

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
November 14, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen

Jerry Stoermer

Jim Snyder

Marie Skipper

Maurice Tigert

Neil Roney

SCHOOL PERSONNEL PRESENT:

Martha Campbell, Curriculum/Federal Programs Director; Sharmeca Harris, Assistant High School Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIENCE

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve consent items as listed on the agenda. Jim Snyder seconded the motion with board members Miguel Larsen, Marie Skipper, Jerry Stoermer, Maurice Tigert, Jim Snyder, and Neil Roney voting in agreement. Consent items approved follow:

1. Minutes of regular meeting on October 17, 2016
2. Future purchases greater than \$10,000:
  - a. TASB Risk Management - \$69,395 - Insurance on Property, Auto, and Liability
  - b. Rush Bus Services - \$265,212 - 3 new buses, purchase approved in August, 2016

ADMINISTRATIVE REPORTS

Martha Campbell reported on upcoming events and dates of interest within the district. She also read a letter of congratulations to the Daingerfield High School Band for their receipt of a 1<sup>st</sup> Division at the recent marching contest held at Pine Tree ISD. Business Manager David O'Dell reviewed the October, 2016 financial reports of the district.

DISMISS INTO CLOSED SESSION:

TIME: 6:15 P.M.

1. Deliberation concerning the employment of professional personnel - *Texas Govt Code §551.074*
2. 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: 6:22 P.M.

Neil Roney stated that during closed session, board members discussed the employment of professional personnel.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to employ Terrie Maxwell as High School Spanish teacher. Marie Skipper seconded the motion. Board members Maurice Tigert, Neil Roney, Marie Skipper, Miguel Larsen, Jerry Stoermer and Jim Snyder voted their approval.

FUTURE TOPICS

Jerry Stoermer stated that he would like to invite representatives from a solar company to make a presentation at a future school board meeting.

ADJOURNMENT

TIME: 6:24 P.M.

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

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President

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Secretary

Date December 12, 2016

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
November 28, 2016

MEETING CALLED TO ORDER AT 6:09 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Maurice Tigert

Marie Skipper

Jerry Stoermer

Jim Snyder

Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent

CALL TO ORDER

TEAM OF EIGHT TRAINING

Board members, along with Superintendent Sandra Quarles participated in their Team of Eight training, administered by Dr. Jason McCullough of Region 8 ESC.

ADJOURNMENT

TIME: 7:33 P.M.

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

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President

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Secretary

Date December 12, 2016