

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
BUDGET HEARING
August 21, 2017

MEETING CALLED TO ORDER AT 5:30 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Neil Roney
Jerry Stoermer

Bob Scaff

Jim Snyder
Marie Skipper

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; David O'Dell, Business Manager; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET HEARING

Business Manager David O'Dell presented details of the proposed 2017-2018 school year budget.

ADJOURNMENT

The meeting was adjourned.

TIME: 5:59 P.M.

President

Secretary

Date September 18, 2017

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
August 21, 2017

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Jim Snyder
Jerry Stoermer

Neil Roney

Bob Scaff
Marie Skipper

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant High School Principal; Amy Billingslea, Junior High School Principal; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Bob Scaff

PLEDGE OF ALLEGIANCE

NORTHEAST TEXAS CREDIT UNION EXECUTIVES MAKE 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

Jerry Stoermer made a motion to approve minutes of the special and regular meetings on July 17, 2017, as well as the 2017-2018 appraisers and appraisal calendar. Following a second by Marie Skipper, board members Marie Skipper, Neil Roney, Jerry Stoermer, Jim Snyder, and Bob Scaff voted their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest.

Curriculum/Federal and State Programs Director Martha Campbell reported on the 2017 Accountability Ratings.

Business Manager David O'Dell reviewed financial reports for July, 2017.

TEXAS EDUCATION AGENCY AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS APPROVED

Jerry Stoermer made a motion to approve the Texas Education Agency Agreement for the Purchase of Attendance Credits for the school year 2017-2018, exercising Option 3 to purchase attendance credits from the state, as recommended by Administration. Jim Snyder seconded the motion with board members Bob Scaff, Jim Snyder, Marie Skipper, Neil Roney, and Jerry Stoermer voting their approval.

2017-2018 BUDGET ADOPTED

Jerry Stoermer made a motion to adopt the 2017-2018 Daingerfield-Lone Star ISD budget as presented by Business Manager David O'Dell. Marie Skipper seconded the motion. Board members Neil Roney, Bob Scaff, Jerry Stoermer, Marie Skipper, and Jim Snyder voted in agreement.

ORDINANCE ADOPTED LEVYING TAX RATE FOR 2017

Jerry Stoermer made a motion to adopt an ordinance levying the M & O tax rate of \$1.04 and I & S tax rate of \$.11131 for the tax year 2017, with Jim Snyder seconding the motion. Board members Neil Roney, Jim Snyder, Marie Skipper, Jerry Stoermer, and Bob Scaff voted their approval.

AN ORDINANCE LEVYING A TAX RATE FOR THE DAINGERFIELD-LONE STAR ISD FOR THE TAX YEAR 2017

BE IT ORDAINED AND ORDERED by the Board of Trustees of the Daingerfield-Lone Star Independent School District that:

We, the Board of Trustees of the Daingerfield-Lone Star Independent School District do hereby levy or adopt the rate on each \$100.00 worth of property located within the confines and boundaries of the Daingerfield-Lone Star Independent School District, made taxable by law, for tax year 2016 as follows:

For the General fund	1.04
For the purposes of paying debt service, bonded indebtedness, interest and sinking fund	.11131
TOTAL TAX RATE	1.15131

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE DECREASED BY .000078 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON THE AVERAGE RESIDENCE BY APPROXIMATELY \$24.13.

WHEREAS, these funds are necessary and appropriate for the funding of the 2017-2018 Daingerfield-Lone Star Independent School District budget, and

WHEREAS, said budget has been heretofore regularly adopted by the Board of Trustees of the Daingerfield-Lone Star Independent School District, and

WHEREAS, all other things required by law to be done have been done properly by the appropriate officials, now therefore

IT IS HEREBY RESOLVED, by affirmative vote by the Board of Trustees of the Daingerfield-Lone Star Independent School District, State of Texas, at a meeting held in the board room of the Daingerfield-Lone Star Independent School District, on the 21st day of August, 2017.

PASSED, ADOPTED AND APPROVED this day.

THE TAX ASSESSOR-COLLECTOR is hereby authorized to assess and collect the taxes of the Daingerfield-Lone Star Independent School District.

Date: August 21, 2017

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

2017-2018 STUDENT CODES OF CONDUCT APPROVED

Following a review with principals regarding updates, Jim Snyder made a motion to approve the 2017-2018 Student Codes of Conduct. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, and Bob Scaff voting in agreement.

