

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
March 23, 2015

MEETING CALLED TO ORDER AT 6:02 P.M.

PRESIDING: Maurice Tigert

MEMBERS PRESENT:

Mike Alcorn
Miguel Larsen

Jerry Stoermer
Lori Bardwell
Maurice Tigert

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Miears, High School Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; Aric Sardinea, Athletic Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Neil Roney

PLEDGE OF ALLEGIANCE

UPDATE ON "NOT IN MY HOUSE"

Erin LaCoste with the Mission Possible Coalition at Next Step Community Solutions presented an overview of "*Not in My House*", a program working toward the prevention of underage drinking, marijuana use, and prescription drug abuse.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

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

CONSENT ITEM APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting on February 26, 2015 and special meeting on March 3, 2015. Neil Roney seconded the motion with board members Miguel Larsen, Neil Roney, Maurice Tigert, Mike Alcorn, Marie Skipper, Jerry Stoermer and Lori Bardwell voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming dates of interest within the district and presented a construction report on the football field and track project. She reminded school board members of the Northeast Texas School Board Association Spring Dinner Meeting to be held on April 9, 2015 at the Region 8 ESC.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION APPROVED

Jerry Stoermer made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2015-2016 as recommended by Administration. Lori Bardwell seconded the motion with board members Miguel Larsen, Mike Alcorn, Neil Roney, Marie Skipper, Maurice Tigert, Jerry Stoermer and Lori Bardwell voting their approval.

MISSED SCHOOL DAY WAIVER APPROVED

Lori Bardwell made a motion to approve the missed school day waiver that will allow the district to make up only 2 of the 3 days missed for inclement weather. Jerry Stoermer seconded the motion with board members Neil Roney, Maurice Tigert, Marie Skipper, Mike Alcorn, Miguel Larsen, Jerry Stoermer, and Lori Bardwell voting in agreement.

RESOLUTION REGARDING THE SCHOOL RESOURCE OFFICER GRANT FOR 2015-2016 ADOPTED ON FEBRUARY 26, 2015 RESCINDED

Mike Alcorn made a motion to rescind the Resolution Regarding the School Resource Officer Grant for 2015-2016, adopted on February 26, 2015 as recommended by Administration. Neil Roney seconded the motion. Board members voting their approval were Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Marie Skipper, Lori Bardwell, and Jerry Stoermer.

REVISED RESOLUTION REGARDING THE SCHOOL RESOURCE OFFICER GRANT FOR 2015-2016 ADOPTED
Mike Alcorn made a motion to adopt a revised Resolution regarding the school resource officer grant for 2015-2016. Jerry Stoermer seconded the motion with board members Maurice Tigert, Miguel Larsen, Neil Roney, Mike Alcorn, Marie Skipper, Jerry Stoermer and Lori Bardwell voting their approval.

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 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 23rd day of March, 2015

Grant Number: 2860801

RESOLUTION ALLOWING FOR THE FORMATION OF A DISTRICT POLICE DEPARTMENT ADOPTED
Miguel Larsen made a motion to adopt a resolution allowing for the formation of a district police department, with the amendment referenced below added. Marie Skipper seconded the motion with board members Maurice Tigert, Lori Bardwell, Jerry Stoermer, Mike Alcorn, Miguel Larsen, Neil Roney, and Marie Skipper voting in agreement.

Amendment:

WHEREAS, the Board of Trustees desires a school district peace officer may provide assistance to another law enforcement agency. A school district may contract with a political subdivision for the jurisdiction of a school district peace officer to include all territory in the jurisdiction of the political subdivision.

**RESOLUTION OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF MORRIS

WHEREAS, the Board of Trustees of any school district may employ security personnel and may commission peace officers to maintain law and order. TEX.EDU.CODE § 37.081; and

WHEREAS, the Board of Trustees desires to employ a commissioned peace officer as security personnel and to authorize the individual to carry a weapon; and

WHEREAS, the Board of Trustees desires to employ a peace officer or security personnel with jurisdiction over all territory in the boundaries of the school district and all property outside the boundaries of the district that is owned, leased, or rented by or otherwise under the control of the school district and the Board of Trustees; and

