

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
January 12, 2015

In recognition of School Board Appreciation Month, beginning at 5:00 P.M. a dinner was held at the Daingerfield Junior High School Cafeteria to honor board members and their spouses for their dedicated leadership to public education and the children of our school district.

REGULAR MEETING CALLED TO ORDER AT 6:06 P.M.

PRESIDING: Maurice Tigert

BOARD MEMBERS PRESENT

Maurice Tigert  
Mike Alcorn

Jerry Stoermer  
Lori Bardwell

Marie Skipper  
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Miears, 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; Aric Sardenia, Athletic Director; Lisa White, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Dr. Larry Miears

PLEDGE OF ALLEGIANCE

DELINQUENT TAX ATTORNEY REPORT

Jim Lambeth, tax attorney with Linebarger, Goggan, Blair and Sampson, L.L.P. reviewed the process of delinquent tax collection.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve the financial reports, disbursements, and bills payable for December, 2014. Marie Skipper seconded the motion with board members Miguel Larsen, Lori Bardwell, Jerry Stoermer, Maurice Tigert, Mike Alcorn and Marie Skipper voting their approval.

CONSENT ITEM APPROVED

Miguel Larsen made a motion to approve minutes of the regular meeting on December 15, 2014. Following a second by Lori Bardwell, the following board members voted their approval: Maurice Tigert, Mike Alcorn, Jerry Stoermer, Marie Skipper, Miguel Larsen and Lori Bardwell.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles presented certificates of appreciation to each board member. She presented a progress report on the football field and track renovations and reviewed upcoming dates of interest within the district.

Curriculum/Federal Programs Director Martha Campbell reviewed results from recent end of course testing.

OUT OF STATE TRAVEL APPROVED FOR DAINGERFIELD HIGH SCHOOL BAND

Lori Bardwell made a motion to approve out of state travel for the Daingerfield High School Band. Mike Alcorn seconded the motion with board members Miguel Larsen, Marie Skipper, Maurice Tigert, Mike Alcorn, and Lori Bardwell voting their approval. Jerry Stoermer voted against the motion. The motion passed.

TRUSTEE ELECTION ORDERED

Miguel Larsen made a motion to order a Trustee Election to be held on May 9, 2015 for the purpose of electing trustees from Districts 3 and 5. Early voting will begin April 27, 2015 and will continue through May 5, 2015 from 8:00 a.m. to 4:00 p.m. at the J. D. Parrish Administration Building. Marie Skipper seconded the motion with board members Miguel Larsen, Mike Alcorn, Jerry Stoermer, Lori Bardwell, Marie Skipper and Maurice Tigert voting their approval.

**ORDER OF ELECTION  
FOR DAINGERFIELD-LONE STAR ISD TRUSTEE ELECTION**

An election is hereby ordered to be held on May 9, 2015 for the purpose of:

Electing candidates to the Daingerfield-Lone Star ISD Board of Trustees in  
Districts 3 and 5.

Early voting by personal appearance will be conducted each weekday at J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 27, 2015 and ending on May 5, 2015.

Applications for ballots by mail shall be mailed to:

Rona Elwell, Early Voting Election Clerk  
200 Tiger Drive  
Daingerfield, Texas 75638

Applications for ballots by mail must be received no later than the close of business on May 1, 2015.

Issued this the 12<sup>th</sup> day of January, 2015.

Maurice Tigert, Presiding Officer

Miguel Larsen, Board Member

Jerry Stoermer, Board Member

Lori Bardwell, Board Member

Marie Skipper, Board Member

Mike Alcorn, Board Member

**DISMISS INTO CLOSED SESSION**

Began: 7:40 P.M.

*Authorized by Texas Government Code, Section 551.074*

1. Annual Superintendent's appraisal
2. Consider extension of Superintendent's contract/salary
3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee
4. Deliberation concerning letter of resignation of professional personnel

**OPEN MEETING RECONVENED**

Time: 8:55 P.M.

Maurice Tigert stated that during executive session, board members performed the annual appraisal of Superintendent Sandra Quarles and discussed the extension of her contract.

