

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
January 22, 2018

In recognition of School Board Appreciation Month, a dinner was held at 5:00 p.m. in the South Elementary Cafeteria to honor board members for their dedicated leadership to public education and the children and staff of our school district.

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

PRESIDING: Neil Roney

BOARD MEMBERS PRESENT

Bob Scaff
Neil Roney

Jerry Stoermer

Marie Skipper
Jim Snyder

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant 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: Jerry Stoermer

PLEDGE OF ALLEGIANCE

CONSENT ITEMS APPROVED

Marie Skipper made a motion to approve minutes of the regular meeting on December 18, 2017. Following a second by Jerry Stoermer, board members Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, and Bob Scaff voted their approval.

Jerry Stoermer made a motion to approve disbursements over \$10,000 as follows:

- a. Bank of New York Mellon, interest payment on series 2010 Bond, \$44,225
- b. BOK Financial for interest and agent fee, QSCB series 2012 Bond, \$89,271.25

Marie Skipper seconded the motion. The following board members voted their approval: Bob Scaff, Jerry Stoermer, Marie Skipper, Neil Roney and Jim Snyder.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed dates of interest within the district. In honor of School Board Appreciation Month, she presented certificates of appreciation to school board members and concluded with her report on the State of the District.

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

TRUSTEE ELECTION ORDERED

Jerry Stoermer made a motion to order a trustee election to be held on May 5, 2018 for the purpose of electing trustees for District 3 and District 5. Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Jim Snyder, Marie Skipper and Bob Scaff voting their approval.

**ORDER OF ELECTION
FOR DAINGERFIELD-LONE STAR ISD TRUSTEE ELECTION**

An election is hereby ordered to be held on May 5, 2018 for the purpose of:

Electing candidates to the Daingerfield-Lone Star ISD Board of Trustees in
District 3 and District 5

Early voting by personal appearance will be conducted each weekday at J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 23, 2018 and ending on May 1, 2018.

Applications for ballots by mail shall be mailed to:

Rona Elwell, Early Voting Election Clerk
200 Tiger Drive
Daingerfield, Texas 75638

e-mail address: rmcfarland@dlsisd.org

Applications for ballots by mail must be received no later than the close of business on April 24, 2018.

Issued this the 22nd day of January, 2018.

Neil Roney, Presiding Officer

Jerry Stoermer, Board Member

Jim Snyder, Board Member

Marie Skipper, Board Member

Bob Scaff, Board Member

**NOTICE OF SCHOOL TRUSTEE ELECTION
(AVISO DE ELECCION PARA MIEMBRO DE JUNTA DE EDUCACIÓN)**

To the Registered Voters of Daingerfield-Lone Star Independent School District, Texas:
(A los votantes registrados del distrito Daingerfield-Lone Star escolar, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 5, 2018, for voting in a general election to elect a trustee for District 3 and District 5.

(Notifíquese, por las presente, que las casilla electorales sitados abajo se abrirán desde las 7:00 a.m. host alas 7:00 p.m. el 5 de Mayo de 2018 para votar en las Elección para elegir miembro de Junta Educación.)

LOCATION(S) OF POLLING PLACE(S)
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)

**J. D. Parrish Administration Building
200 Tiger Drive
Daingerfield, Texas**

Early voting by personal appearance will be conducted each weekday at
(La votación en adelantada en persona se llevará a cabo de lunes a viernes en)

J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas

(location) (sitio)

between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 23, 2018 *(entre las 8:00 de la mañana y las 4:00 de la tarde empezando el 23 de abril de 2018)*, and ending on May 1, 2018. *(y terminando el 1 de mayo de 2018).*

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Rona Elwell

e-mail address: rmcfarland@dlsisd.org

(Name of Early Voting Clerk)

(Nombre del Secretario(a) de la Votación Adelantada)

200 Tiger Drive

(Address) (Dirección)

Daingerfield, Texas

75638

(City) (Ciudad)

(Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on April 24, 2018.

(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el: 24 de abril de 2018)

Issued this 22nd day of January, 2018

Signed: Neil Roney, President

SPECIAL TRUSTEE ELECTION ORDERED

Bob Scaff made a motion to order a special trustee election to be held on May 5, 2018 for the purpose of electing a candidate to fulfill the unexpired term of the At-Large, Position 4 trustee seat. Jim Snyder seconded the motion with board members Neil Roney, Jerry Stoermer, Jim Snyder, Marie Skipper and Bob Scaff voting their approval.