WHEREAS, the Board of Trustees desires to commission a peace officer that has the powers, privileges, and immunities of peace officers; may enforce all laws, including municipal ordinances, county ordinances, and state laws; and may in accordance with Chapter 52, Family Code, take a juvenile into custody; and

WHEREAS, the Board of Trustees desires to commission a peace officer to perform administrative and law enforcement duties for the school district including protecting the safety and welfare of any person in the jurisdiction of the peace officer; and the property of the school district; and

WHEREAS, the Board of Trustees will enter into a memorandum of understanding with law enforcement agencies with which the district has overlapping jurisdiction that outlines reasonable communication and coordination efforts between the department and the agencies; and

WHEREAS, commissioning a peace officer is found to be in the best interests of the District; and

WHEREAS, this Resolution was presented at a duly-called meeting of the Board of Trustees;

NOW THEREFORE BE IT RESOLVED, that the Daingerfield-Lone Star Independent School District Board of Trustees hereby creates the Daingerfield-Lone Star ISD Police Department, approves the employment of security personnel and the commissioning of peace officers to maintain law and order within the Daingerfield-Lone Star Independent School District, and grants the authority to its administration to complete all necessary documentation to effect the same.

BE IT SO ORDERED.

Adopted on the 23rd day of March, 2015

**DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Signed: Maurice Tigert, President, Board of Trustees

ATTEST: Marie Skipper, Secretary, Board of Trustees

TRUSTEE ELECTION CANCELLED FOR DISTRICTS 3 AND 5

Miguel Larsen made a motion to cancel the trustee election for Districts 3 and 5 and declare unopposed candidates Jim Snyder and Jerry Stoermer elected to office. Mike Alcorn seconded the motion with board members Miguel Larsen, Neil Roney, Lori Bardwell, Jerry Stoermer, Maurice Tigert, Marie Skipper and Mike Alcorn voting in agreement.

TERMS OF MAINTENANCE TAX NOTE APPROVED

Lori Bardwell made a motion to approve the Option 2 allowing for the terms of the Maintenance Tax Note, underwritten by Government Capital Corporation for the football field and track renovation project. Option 2 states that the project is to be financed for 5 years, with an interest rate of 2.98% and 5 payments of \$198,414.41. Neil Roney seconded the motion with board members Miguel Larsen, Neil Roney, Lori Bardwell, Maurice Tigert, Mike Alcorn, Marie Skipper and Jerry Stoermer voting in agreement.

BUDGET AMENDMENTS APPROVED

Mike Alcorn made a motion to approve the budget amendments as recommended by Administration. Miguel Larsen seconded the motion with the following board members voting affirmatively: Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Lori Bardwell, Marie Skipper and Jerry Stoermer.

Code	Description	Increase	Decrease
199-00-8911.81-999-5-99	Operating Transfer Out-Capital Projects	\$500,000.00	
199-00-3700.00-000-5	Budgetary Fund Balance		\$500,000.00
Purpose: Set up Budget to Transfer from General Fund to Capital Projects Fund			
199-34-6631.70-001-5-22	Vocational Vehicles	\$3,100.00	
199-11-6399.70-001-5-22	Vocational Supplies		\$3,100.00
Purpose: Purchase vocational education curriculum			
Total		\$503,100.00	\$503,100.00

DISMISS INTO CLOSED SESSION: 7:10 P.M.

OPEN MEETING RECONVENED: 10:25 P.M.

Authorized by the 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 teacher, counselor, diagnostician, librarian and nurse contracts
3. Deliberation concerning letters of resignation for professional employees

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to renew contracts for High School teachers and counselor, as recommended by Superintendent Sandra Quarles. Lori Bardwell seconded the motion. Voting in agreement were Neil Roney, Marie Skipper, Maurice Tigert, Lori Bardwell, Jerry Stoermer, Miguel Larsen, and Mike Alcorn.

High School: Jeff Ashworth, Chad Bowers, Spike Buie, Lisa Campbell, Dana Carter, Cody Christenberry, Stephen Coleman, Deanna Dunn, Kendra Dunn, Ashley Edwards, Katherine Gilmore, Jane Hall, Janet Haynes, Elisa Henninger, Sherry Jones, Curtis Lewis, Nancy Loyd, David Paxton, Ben Ramirez, Derek Reed, Mark Scheu, Jared Shaw, Rita Singleton, Darian Skipper, Ricky Smith, George Steenborg, Kristy Sutton, Heather Swafford, Brittany Thomasson, Sharmeca Tillis, Whitley Wafford, and Victor Young.