Jerry Stoermer made a motion to approve the extension of Superintendent Sandra Quarles' contract to the year 2018. Marie Skipper seconded the motion with board members Miguel Larsen, Mike Alcorn, Jerry Stoermer, Maurice Tigert, Lori Bardwell and Marie Skipper voting their approval.

Mike Alcorn made a motion to accept the retirement/resignation request of Dr. Larry Miers, High School Principal. Jerry Stoermer seconded the motion with board members Maurice Tigert, Marie Skipper, Jerry Stoermer, Miguel Larsen, Mike Alcorn, and Lori Bardwell voting their approval.

**FUTURE TOPICS**

Superintendent Quarles reminded board members of the upcoming meeting on January 22, 2015 for discussion of football field/track renovations and Team of Eight training.

**ADJOURNMENT**

Time: 9:02 P.M.

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

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President

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Secretary

Date February 23, 2015

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
January 22, 2015

SPECIAL MEETING CALLED TO ORDER AT 5:40 P.M.

PRESIDING: Maurice Tigert

BOARD MEMBERS PRESENT

Maurice Tigert  
Neil Roney

Jerry Stoermer  
Lori Bardwell

Marie Skipper  
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Miers, 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; Aric Sardenia, Athletic Director; and Lisa White, Business Manager

CALL TO ORDER

PRESENTATION/DISCUSSION OF FOOTBALL FIELD/TRACK RENOVATIONS

Richard McDonald of Sports Design Group presented plans for the football field and track renovations. Board members discussed various options for the design.

ADJOURNMENT

TIME: 7:00 P.M.

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

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President

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Secretary

Date February 23, 2015

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
School Board Training  
January 22, 2015

SPECIAL MEETING CALLED TO ORDER AT 7:10 P.M.

PRESIDING: Maurice Tigert

BOARD MEMBERS PRESENT

Maurice Tigert  
Neil Roney

Jerry Stoermer  
Lori Bardwell

Marie Skipper  
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent

CALL TO ORDER

TEAM OF EIGHT TRAINING

School board members and the superintendent participated in team building training.

ADJOURNMENT

TIME: 8:45 P.M.

Marie Skipper made a motion to adjourn the meeting. Neil Roney seconded the motion with board members present voting in agreement.

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President

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Secretary

Date February 23, 2015

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
January 29, 2015

SPECIAL MEETING CALLED TO ORDER AT 6:05 P.M.

PRESIDING: Maurice Tigert

BOARD MEMBERS PRESENT

Maurice Tigert  
Neil Roney

Jerry Stoermer  
Lori Bardwell  
Mike Alcorn

Marie Skipper  
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Aric Sardenia, Athletic Director; and Lisa White, Business Manager

CALL TO ORDER

DESIGN OPTIONS DISCUSSED

Superintendent Sandra Quarles reviewed football field/track renovation design options 1-8 received from Richard McDonald of Sports Design Group.

DESIGN OPTION APPROVED

Jerry Stoermer made a motion to approve design #5 with one change, that change moving the pole vault pit to the visitor side of the field. Neil Roney seconded the motion, with board members Maurice Tigert, Marie Skipper, Miguel Larsen, Mike Alcorn, Neil Roney, Jerry Stoermer, and Lori Bardwell voting their approval.

MOTION TO APPROVE DESIGN OPTION RESCINDED

Marie Skipper made a motion to rescind the previous motion approving design #5 with one change, that change moving the pole vault pit to the visitor side of the field. Miguel Larsen seconded the motion. Board members voting their approval were Maurice Tigert, Neil Roney, Marie Skipper, Mike Alcorn, Miguel Larsen, and Lori Bardwell. Jerry Stoermer voted against the motion. The motion passed.

DESIGN OPTION APPROVED

Following a discussion of design preferences, Jerry Stoermer made a motion to approve design #5 with the color scheme and layout as presented, with one change, that change being a one-lane pole vault pit, closer to the field. Following a second by Miguel Larsen, the following board members voted their approval: Maurice Tigert, Mike Alcorn, Marie Skipper, Neil Roney, Miguel Larsen, Lori Bardwell, and Jerry Stoermer.

ADJOURNMENT

TIME: 7:02 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 February 23, 2015