

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
June 15, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Maurice Tigert
Neil Roney

Jerry Stoermer
Miguel Larsen
Mike Alcorn

Marie Skipper
Jim Snyder

SCHOOL PERSONNEL PRESENT:

Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Miers, High School Principal; Matt Dunn, Assistant High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Vicki Lilley, Special Education Director; Rita Mars, Interim Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Maurice Tigert

PLEDGE OF ALLEGIANCE

DAINGERFIELD HIGH SCHOOL MATH TEAM RECOGNIZED

Math Coach David Brotherton introduced the Daingerfield High School Math Team, reported on their competitions, and listed their accomplishments throughout the year. Board members congratulated the team on a job well done.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

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

CONSENT ITEMS APPROVED

Mike Alcorn made a motion to approve minutes of the regular meeting on May 18, 2015. The motion was seconded by Marie Skipper and approved by the following affirmative votes: Jerry Stoermer, Neil Roney, Maurice Tigert, Marie Skipper, Miguel Larsen, Mike Alcorn, and Jim Snyder.

Jerry Stoermer made a motion to approve the proposed 2016 Titus County Appraisal District budget. Jim Snyder seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Jerry Stoermer, Mike Alcorn, Miguel Larsen, and Jim Snyder voting their approval.

ADMINISTRATIVE REPORTS

Curriculum/Federal Programs Director Martha Campbell reported on the football field/track construction project and that the following employees submitted letters of resignation since the May, 2015 school board meeting:

- Rachel Ashlock, South Elementary teacher
- Cody Christenberry, High School Math teacher
- Lindsey Jennings, South Elementary teacher
- Peggy Pittman, Junior High School English teacher
- Derek Reed, Athletic Trainer
- Jared Shaw, High School Life Skills teacher/coach

Employees hired since the last school board meeting are as follows:

- LaTresa Cameron, Bilingual Diagnostician
- Cynthia Langer, High School English teacher

South Elementary Principal Craig Toney reported on Summer School, and Food Service Director Linda Martin reported on the 2015 Summer Feeding Program.

DISPOSAL OF OUT OF ADOPTION INSTRUCTIONAL MATERIALS APPROVED

Jerry Stoermer made a motion to approve the disposal of out of adoption instructional materials for Math and Social Studies at the high school level. Mike Alcorn seconded the motion with board members Neil Roney, Miguel Larsen, Jerry Stoermer, Mike Alcorn, Marie Skipper, Maurice Tigert, and Jim Snyder voting in agreement.

TASB POLICY UPDATE 102 ADOPTED

Mike Alcorn made a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 102. Miguel Larsen seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Maurice Tigert, Mike Alcorn, Miguel Larsen, and Jim Snyder voting their approval. LOCAL policies affected are listed below:

| | |
|------|------|
| CDA | DEE |
| DBB | DFFA |
| DEA | DHE |
| DEAA | FNC |
| DEAB | FO |

ELIMINATION OF THE LOCAL OPTION HOMESTEAD EXEMPTION APPROVED

Jerry Stoermer made a motion to approve the elimination of the Local Option Homestead Exemption, previously extended to Daingerfield-Lone Star ISD taxpayers. Maurice Tigert seconded the motion. Board members voting their approval were Miguel Larsen, Maurice Tigert, Marie Skipper, Neil Roney, Jerry Stoermer, and Jim Snyder. Mike Alcorn voted against the motion. The motion passed.

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

Upon motion by Jerry Stoermer, duly seconded by Maurice Tigert, it is resolved by the Board of Trustees of Daingerfield-Lone Star Independent School District as follows:

1. That the homestead property tax exemption previously adopted by the Board of Trustees of the Daingerfield-Lone Star Independent School District under Section 11.13(n), Texas Tax Code, be, and is hereby, REPEALED, such repeal to take effect immediately; and
2. That the Superintendent is hereby AUTHORIZED and DIRECTED to implement this resolution forthwith; and
3. That this resolution be made a part of the minutes of the board meeting at which it is passed.

MOVED, PASSED, and ENTERED this the 15th day of June, 2015.

Signed: Neil Roney
President, Board of Trustees
Daingerfield-Lone Star Independent School District

Attest:
Marie Skipper
Secretary, Board of Trustees
Daingerfield-Lone Star Independent School District

CLOSED SESSION

TIME: 6:25 P.M.

Authorized by Texas Government Code, Section 551.074

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee

Maurice Tigert left the meeting at the end of Closed Session.

OPEN MEETING RECONVENED

TIME: 7:07 P.M.

Neil Roney reported that during Closed Session, board members discussed 2015-2016 administrator raises.

2015-2016 ADMINISTRATOR RAISES TABLED

Jerry Stoermer made a motion to table approval of 2015-2016 administrator raises. Jim Snyder seconded the motion, with board members Neil Roney, Marie Skipper, Miguel Larsen, Mike Alcorn, Jerry Stoermer, and Jim Snyder voting in agreement.

FUTURE TOPICS

Mrs. Campbell reminded board members that the next meeting would be held on July 20, 2015, with a Budget Workshop to be held at 5:00 P.M. She also reminded board members of the TASB Summer Leadership Conference in Fort Worth, Texas.

ADJOURNMENT

TIME: 7:10 P.M.

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

President

Secretary

Date July 20, 2015