

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
September 19, 2016

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

PRESIDING: Jerry Stoermer

MEMBERS PRESENT

Jim Snyder  
Marie Skipper

Jerry Stoermer

Maurice Tigert  
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis, West Elementary Principal; Martha Clifton, Interim South Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIANCE

NORTHEAST TEXAS CREDIT UNION MAKES RALLY CARDS REWARD PRESENTATION

Northeast Texas Credit Union executives Kay Stewart and Keitha Nilsson presented a check for \$8,000 to the school district as part of the Northeast Texas Credit Union Rally Cards Reward Program.

CONSENT ITEMS APPROVED

Miguel Larsen made a motion to approve minutes of the regular meeting on August 15, 2016, and Budget Hearing and special meeting on August 22, 2016. Marie Skipper seconded the motion with Jim Snyder, Maurice Tigert, Marie Skipper, Miguel Larsen, and Jerry Stoermer voting their approval.

There were no disbursements over \$10,000 to consider approval of and the TASB Update 106 will be considered for approval in October, 2016.

ADMINISTRATIVE REPORTS

Business Manager David O'Dell reported on the August, 2016 financial reports.

Superintendent Sandra Quarles presented a list of upcoming dates of interest and athletic schedules.

Curriculum/Federal and State Programs Director Martha Campbell presented the official state accountability results. She stated that all schools met their performance indexes. Junior High School earned a distinction in "Top 25 Percent Student Progress" and South Elementary earned a distinction in "Academic Achievement in ELA/Reading" and "Top 25 Percent Closing Performance Gaps".

OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

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

OUT OF STATE TRAVEL APPROVED FOR 8<sup>TH</sup> GRADE STUDENTS

Jim Snyder made a motion to approve out of state travel for 8<sup>th</sup> grade students, allowing them to visit the Strand Theatre in Shreveport, Louisiana. Marie Skipper seconded the motion with board members Miguel Larsen, Maurice Tigert, Jerry Stoermer, Jim Snyder, and Marie Skipper voting in agreement.

SCHOOL HEALTH ADVISORY COUNCIL (SHAC) CHAIRPERSON NAMED

Miguel Larsen made a motion that Martha Baker be named as the School Health Advisory Council (SHAC) chairperson for 2016-2017. Jim Snyder seconded the motion. Board members Maurice Tigert, Jerry Stoermer, Marie Skipper, Miguel Larsen, and Jim Snyder voted in agreement.

INTERLOCAL AGREEMENT WITH DAINGERFIELD-LONE STAR ISD AND REGION 8 COMMODITY  
PROCESSING COOPERATIVE APPROVED

Maurice Tigert made a motion to approve an Interlocal Agreement With Daingerfield-Lone Star ISD and Region 8 Commodity Processing Cooperative. Marie Skipper seconded the motion with Jerry Stoermer, Maurice Tigert, Miguel Larsen, Jim Snyder, and Marie Skipper voting their approval.

FUTURE TOPICS

Mrs. Quarles reminded board members of the dates of interest.

ADJOURNMENT

TIME: 6:20 P.M.

Miguel Larsen made a motion to adjourn the meeting. Jim Snyder seconded the motion, with board members present voting in agreement.

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President

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Secretary

Date October 17, 2016