

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
March 19, 2018

MEETING CALLED TO ORDER AT 6:03 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Bob Scaff
Miguel Larsen

Jerry Stoermer
Jim Snyder
Mike Cox

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Sharmeca Harris, Assistant High School Principal; Ben Ramirez, Assistant Junior High 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: Miguel Larsen

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

Deanna Ludwick spoke on behalf of her DHS classmates and community members by speaking in favor of hiring Dennis Alexander as the next Athletic Director for Daingerfield-Lone Star ISD.

Scotty Kelley spoke about the "personal side" of Dennis Alexander, the side that the public might not see. He spoke in favor of him being considered for the position of Athletic Director.

CONSENT ITEM APPROVED

Jim Snyder made a motion to approve minutes of the special meeting on February 26, 2018 and the regular meeting on February 27, 2018 and one disbursement over \$10,000 as referenced below:

- Morris County Appraisal District (tax appraisal service) - \$50,282.65

Marie Skipper seconded the motion with board members Miguel Larsen, Neil Roney, Bob Scaff, Marie Skipper, Jerry Stoermer, Mike Cox, and Jim Snyder voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming dates of interest within the district and reminded school board members of the Northeast Texas School Board Association Spring Dinner Meeting to be held on April 5, 2018 at the Region 8 ESC. She stated that letters of resignation had been received from Mike Waldie, Athletic Director; Amy Waldie, South Elementary teacher; Shelly Barron, South Elementary teacher; and Jennifer Hart, West Elementary teacher. She also stated that repair work on the Jesse Hanson Gymnasium was set to begin in April, weather permitting.

Business Manager David O'Dell presented financial reports for February, 2018.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION APPROVED FOR 2018-2019

Jerry Stoermer made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2018-2019 as recommended by Administration. Jim Snyder seconded the motion with board members Miguel Larsen, Neil Roney, Marie Skipper, Bob Scaff, Mike Cox, Jerry Stoermer and Jim Snyder voting their approval.

REQUEST BY TITUS COUNTY APPRAISAL DISTRICT FOR APPROVAL OF 2017 BUDGET SURPLUS ENCUMBERMENT DENIED

Bob Scaff made a motion to approve that the Titus County Appraisal District 2017 budget surplus could be encumbered for the purpose of funding the ongoing litigation on the Luminant Generation Plant. Following a discussion regarding reasons why the district's share of the surplus should be considered for use in the costs of litigation on the Luminant Generation Plant, Bob Scaff withdrew his motion.

Miguel Larsen then made a motion to not approve the request that the Titus County Appraisal District 2017 budget surplus be encumbered for the purpose of litigation on the Luminant Generation Plant. Jim Snyder seconded the

motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Jim Snyder, Bob Scaff, and Mike Cox voting their approval.

TASB POLICY UPDATE 110 ADOPTED

Jerry Stoermer 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 110. Miguel Larsen seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Jim Snyder, Mike Cox, and Miguel Larsen voting their approval. The LOCAL policy affected by TASB Policy Update 110 is BBB (LOCAL) Board Members - Elections.

ORDER OF CANCELLATION ADOPTED - DISTRICT 3 AND DISTRICT 5 TRUSTEE ELECTION

Following a board member review of the Certification of Unopposed Candidates status, Bob Scaff made a motion to adopt the Order of Cancellation for the trustee election for District 3 and District 5, which also declares the unopposed candidates, Jim Snyder and Jerry Stoermer elected to office. Mike Cox seconded the motion with board members Neil Roney, Jim Snyder, Jerry Stoermer, Bob Scaff, Miguel Larsen, Mike Cox, and Marie Skipper voting in agreement.

ORDER OF CANCELLATION ADOPTED - AT-LARGE, POSITION 4 SPECIAL TRUSTEE ELECTION

Following a board member review of the Certification of Unopposed Candidates status, Miguel Larsen made a motion to adopt the Order of Cancellation for the special trustee election for the At-Large, Position 4, which also declares the unopposed candidate, James Duke elected to office. Jerry Stoermer seconded the motion with board members Neil Roney, Jim Snyder, Jerry Stoermer, Bob Scaff, Miguel Larsen, Mike Cox, and Marie Skipper voting in agreement.

BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve the budget amendment as recommended by Administration. Jim Snyder seconded the motion with the following board members voting affirmatively: Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Jim Snyder, Bob Scaff, and Mike Cox.

Code	Description	Debit	Credit
199-51-6249.01-001-8-99-000	Allocate roof repair from designated fund balance		\$49,000.00
199-00-3700.00.000-8-00-000	Budgetary fund balance	\$49,000.00	

INFORMATION

Superintendent Quarles and board members discussed the Texas Education Agency correspondence regarding Safety Options for School Districts and Charters.

DISMISS INTO CLOSED SESSION: 6:35 P.M.

OPEN MEETING RECONVENED: 8:00 P.M.

