

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
September 18, 2017

MEETING CALLED TO ORDER AT 6:02 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT

Miguel Larsen
Bob Scaff

Neil Roney
Marie Skipper
Mike Cox

Jerry Stoermer
Jim Snyder

SCHOOL PERSONNEL PRESENT

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

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIANCE

DELINQUENT TAX ATTORNEY REPORT

Jim Lambeth, tax attorney with Linebarger, Goggan, Blair & Sampson, L.L.P. reviewed the process of collecting delinquent tax accounts.

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the special and regular meetings on August 21, 2017, and the special meeting on August 28, 2017. Jim Snyder seconded the motion with Jim Snyder, Bob Scaff, Marie Skipper, Miguel Larsen, Neil Roney, Mike Cox, and Jerry Stoermer voting their approval.

Bob Scaff made a motion to name Martha Baker as the School Health Advisory Council chairperson for 2017-2018. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, Jim Snyder, and Mike Cox voting in agreement.

Bob Scaff made a motion to approve two disbursements over \$10,000: (1) Deep East Texas Self Insurance Fund in the amount of \$49,900 (2017-2018 workers compensation premium) and (2) Arkla Tex Mechanical in the amount of \$12,825 (replace two 5-ton air conditioning units and one indoor evaporator). Marie Skipper seconded the motion with board members Jerry Stoermer, Marie Skipper, Neil Roney, Miguel Larsen, Bob Scaff, Jim Snyder, and Mike Cox voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles presented a list of upcoming dates of interest.

Business Manager David O'Dell reviewed the August, 2017 financial reports.

OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

Jerry Stoermer made a motion to approve out of state travel for Superintendent Sandra Quarles. Mike Cox seconded the motion with board members Bob Scaff, Marie Skipper, Miguel Larsen, Jerry Stoermer, Jim Snyder, Mike Cox, and Neil Roney voting their approval. Mrs. Quarles will be attending the Region 8 Fall Superintendents Conference at Lake DeGray in Arkansas.

RESOLUTION ADOPTED NOMINATING CANDIDATES FOR TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Miguel Larsen made a motion to adopt a Resolution Nominating Candidates for the Titus County Appraisal District Board of Directors, with Bobby Parr, Ezeal McGill, David Grider, Hulen Mike Reynolds, and Chuck Barkow listed as those nominated. Marie Skipper seconded the motion with board members Mike Cox, Jerry Stoermer, Neil Roney, Marie Skipper, Bob Scaff, Jim Snyder, and Miguel Larsen voting in agreement.

RESOLUTION ADOPTED NOMINATING CANDIDATES FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Miguel Larsen made a motion to adopt a Resolution Nominating Candidates for the Morris County Appraisal District Board of Directors, with Danny Lilley, Scott Pollan, Kenneth Mac Allen, Ray Thigpen, and Jean Garner listed as those nominated. Jim Snyder seconded the motion with board members Mike Cox, Jerry Stoermer, Neil Roney, Marie Skipper, Bob Scaff, Jim Snyder, and Miguel Larsen voting in agreement.

DISMISS INTO CLOSED SESSION

TIME: 6:59 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. Consultation with school attorney - *Texas Govt. Code §551.071*
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Govt Code §551.074*

RECONVENE IN OPEN SESSION

TIME: 7:03 P.M.

President Neil Roney stated that no Closed Session was needed.

FUTURE TOPICS

Mrs. Quarles reminded board members of the October, 2017 meeting which will be held as usual on the third Monday. She read thank you cards for expressions of sympathy from George Lester, Annette Tillis and Sharmeca Tillis Harris. Mrs. Quarles reported on the recent *Stuff the Bus* project that the district participated in, sending much needed supplies to victims of Hurricane Harvey. She called the project a tremendous success.

ADJOURNMENT

TIME: 7:14 P.M.

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

President

Secretary

Date October 16, 2017