

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
October 19, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Maurice Tigert  
Mike Alcorn

Jerry Stoermer  
Neil Roney

Jim Snyder  
Miguel Larsen

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Matthew Dunn, Assistant High School Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Miguel Larsen

PLEDGE OF ALLEGIANCE

RECOGNITION OF PRINCIPALS

Superintendent Sandra Quarles read a proclamation issued by Texas Governor Greg Abbott designating October as Principals Month. Board members thanked Principals for their dedication to the school district.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve the financial reports, disbursements, and bills payable for September, 2015, as well as two purchases over \$10,000. Those purchases included \$20,328 to Liberty Paper and \$43,791.32 to Dell, Inc. Maurice Tigert seconded the motion with board members Neil Roney, Maurice Tigert, Jerry Stoermer, Mike Alcorn, Miguel Larsen, and Jim Snyder voting their approval.

APPROVAL OF CONSENT ITEMS

Jerry Stoermer made a motion to approve minutes of the special meeting of August 31, 2015, regular meeting on September 21, 2015, and special meetings of October 6 and October 14, 2015. Following a second by Jim Snyder, the following board members voted their approval: Miguel Larsen, Mike Alcorn, Jim Snyder, Jerry Stoermer, Maurice Tigert, and Neil Roney.

ADMINISTRATIVE REPORTS

**Superintendent's Report**

Superintendent Quarles reviewed upcoming dates of interest. She read a card of thanks for an expression of sympathy from Jean Dunaway.

**Year End Recapitulation - 2014 Tax Year**

Business Manager Jeff Chambers presented the 2014 Year End Tax Recapitulation Report.

RESOLUTION ADOPTED APPROVING INDEPENDENT SOURCES OF INVESTMENT TRAINING FOR DAINGERFIELD-LONE STAR ISD

Jerry Stoermer made a motion to adopt the Resolution Approving Independent Sources of Investment Training for Daingerfield-Lone Star ISD. Mike Alcorn seconded the motion, with board members Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Jim Snyder, and Jerry Stoermer voting in agreement.

**Resolution Approving Independent Sources of Investment Training  
For Daingerfield-Lone Star Independent School District**

*Whereas*, Section 2256.008(a), Texas Government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer, and investment officer of a local government to attend an investment training session not less than once each state fiscal biennium and may receive not less than ten hours of instruction relating to investment responsibilities from an independent

source approved by the governing body of the local government or a designated investment committee advising the investment officer, as provided in the investment policy of the local government;

*Whereas*, the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), and various TASBO Affiliates, the Texas Local Government Investment Pool (TexPool), the Government Treasurers' Organization of Texas, the Regional Educational Service Centers, the University of North Texas, and the Texas Society of CPA's are independent sources and provide investment training sessions relating to investment responsibilities; and,

*Whereas*, the governing body of this local government wishes to approve these independent sources of instruction to provide investment training sessions required by Section 2256.008(a):

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT:

*THAT* the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), various TASBO Affiliates, the Texas Local Government Investment Pool ("TexPool"), the Government Treasurers' Organization of Texas, the Regional Education Service Centers, the University of North Texas, and the Texas Society of CPA's are independent sources and provide investment training sessions relating to investment responsibilities for the investment officer(s) of the District, as required by Section 2256.008(a).

Adopted this 19<sup>th</sup> day of October, 2015

Signed: Neil Roney, President  
Attest: Jerry Stoermer, Vice-President

#### RESOLUTION ADOPTED STATING REVIEW OF INVESTMENT POLICY, INVESTMENT STRATEGIES, AND DESIGNATION OF INVESTMENT OFFICER

Jerry Stoermer made a motion to adopt the Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer as well as approval of Business Manager Jeff Chambers as the Investment Officer for Daingerfield-Lone Star ISD. Jim Snyder seconded the motion. Board members Maurice Tigert, Neil Roney, Miguel Larsen, Mike Alcorn, Jerry Stoermer, and Jim Snyder voted their approval.

#### **Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officer For the Daingerfield-Lone Star Independent School District**

*Whereas*, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity review its investment policy and investment strategies not less than annually;

*Whereas*, the Board of Trustees of the Daingerfield-Lone Star Independent School District, "District", has adopted an Investment Policy for the District, in the form attached hereto, pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

*And Whereas*, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with the Investment Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT THAT:

*Section 1.* The Investment Policy, in the form attached hereto, and investment strategies contained in such policy has been reviewed and is hereby adopted with no changes.

*Section 2.* The Business Manager of the District is hereby named as investment officer of the District to be responsible for the investment of its funds consistent with the Investment Policy.

