trip for the Daingerfield High School Band, Maurice Tigert made a motion to approve the travel to Chicago, Illinois on May 31 - June 4, 2016. Mike Alcorn seconded the motion with board members Jerry Stoermer, Maurice Tigert, Neil Roney, Miguel Larsen, Marie Skipper, Jim Snyder, and Mike Alcorn voting their approval.

EMERGENCY OPERATIONS PLAN APPROVED

Following a presentation by Police Officer Tobias Frazier, Jim Snyder made a motion to approve the Emergency Operations Plan as presented by Administration. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Mike Alcorn, Maurice Tigert, and Jim Snyder voting in agreement.

VOTES CAST TO ELECT DIRECTORS FOR TITUS COUNTY APPRAISAL DISTRICT

Jerry Stoermer made a motion to adopt a resolution to cast votes for directors of Titus County Appraisal District, years 2016-2017, dividing the 452 votes allowed by the district as seen below. Jim Snyder seconded the motion with board members Maurice Tigert, Neil Roney, Miguel Larsen, Marie Skipper, Jerry Stoermer, Jim Snyder, and Mike Alcorn voting their approval.

**OFFICIAL BALLOT
ISSUED TO DAINGERFIELD-LONE STAR ISD
BOARD OF DIRECTORS FOR TITUS COUNTY APPRAISAL DISTRICT 2016-2017**

NAMES OF CANDIDATES

Chuck Barkow	91 Votes
David Grider	91 Votes
Bobby Parr	90 Votes
Mike Reynolds	90 Votes
Ezeal McGill	90 Votes

ISSUED UNDER MY HAND AND SEAL OF OFFICE THIS 19TH DAY OF OCTOBER, 2015
Geraldine Hull, Chief Appraiser
Titus County Appraisal District

**RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR
TITUS COUNTY APPRAISAL DISTRICT
FOR THE YEARS 2016-2017**

WHEREAS, SB 621, Section 6.03(g) requires that each taxing unit entitled to vote, to cast their vote by resolution and to submit that resolution to the Chief Appraiser of the Titus County Appraisal District before December 15, 2015.

THEREFORE, the Trustees of the Daingerfield-Lone Star Independent School District submits the above official Ballot, as issued by the Chief Appraiser, stating our vote for candidates for the election of the Board of Directors for the Titus County Appraisal District for 2016-2017.

ACTION TAKEN, this the 16th day of November, 2015, in session of the Trustees for the Daingerfield-Lone Star Independent School District, which is entitled under SB 621 to cast votes to elect the Board of Directors for the Titus County Appraisal District.

Neil Roney, President
Marie Skipper, Secretary

VOTES CAST FOR CANDIDATES FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
Jerry Stoermer made a motion to divide the 2,013 votes allowed by Daingerfield-Lone Star ISD equally (287 X 7) among each board member, with the four extra going to the President, and for each board member to cast their votes for the candidate of their choice. The motion failed for lack of a second.

Mike Alcorn made a motion to cast votes for candidates of the Morris County Appraisal District board of directors for 2016-2017, dividing the 2,013 votes allowed by the district as indicated below. Miguel Larsen seconded the motion with board members Miguel Larsen, Mike Alcorn, Maurice Tigert, Neil Roney, Marie Skipper, and Jim Snyder voting in agreement. Jerry Stoermer voted against the motion. The motion passed.

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

BE IT ORDERED: 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, submit their votes to the following candidates for the Morris County Appraisal District Board of Directors, for term beginning January 1, 2016:

NAME	#VOTES
Kenneth Mac Allen	503
Jean Garner	503
Danny Lilley	503
Scott Pollan	504

This RESOLUTION is adopted by the Daingerfield-Lone Star ISD Board of Trustees, on this 16th day of November, 2015.

Signed: Neil Roney, President
Attest: Marie Skipper, Secretary

CORRECTIONS TO SECTION 2, SCHOOL MEALS OF THE WELLNESS POLICY FOR 2015-2016 APPROVED
Jerry Stoermer made a motion to approve corrections in Section 2, School Meals of the Wellness Policy for 2015-2016 regarding whole grain and smart snack guidelines. These corrections were necessary to abide by the USDA and TDA guidelines. Mike Alcorn seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Mike Alcorn, Miguel Larsen, Jerry Stoermer, and Jim Snyder voting their approval.

RESOLUTION AUTHORIZING RESALE OF TAX FORECLOSED PROPERTY ADOPTED

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

RESOLUTION

WHEREAS, Daingerfield-Lone Star Independent School District, situated in Morris County has purchased properties at tax sales and the period of redemption has expired on each property, and WHEREAS, the Daingerfield-Lone Star Independent School District is entitled to receive proceeds from any resale of these properties, and

WHEREAS, the Texas Property Tax Code in Section 34.05 provides that a taxing unit may, by resolution, request the Sheriff to sell the property at a public sale. The officer conducting the sale may reject or accept bids he deems sufficient and upon acceptance, the officer shall execute a deed conveying the right, title, and interest acquired or held by each taxing unit that was a party to the judgment foreclosing the tax liens on the property, and

WHEREAS, the Daingerfield-Lone Star Independent School District wishes to avail itself of the procedure for disposal of property previously acquired through tax foreclosure sales.

NOW THEREFORE BE IT RESOLVED BY

The President of the Board of Trustees of Daingerfield-Lone Star Independent School District, Morris County, Texas

That the Sheriff of Morris County, is hereby requested to sell properties presented to him by the Tax Assessor-Corrector for Morris County, said properties to be only those which are held by taxing entities after the expiration of six months from the date the period of redemption expired.

Resolved, this the 16th day of November, 2015.

Signed: Neil Roney, President
Attest: Marie Skipper, Secretary

Those Voting Aye Were:
Neil Roney
Jerry Stoermer
Marie Skipper
Maurice Tigert
Mike Alcorn
Miguel Larsen
Jim Snyder

DISMISS INTO CLOSED SESSION:

TIME: 6:50 P.M.

1. Deliberation concerning letters requesting approval of retirement and resignation of professional personnel - *Texas Govt Code §551.074*
2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Govt Code §551.074*

OPEN MEETING RECONVENED:

TIME: 7:02 P.M.

Neil Roney stated that during closed session, board members discussed the resignation of professional personnel.

ACTION FROM CLOSED SESSION

Mike Alcorn made a motion to accept the request for retirement from Mary Davis, West Elementary Reading Interventionist. Miguel Larsen seconded the motion. Board members Maurice Tigert, Neil Roney, Marie Skipper, Mike Alcorn, Miguel Larsen, and Jim Snyder voted their approval. Jerry Stoermer abstained, due to a conflict of interest.

Mike Alcorn made a motion to accept the request for resignation from Ashley Edwards, High School Science teacher. Miguel Larsen seconded the motion. Board members Maurice Tigert, Marie Skipper, Neil Roney, Mike Alcorn, Jim Snyder, Miguel Larsen, and Jerry Stoermer voted their approval.

ADJOURNMENT

TIME: 7:04 P.M.

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

President

Secretary
Date December 14, 2015