Jerry Stoermer made a motion to renew contracts for Junior High School teachers and counselor, as recommended by Superintendent Sandra Quarles, with two exceptions. The approved list is to include new employee, John Russell Crane, and exclude Thomas Hightower. Miguel Larsen seconded the motion. Voting in agreement were Neil Roney, Marie Skipper, Maurice Tigert, Lori Bardwell, Jerry Stoermer, Miguel Larsen, and Mike Alcorn.

Junior High School: Melissa Burke, Vernetta Castleberry, John Russell Crane, Dwanna Cummings, Brandon Darden, Greg Fountain, Rebecca Fountain, Terry Lee, Oslyn Lewis, Adam Linwood, Lori Loyd, Michael Mason, Jana McGoldrick, Duane McGough, Judie McGough, Engra Patt-Mason, Judy Pilgrim, Peggy Pittman, Stacey Power, Melinda Samples, Pam Scheu, Latoya Williams and Bradley Lindsey.

Jerry Stoermer made a motion to renew contracts for South Elementary teachers and librarian, as recommended by Superintendent Sandra Quarles. Neil Roney seconded the motion. Voting in agreement were Neil Roney, Marie Skipper, Maurice Tigert, Lori Bardwell, Jerry Stoermer, Miguel Larsen, and Mike Alcorn.

South Elementary: Rachel Ashlock, Diane Brantley, Sheila Cox, Janna Easley, Vera Ellison, Rosie Guest, Jennifer Hammonds, Bruce Harris, Lindsey Jennings, Suzanne Jordan, Janet Littlefield, Jennifer Nix, Kelly Pollan, Michael Rutherford, Donna Smith, Shasta Terrell, Beth Terry, Annette Tillis, Judy Walker, and Carla Wallace.

Miguel Larsen made a motion to renew the contract of Mary Davis, West Elementary teacher. Marie Skipper seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Mike Alcorn, Lori Bardwell, and Miguel Larsen voting in agreement. Jerry Stoermer abstained due to conflict of interest.

Jerry Stoermer made a motion to renew contracts for the remaining list of West Elementary teachers and the school nurse, as recommended by Superintendent Sandra Quarles, with the exception of Jonathan Williams. Mike Alcorn seconded the motion. Voting in agreement were Neil Roney, Marie Skipper, Maurice Tigert, Lori Bardwell, Jerry Stoermer, Miguel Larsen, and Mike Alcorn.

West Elementary: Virginia Ball, Laura Bass, Diann Underwood Beasley, Carolyn Brown, Nesha Cox, Stacey Darden, Mary Davis, Debbie Gipson, Sheila Justiss, Paula Killyon, Brenda Morgan, Beri Penny, Patricia Reeder, Carol Scott, Pam Spann, Brandi Terry, Brenda Tittle, and Tori Wright.

Jerry Stoermer made a motion to renew contracts for Special Education diagnosticians, ARD facilitator/coordinator, and speech pathologists/therapists as recommended by Superintendent Sandra Quarles. Lori Bardwell seconded the motion. Voting in agreement were Neil Roney, Marie Skipper, Maurice Tigert, Lori Bardwell, Jerry Stoermer, Miguel Larsen, and Mike Alcorn.

Special Education: Mary Crawford, Allison Duke, Patti Guinn, Lynn Lain, Paula Walton, and Luanne Williams.

Jerry Stoermer made a motion to approve resignation requests of Deborah Boyd, West Elementary teacher; Donna Lack, High School teacher; and Samantha Vazquez, High School teacher. Neil Roney seconded the motion with board members Maurice Tigert, Miguel Larsen, Mike Alcorn, Lori Bardwell, Neil Roney, Jerry Stoermer, and Marie Skipper voting their approval.

Jerry Stoermer made a motion to employ Ryan Carroll as High School principal. Lori Bardwell seconded the motion with Miguel Larsen, Marie Skipper, Maurice Tigert, Mike Alcorn, Neil Roney, Jerry Stoermer, and Lori Bardwell voting their approval.

ADJOURNMENT

TIME: 10:30 P.M.

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

President

Secretary

Date _____ April 20, 2015 _____