**ORDER OF SPECIAL ELECTION
FOR DAINGERFIELD-LONE STAR ISD TRUSTEE ELECTION**

A special election is hereby ordered to be held on May 5, 2018 for the purpose of:

Electing a candidate to the Daingerfield-Lone Star ISD Board of Trustees to fulfill the unexpired term of the At-Large, Position 4 trustee.

Early voting by personal appearance will be conducted each weekday at J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 23, 2018 and ending on May 1, 2018.

Applications for ballots by mail shall be mailed to:

Rona Elwell, Early Voting Election Clerk

200 Tiger Drive

Daingerfield, Texas 75638

e-mail address: rmcfarland@dlsisd.org

Applications for ballots by mail must be received no later than the close of business on April 24, 2018.

Issued this the 22nd day of January, 2018.

Neil Roney, Presiding Officer

Jerry Stoermer, Board Member

Jim Snyder, Board Member
Bob Scaff, Board Member
Marie Skipper, Board Member

**NOTICE OF SPECIAL ELECTION
(AVISO DE ELECCION ESPECIAL)**

To the Registered Voters of Daingerfield-Lone Star Independent School District, Texas:
(A los votantes registrados del distrito Daingerfield-Lone Star escolar, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 5, 2018, for voting in a special election to elect a trustee to fulfill the unexpired term of the At-Large, Position 4 trustee

(Notifíquese, por las presente, que las casila electorales sitados abajo se abrirán desde las 7:00 a.m. host alas 7:00 p.m. el 5 de Mayo de 2018 para votar en las Elección para elegir miembro de Junta Educación.)

LOCATION(S) OF POLLING PLACE(S)
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)

**J. D. Parrish Administration Building
200 Tiger Drive
Daingerfield, Texas**

Early voting by personal appearance will be conducted each weekday at
(La votación en adelantada en persona se llevará a cabo de lunes a viernes en)

J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas
(location) (sitio)

between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 23, 2018 (entre las 8:00 de la mañana y las 4:00 de la tarde empezando el 23 de abril de 2018), and ending on May 1, 2018. (y terminando el 1 de mayo de 2018).

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Rona Elwell e-mail address: rmcfarland@dlsisd.org

(Name of Early Voting Clerk)

(Nombre del Secretario(a) de la Votación Adelantada)

200 Tiger Drive

(Address) (Dirección)

Daingerfield, Texas

(City) (Ciudad)

75638

(Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on April 24, 2018.
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el: 24 de abril de 2018)

Issued this 22nd day of January, 2018

Signed: Neil Roney, President

JOINT ELECTION AGREEMENT APPROVED

Marie Skipper made a motion to approve the Joint Election Agreement that will serve our school district, the Cities of Daingerfield and Lone Star, and Northeast Texas Community College. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, and Bob Scaff voting their approval.

OUT OF STATE TRAVEL APPROVED FOR FOOD SERVICE STAFF

Bob Scaff made a motion to approve out of state travel for the food service staff that will allow them to travel to Shreveport, Louisiana to attend the Lakeland Marketing Food Show on January 25, 2018. Marie Skipper seconded the motion with board members Neil Roney, Marie Skipper, Jerry Stoermer, Bob Scaff, and Jim Snyder voting in agreement.

DISMISS INTO CLOSED SESSION

Began: 6:45 P.M.

1. Annual Superintendent's appraisal - *Texas Government Code, Section 551.074*
2. Consider extension/increase of Superintendent's contract/salary - *Texas Government Code, Section 551.074*
3. Deliberation concerning the resignation/retirement of professional personnel - *Texas Government Code, Section 551.074*

4. Deliberation concerning employment of new professional personnel - *Texas Government Code, Section 551.074*
5. Consultation with Attorney - *Texas Government Code, Section 551.071*
6. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee - *Texas Government Code, Section 551.074*

OPEN MEETING RECONVENED

Time: 7:16 P.M.

Neil Roney stated that during executive session, board members performed the annual appraisal and discussed the contract extension of Superintendent Sandra Quarles.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to approve the extension of Superintendent Sandra Quarles' contract. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Bob Scaff, Jim Snyder, and Marie Skipper voting their approval. Mrs. Quarles' new contract will begin on June 1, 2018 and will extend through July 31, 2021.

FUTURE TOPICS

Superintendent Quarles stated that there was a possibility that the farm timber would soon require thinning.

ADJOURNMENT

Time: 7:22 P.M.

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

President

Secretary

Date February 27, 2018