

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
December 14, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Neil Roney  
Marie Skipper

Jim Snyder  
Maurice Tigert

Mike Alcorn  
Miguel Larsen

SCHOOL PERSONNEL:

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

CALL TO ORDER

INVOCATION: Maurice Tigert

PLEDGE OF ALLEGIANCE

U.I.L. STUDENTS RECOGNIZED

Lesia Lewis, Craig Toney, and Pamela Scheu proudly introduced students who competed in recent elementary and junior high level U.I.L. events. Students were congratulated for their hard work and dedication to performing well in the competitions.

PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT

Business Manager Jeff Chambers reported on the Financial Integrity Rating System of Texas (FIRST) Report. The report explains the district's performance under 7 indicators, as well as the district's resulting rating. For the 2013-2014 school year and the budgetary and actual financial data for the fiscal year ending June 30, 2014, Daingerfield-Lone Star ISD received a "Passed" rating, with a score of 30 out of 30 possible points. A district can receive one of two ratings: Pass or Substandard Achievement.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

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

CONSENT ITEMS APPROVED

Marie Skipper made a motion to approve minutes of the regular meeting on November 16, 2015. Following a second by Mike Alcorn, the following board members voted their approval: Neil Roney, Maurice Tigert, Mike Alcorn, Marie Skipper, Miguel Larsen, and Jim Snyder.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming dates of interest.

Curriculum/Federal and State Programs Director Martha Campbell reviewed the Texas Academic Performance Report (TAPR) with board members. She also submitted a Highly Qualified Report, stating that one teacher on the High School campus is not considered highly qualified.

INFORMATION ITEM

Neil Roney reported hours of continuing education accumulated by each board member from January 1, 2015 through December 14, 2015. It was reported that each board member completed and exceeded the required continuing education.

Neil Roney	18.00 hours
Jerry Stoermer	22.25 hours
Marie Skipper	29.00 hours
Maurice Tigert	9.00 hours

Miguel Larsen 35.25 hours  
Mike Alcorn 15.00 hours  
Jim Snyder 12.00 hours

DISMISS INTO CLOSED SESSION

Time: 6:48 P.M.

*Authorized by Texas Government Code, Section 551.074*

1. Deliberation concerning employment of professional personnel
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee

OPEN MEETING RECONVENED

Time: 8:10 P.M.

Neil Roney stated that during executive session, board members discussed the reassignment and hiring of professional personnel.

Mike Alcorn made a motion to approve the reassignment of Sheila Justiss from 2<sup>nd</sup> grade teacher to reading interventionist, and the employ of Tonya Guinn Stevens as 2<sup>nd</sup> grade reading teacher. Marie Skipper seconded the motion with board members Miguel Larsen, Mike Alcorn, Maurice Tigert, Neil Roney, Jim Snyder, and Marie Skipper voting their approval

FUTURE TOPICS

Superintendent Quarles reminded board members that the January board meeting will be held on Tuesday, January 19, 2016.

ADJOURNMENT

Time: 8:14 P.M.

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

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President

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Secretary

Date January 19, 2016

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
December 21, 2015

MEETING CALLED TO ORDER AT 6:34 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Neil Roney

Jim Snyder

Mike Alcorn

Marie Skipper

Maurice Tigert

Miguel Larsen

SCHOOL PERSONNEL:

Sandra Quarles, Superintendent

CALL TO ORDER

DISMISS INTO CLOSED SESSION

Began: 6:35 P.M.

1. Deliberation concerning issue involving the Athletic Director - *Texas Government Code, Section 551.074*
2. Consultation with school attorney and receive confidential legal advice - *Texas Government Code, Section 551.071*

OPEN MEETING RECONVENED

Time: 9:38 P.M.

ADJOURNMENT

Time: 9:39 P.M.

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

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President

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Secretary

Date January 19, 2016