1. Deliberation concerning teacher, counselor, diagnostician, librarian and nurse contracts - *Texas Gov't Code §551.074*
2. Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
3. Consultation with Attorney - *Texas Gov't Code §551.071*
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
5. Deliberation concerning the Athletic Director position - *Texas Gov't Code §551.074*

President Neil Roney stated that during closed session board members discussed the posted Athletic Director position and the renewal of teacher, counselor, diagnostician, librarian, and nurse contracts.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to renew teacher, counselor, diagnostician, and nurse contracts for High School, South Elementary, West Elementary, and Special Education as recommended by Administrators and for Junior High, as stated. Bob Scaff seconded the motion. Voting in agreement were Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Jim Snyder, Mike Cox, and Miguel Larsen.

High School: Halie Buckner, Lisa Campbell, Dana Carter, Deana Dunn, Katherine Gilmore, Shawn Guerrero, Hunter Henzler, Brityn Henzler, Sherry Jones, Cynthia Langer, Curtis Lewis, Nancy Loyd, Bradley Moughon, Averi Nelson, Davin Nelson, Tammie Beasley, David Paxton, Mark Scheu, Rita Singleton, George Steenborg,

Kristy Sutton, Heather Swafford, Whitley Wafford, Jordan Wood, Marcus Latimore, Allison Duke, Bradley Lindsey, Victor Young, Laura Williams, Jeremy Mitchell, and Zach Nell.

Junior High School: Melissa Burke, Vernetta Castleberry, John Russell Crane, Brandon Darden, Greg Fountain, Oslyn Lewis, Lori Loyd, Jana McGoldrick, Duane McGough, Judie McGough, Judy Pilgrim, Stacey Power, Pam Scheu, Latoya Williams, Matthew Burton, Danny Carey, and Adam Johnson.

South Elementary: Diane Brantley, Sheila Cox, Vera Ellison, Bradley Gandy, Rosie Guest, Bruce Harris, Janet Haynes, Suzanne Jordan, Janet Littlefield, Kelly Pollan, Annette Tillis, Judy Walker, Lynn Burgess, Stephany Ferris, Sara Loyd, Sheila Hammond, Becky Fountain, Madelyn Lee, and Fredia Loffer.

West Elementary: Diann Underwood Beasley, Carolyn Brown, Nesha Cox, Pam Currey, Stacey Darden, Debbie Gipson, Sheila Justiss, Paula Killyon, Brenda Morgan, Beri Penny, Patricia Bilderback, Melinda Samples, Carol Scott, Stephanie Sears, Pam Spann, Cedric Standard, Brandi Terry, Brenda Tittle, Carla Wallace, and Torri Wright.

Special Education: Mary Crawford, Patti Guinn, Lynn Lain, Amy Snyder, Paula Walton, and Luane Williams.

FUTURE TOPICS

Mrs. Quarles reminded board members of the Northeast Texas School Board Association Spring Dinner Meeting to be held on April 5, 2018. Miguel Larsen asked the board to possibly consider adopting a local drug testing policy in the future that would conform to University Interscholastic League rules.

Jerry Stoermer stated that he realized a mistake had been made in his motion to approve the renewal of Junior High School teachers and counselors and made a motion to remove the approval of those renewals. Mike Cox seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Bob Scaff, Jim Snyder, and Mike Cox voting in agreement.

Jerry Stoermer then made a motion that all teacher, counselor, diagnostician, and nurse contracts for High School, South Elementary, West Elementary, and Special Education be renewed as recommended by Administrators. Jim Snyder seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, Mike Cox, and Jim Snyder voted in agreement.

Jerry Stoermer made a motion to approve the renewal of teacher and counselor contracts for Junior High School as follows: **Melissa Burke, Vernetta Castleberry, John Russell Crane, Brandon Darden, Greg Fountain, Oslyn Lewis, Lori Loyd, Duane McGough, Judie McGough, Judy Pilgrim, Stacey Power, Pam Scheu, Latoya Williams, Matthew Burton, Danny Carey, and Adam Johnson.** Miguel Larsen seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Jim Snyder, Bob Scaff, Mike Cox, and Miguel Larsen voting their approval.

ADJOURNMENT

TIME: 8:12 P.M.

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

President

Secretary

Date _____ April 16, 2018 _____

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
April 4, 2018

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Bob Scaff
Miguel Larsen

Jerry Stoermer
Jim Snyder
Mike Cox

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal/Hiring Committee Member; Ben Ramirez, Assistant Junior High School Principal/Hiring Committee Member; Dana Carter, Hiring Committee Member; Curtis Lewis, Hiring Committee Member; and Rona Elwell, Administrative Secretary

CALL TO ORDER

DISMISS INTO CLOSED SESSION: 6:06 P.M.

1. Deliberation concerning and possible interviews of the Athletic Director candidates - *Texas Gov't Code §551.074*

OPEN MEETING RECONVENED: 11:34 P.M.

President Neil Roney stated that during closed session board members interviewed Athletic Director candidates Craig Horn and Davin Nelson.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to employ Davin Nelson as Athletic Director. Bob Scaff seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Bob Scaff and Jim Snyder voting in agreement. Voting against the motion were Miguel Larsen and Mike Cox. The motion passed.

Mr. Roney thanked everyone for staying late through the closed session portion of the meeting, and that because of the serious nature of the matter, extra time for deliberation was needed.

ADJOURNMENT

TIME: 11:36 P.M.

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

President

Secretary

Date _____ April 16, 2018