

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
May 16, 2016

MEETING CALLED TO ORDER AT NOON

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Maurice Tigert

Jerry Stoermer

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

May 7, 2016 TRUSTEE ELECTION CANVASSED

Board members canvassed the May 7, 2016 Trustee Election for At-Large, Position 3 and At-Large, Position 4 races as presented by Rona Elwell. It was confirmed in the report that Marie Skipper received the majority of the votes for At-Large, Position 3 and was declared and certified as the winner in that race.

It was noted that because of the submission of a Request for Recount for the At-Large, Position 4 race, a winner could not be declared nor certified.

**DAINGERFIELD-LONE STAR ISD  
2016 SCHOOL TRUSTEE ELECTION RESULTS**

Candidate	Early Voting	Admin Building	Lone Star Fire Hall	Total
At Large, Position 3				
Ben Terry	119	85	68	272
Marie Skipper	209	82	28	319
Dwayne Staples	30	36	3	69
At Large, Position 4				
Cody Wommack	115	108	67	290
Mike Alcorn	226	92	34	352

ADJOURNMENT

The meeting was adjourned at 12:30 P.M.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date June 20, 2016

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Regular Meeting  
May 16, 2016

MEETING CALLED TO ORDER AT 6:10 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper

Jerry Stoermer  
Maurice Tigert  
Neil Roney

Jim Snyder

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/State and Federal Programs Director; Ryan Carroll, High School Principal; Matt Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Vicki Lilley, Special Education Director; Mike Waldie, Athletic Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Maurice Tigert

PLEDGE OF ALLEGIANCE

REORGANIZATION OF BOARD OF TRUSTEES

With Superintendent Sandra Quarles presiding and opening the floor to nominations, Maurice Tigert made a motion that the board consider allowing the slate of officers to remain the same - Neil Roney, President, Jerry Stoermer, Vice President and Marie Skipper, Secretary. Jerry Stoermer seconded the motion with board members Maurice Tigert, Neil Roney, Marie Skipper, Jerry Stoermer, and Jim Snyder voting in agreement. Mrs. Quarles turned the meeting over to President Neil Roney.

SCHOOL HEALTH ADVISORY COUNCIL REPORT PRESENTED

School Health Advisory Council (SHAC) Chairperson Martha Baker and School Nurse Torri Wright presented the School Health Advisory and Coordinated School Health report for the 2015-2016 school year.

FINANCIAL REPORTS, DISBURSEMENTS, and BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve the financial reports, disbursements, and bills payable for April, 2016 and purchases over \$10,000, those being \$14,218.40 to Athletic Supply for football supplies and \$12,635.00 to Athletic Supply for weight room equipment and supplies. Marie Skipper seconded the motion with board members Maurice Tigert, Neil Roney, Jim Snyder, Jerry Stoermer, and Marie Skipper voting their approval.

DISCUSSION ITEMS

Board members discussed the thinning of 38 acres of pine timber at the school farm. They also discussed the possible receipt of the Texas Heritage National Motor Bank property adjacent to South Elementary as a donation by the bank.

CONSENT ITEMS APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting held on April 18, 2016 and special meeting on May 9, 2016. Jim Snyder seconded the motion with board members Neil Roney, Maurice Tigert, Jerry Stoermer, Marie Skipper and Jim Snyder voting in agreement.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest within the district.

Jason Johnson reported from the Technology Department.

#### AMENDMENT TO 2016-2017 DISTRICT CALENDAR APPROVED

Jerry Stoermer made a motion to approve amending the 2016-2017 district calendar, allowing for an early release day **for students only** on December 1, 2016. Marie Skipper seconded the motion with board members Neil Roney, Jim Snyder, Jerry Stoermer, Maurice Tigert, and Marie Skipper voting their approval.

#### OUT OF STATE TRAVEL APPROVED FOR SUPERINTENDENT

Jerry Stoermer made a motion to approve out of state travel for Superintendent Sandra Quarles' attendance at the Region 8 Superintendent's Summer Conference in Lake DeGray, Arkansas. Jim Snyder seconded the motion with board members Maurice Tigert, Marie Skipper, Jerry Stoermer, Neil Roney, and Jim Snyder voting in agreement.

#### SUPERINTENDENT GRANTED FINAL HIRING AUTHORITY FOR JUNE, JULY, AND AUGUST, 2016

Jim Snyder made a motion to grant Superintendent Sandra Quarles final hiring authority for the months of June, July, and August, 2016. Jerry Stoermer seconded the motion with board members Marie Skipper, Maurice Tigert, Neil Roney, Jerry Stoermer and Jim Snyder voting their approval.

#### FIBER PROJECT APPROVED

Jerry Stoermer made a motion to approve the Self-Provision option with Vendor A (Lightstream), provided e-Rate funding is approved at the 90% level for the project. Jim Snyder seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Maurice Tigert, and Jim Snyder voting their approval.