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION ADOPTED

Jerry Stoermer made a motion to adopt the Resolution Regarding Extracurricular Status of the 4-H Organization, recognizing that the Morris County 4-H organization is approved as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Jim Snyder seconded the motion. Board members voting their approval were Bob Scaff, Jim Snyder, Marie Skipper, Neil Roney, and Jerry Stoermer.

**RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Daingerfield-Lone Star ISD, meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Morris County, Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 21st day of August, 2017

Signed: Neil Roney, President

Sandra Quarles, Superintendent

2017-2018 DISTRICT CALENDAR AMENDED

Because of a revision in the STAAR testing schedule issued by Texas Education Agency, Jerry Stoermer made a motion to approve changing a staff development day from April 9, 2018 to April 16, 2018. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, and Bob Scaff voting in agreement.

BUDGET AMENDMENTS APPROVED

Jerry Stoermer made a motion to approve budget amendments as recommended by Administration. Jim Snyder seconded the motion. Board members Neil Roney, Jim Snyder, Jerry Stoermer, Marie Skipper, and Bob Scaff voted their approval.

Code	Description	Debit (Increases Revenue Budget) (Decreases Expend Budget)	Credit (Decreases Revenue Budget) (Increases Expend Budget)
437-11-6299.80-751-7-23000	Misc Contracted Services	\$795.00	
437-41-6211.80-751-7-23000	Legal Services		\$795.00
199-32-6119.00-998-7-99000	Truancy Officer Salary	\$5,200.00	
199-34-6631.00-000-7-99000	Vehicles > \$5,000		\$5,200.00
199-61-6499.00-998-7-99000	Public Information Expense		\$500.00
199-99-6213.00-703-7-99000	Tax Appraisal Fees	\$500.00	

DISMISS INTO CLOSED SESSION:

TIME: 6:22 P.M.

1. Deliberation concerning the resignation/retirement of professional personnel - *Texas Govt Code §551.074*
2. Deliberation concerning employment of new professional personnel - *Texas Govt Code §551.074*
3. Deliberation concerning appointment to fill a vacancy in the At-Large, Position 4 board of trustee seat - *Texas Govt Code §551.074*
4. Consultation with school attorney - *Texas Govt. Code §551.071*
5. 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: 6:45 P.M.

President Neil Roney stated that during closed session, board members discussed the hiring by Superintendent Quarles of Danny Carey as Junior High School Life Skills teacher and the appointment of a person to fill the vacancy in the At-Large, Position 4 board of trustees seat.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to approve the appointment of Mike Cox to fill the vacancy in the At-Large, Position 4 board of trustees seat created when Mike Alcorn resigned his position. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, and Jim Snyder voting their approval. Mr. Cox will serve until May, 2018 when a special election will be held to fill the unexpired term for that position.

FUTURE TOPICS

Board members were reminded of the August 28, 2017 special meeting. They also discussed attendance at the October, 2017 TASA/TASB Convention in Dallas, Texas.

ADJOURNMENT

TIME: 6:48 P.M.

Marie Skipper made a motion to adjourn the meeting with Jim Snyder seconding the motion. All present voted in agreement. The meeting was adjourned.

President

Secretary

Date September 18, 2017

**MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
August 28, 2017**

MEETING CALLED TO ORDER AT NOON

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Jim Snyder

Mike Cox

Bob Scaff

Jerry Stoermer

Marie Skipper

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

FINAL BUDGET AMENDMENTS FOR 2016-2017 APPROVED

Marie Skipper made a motion to approve the final budget amendments for 2016-2017 as recommended by Administration. Jim Snyder seconded the motion. Board members Jim Snyder, Jerry Stoermer, Marie Skipper, Bob Scaff, and Mike Cox voted their approval.

Code	Description	Debit (Increases Revenue Budget) (Decreases Expend Budget)	Credit (Decreases Revenue Budget) (Increases Expend Budget)
199-34-6129.80-998-7-23000	Salary - SP ED Bus Driver		\$10,000.00
199-61-6499.00-998-7-99000	Public Information Expense		1,000.00
199-99-6213.00-703-7-99000	Tax Appraisal Fees	\$11,000.00	

APPLICATION TO TEXAS EDUCATION AGENCY FOR STATE WAIVERS APPROVED

Jim Snyder made a motion to approve the application to Texas Education Agency for expedited and/or general state waivers. Mike Cox seconded the motion with board members Jerry Stoermer, Jim Snyder, Bob Scaff, Marie Skipper and Mike Cox voting their approval.

ADJOURNMENT

TIME: 12:05 P.M.

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

President

Secretary

Date September 18, 2017