*Section 3.* The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Adopted this 19<sup>th</sup> day of October, 2015

Signed: Neil Roney, President  
Attest: Jerry Stoermer, Vice-President

#### **DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT Investment Policy Review Instrument**

The Board of Trustees of the Daingerfield-Lone Star ISD has reviewed the investment policy and the investment strategy that is currently in place in the District. The independent auditor performing his annual audit of the District for the fiscal year ended August 31, 2014, confirmed that the District is in substantial compliance with its investment policies.

Policies reviewed included Daingerfield-Lone Star ISD Policy CDA (LEGAL)-P with the date of issue 5/7/2015 and CDA (LOCAL)-A with the date of issue 5/7/2015.

This annual review of the investment policy and the investment strategy was conducted at a regular board meeting on October 19, 2015 and will be hereafter conducted annually.

Signed: Neil Roney, President  
Attest: Jerry Stoermer, Vice-President  
Dated: 10/19/2015

#### DISTRICT AND CAMPUS IMPROVEMENT PLAN GOALS APPROVED

Mike Alcorn made a motion to approve district and campus improvement plan goals as presented by Administrators. Jim Snyder seconded the motion with board members Maurice Tigert, Neil Roney, Mike Alcorn, Jim Snyder, Miguel Larsen, and Jerry Stoermer voting their approval.

#### RESOLUTION ADOPTED APPROVING TAX ROLL AND TAX LEVY

Jerry Stoermer made a motion to adopt the recommended resolution approving the tax roll and tax levy for tax year 2015. Maurice Tigert seconded the motion. Board members Jerry Stoermer, Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, and Jim Snyder voted their approval.

#### DAINGERFIELD-LONE STAR ISD TAX ROLL APPROVAL AND TAX LEVY RESOLUTION

**WHEREAS**, a tax rate of **\$1.040000** for maintenance and operations and a tax rate of **\$.107863** for interest and sinking fund were adopted for the tax year 2015 by the Board of Trustees of the Daingerfield - Lone Star Independent School District on August 17, 2015, and

**WHEREAS**, all other things required by law to be done have been done properly by the appropriate officials, and the tax assessor has prepared the certified appraisal roll with the amount of tax entered as set out in Section 26.09 (e) of the Property Tax Code, now therefore

**IT IS HEREBY RESOLVED**, by affirmative vote of the Board of Trustees of the Daingerfield - Lone Star Independent School District, that the 2015 appraisal roll with the tax amounts entered is hereby approved as the tax roll for 2015 and the taxes for said year are hereby levied in the amounts shown on said tax roll.

2015 Tax Roll Taxable Value	\$857,967,073
Freeze Loss	- 27,639,792
2015 Tax Roll Taxable Value	\$830,327,281
2015 Tax Roll Levy	\$ 9,531,019.38

A recap of said roll is to be attached.

Date: October 19, 2015  
Signed: Neil Roney, President, Board of Trustees  
Attest: Jerry Stoermer, Vice-President, Board of Trustees

#### TASB UPDATE 103 ADOPTED

Maurice Tigert made a motion to adopt TASB Policy Update 103, affecting (LOCAL) policies BF, CAA, CB, CKE, CO, DBD, DH, DIA, EFAA, FEA, FEC, FFAC, GKA, AND GRA. Mike Alcorn seconded the motion with board members Neil Roney, Jerry Stoermer, Mike Alcorn, Miguel Larsen, Maurice Tigert, and Jim Snyder voting their approval.

#### RESOLUTION ADOPTED AMENDING AUTHORIZED INDIVIDUALS/SIGNATURES AT TEXAS HERITAGE NATIONAL BANK

Jerry Stoermer made a motion to adopt a resolution amending the authorized individuals/signatures at Texas Heritage National Bank, adding Jeffrey Chambers and deleting Lisa White. Jim Snyder seconded the motion with board members Maurice Tigert, Neil Roney, Miguel Larsen, Jerry Stoermer, Mike Alcorn, and Jim Snyder voting in agreement.

#### WELLNESS POLICY FOR 2015-2016 APPROVED

Jim Snyder made a motion to approve the 2015-2016 Wellness Policy as presented by Administration. Mike Alcorn seconded the motion with board members Jerry Stoermer, Jim Snyder, Miguel Larsen, Neil Roney, Mike Alcorn, and Maurice Tigert voting in agreement.

FUTURE TOPICS

Superintendent Quarles reminded board members of the Northeast Texas School Board Association Fall Dinner Meeting to be held at Region 8 on November 5, 2015.

ADJOURNMENT

TIME: 6:40 P.M.

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

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President

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Secretary

Date: November 16, 2015