DISMISS INTO CLOSED SESSION:

TIME: 7:10 P.M.

#### CLOSED SESSION:

1. Deliberation concerning individual student information and request for temporary waiver of Board Policy concerning commencement re: student - *Texas Government Code, Section § 551.0821*
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee - *Texas Government Code, § Section 551.074*
3. Deliberation concerning letters of retirement/resignation of professional employees - *Texas Government Code, § Section 551.074*
4. Deliberation concerning the possible employment of professional personnel - *Texas Government Code, § Section 551.074*

OPEN MEETING RECONVENED: 8:04 P.M.

Neil Roney stated that during closed session, discussion took place regarding the request for a temporary waiver of board policy and employment of professional personnel.

#### ACTION FROM CLOSED SESSION

Jim Snyder made a motion to approve the temporary waiver of board policy concerning commencement re: student. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Jim Snyder, Maurice Tigert, and Marie Skipper voting their approval.

Jerry Stoermer made a motion to approve the employment of Amy Snyder, Special Education Diagnostician; Amy Waldie, South Elementary teacher; Crystal Mills, High School Physical Education teacher/coach; and Cedric Standard, West Elementary Physical Education teacher/coach. Jim Snyder seconded the motion. Board members voting their approval were Marie Skipper, Neil Roney, Maurice Tigert, Jim Snyder, and Jerry Stoermer.

#### NAMES OF PERSONNEL SUBMITTING LETTERS OF RESIGNATION READ

Superintendent Quarles stated that letters of resignation were received from the following: Virginia Ball, Special Education teacher; Laura Bass, West Elementary teacher; Johnathan Chatham, newly hired ISS teacher/coach; Renee Colbert, Junior High School teacher/coach; Matthew Dunn, Assistant High School Principal; Rebecca Fountain, Junior High School teacher; Sharon Lawson, West Elementary Library Aide; and Donna Mays, High School Counselor's secretary.

ADJOURNMENT

TIME: 8:08 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 June 20, 2016

MINUTES  
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
Special Meeting  
May 26, 2016

MEETING CALLED TO ORDER AT 1:00 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper

Jerry Stoermer  
Maurice Tigert  
Neil Roney

Jim Snyder

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/State and Federal Programs Director; Mike Waldie, Athletic Director; Jeff Chambers, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

DISMISS INTO CLOSED SESSION:

TIME: 1:01 P.M.

CLOSED SESSION:

- a. Deliberation concerning appointment to fill a vacancy in the District 4 Board of Trustees seat - *Texas Government Code, § Section 551.074*
- b. Deliberation concerning the employment of professional personnel - *Texas Government Code, § Section 551.074*

OPEN MEETING RECONVENED: 1:10 P.M.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to appoint Miguel Larsen to fill the District 4 board of trustees seat for one year, until the May, 2017 election date. Jim Snyder seconded the motion with board members Neil Roney, Jim Snyder, Jerry Stoermer, Maurice Tigert, and Marie Skipper voting in agreement.

Jerry Stoermer made a motion to employ Adrian Hall as Junior High Coordinator and Physical Education teacher/coach; and Bradley Gandy as South Elementary Physical Education teacher/coach.

ADJOURNMENT

TIME: 1:12 P.M.

Marie Skipper made a motion to adjourn the meeting, with Jim Snyder seconding the motion. All present voted in agreement. The meeting was adjourned.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date June 20, 2016

MINUTES  
 DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES  
 Special Meeting  
 May 31, 2016

MEETING CALLED TO ORDER AT 1:00 P.M.

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Marie Skipper

Jerry Stoermer  
 Maurice Tigert

Jim Snyder

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; and Rona Elwell, Administrative Secretary

CALL TO ORDER

**CANVASS OF AT-LARGE, POSITION 4 RECOUNT RESULTS**

Board members canvassed the May 26, 2016 At-Large, Position 4 recount results. Mr. Stoermer stated that based on the return sheet and tally sheets submitted by the recount committee, the board declared and confirmed Mike Alcorn as the winner of the race.

**DAINGERFIELD-LONE STAR ISD  
 At-Large, Position 4 Recount Results  
 May 26, 2016**

At Large, Position 4						
Candidate	iVotronic Ballots, Early Voting & Election Day	Early Voting in Person, Paper	Early Voting by Mail, Paper	J. D. Parrish Admin Bldg, Election Day, Paper	Lone Star Fire Hall, Election Day, Paper	TOTALS
Cody Wommack	126	58	11	45	48	288
Mike Alcorn	144	109	34	34	28	349

ADJOURNMENT

TIME: 1:14 P.M.

Maurice Tigert made a motion to adjourn the meeting, with Jim Snyder seconding the motion. All present voted in agreement. The meeting was adjourned.

\_\_\_\_\_  
 President

\_\_\_\_\_  
 Secretary  
 Date June 20, 2016