

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
August 15, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Jerry Stoermer

Neil Roney
Jim Snyder

Maurice Tigert
Marie Skipper

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Sharmeca Harris, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Martha Clifton, Elementary School Principals; Vicki Lilley, Special Education Director; David O'Dell, Interim Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIANCE

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Miguel Larsen made a motion to approve the financial reports, disbursements, and bills payable for July, 2016. Jerry Stoermer seconded the motion with board members Maurice Tigert, Miguel Larsen, Jerry Stoermer, Neil Roney, Jim Snyder, and Marie Skipper voting their approval.

CONSENT ITEMS

Jerry Stoermer made a motion to approve minutes of the regular meeting on July 18, 2016 and the special meeting on August 8, 2016. Following a second by Jim Snyder, board members Marie Skipper, Neil Roney, Jerry Stoermer, Miguel Larsen, Jim Snyder, and Maurice Tigert voted their approval.

Jerry Stoermer made a motion to approve the 2016-2017 Accepted Bids List. Following discussion of the agenda item, Mr. Stoermer withdrew his motion. Miguel Larsen made a motion that approval of the 2016-2017 Accepted Bids List be tabled. Following a second by Jim Snyder, board members Marie Skipper, Neil Roney, Jerry Stoermer, Miguel Larsen, Jim Snyder, and Maurice Tigert voted in agreement.

Jerry Stoermer made a motion to approve the 2016-2017 appraisers and appraisal calendar. Following a second by Jim Snyder, board members Marie Skipper, Neil Roney, Jerry Stoermer, Miguel Larsen, Jim Snyder, and Maurice Tigert voted their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed upcoming dates of interest. She reported that Craig Toney resigned his position as South Elementary principal and Martha Clifton was hired to replace Mr. Toney as Interim Principal. Laura Black Williams was hired as a new High School Math teacher.

Curriculum/Federal and State Programs Director Martha Campbell reported that all campuses met "Standard" and all met each index.

TEXAS EDUCATION AGENCY AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS APPROVED

Jerry Stoermer made a motion to approve the Texas Education Agency Agreement for the Purchase of Attendance Credits for the school year 2016-2017 as recommended by Administration. Marie Skipper seconded the motion with board members Maurice Tigert, Miguel Larsen, Jim Snyder, Marie Skipper, Neil Roney, and Jerry Stoermer voting their approval.

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION ADOPTED

Miguel Larsen made a motion to adopt the Resolution Regarding Extracurricular Status of the 4-H Organization, recognizing that the Morris County organization is approved as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Marie Skipper seconded the motion. Board members voting their approval were Maurice Tigert, Jim Snyder, Marie Skipper, Miguel Larsen, Neil Roney, and Jerry Stoermer.

**RESOLUTION
REGARDING
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the Daingerfield-Lone Star ISD, meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Morris County, Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 15th day of August, 2016

Signed: Neil Roney, President

Sandra Quarles, Superintendent

TASB UPDATE 105 ADOPTED

Miguel Larsen 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 105, affecting (LOCAL) policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC. Marie Skipper seconded the motion with board members Neil Roney, Miguel Larsen, Jerry Stoermer, Maurice Tigert, Jim Snyder, and Marie Skipper voting in agreement.

2016-2017 STUDENT CODES OF CONDUCT APPROVED

Following a review with principals regarding updates, Jerry Stoermer made a motion to approve the 2016-2017 Student Codes of Conduct. Jim Snyder seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Jim Snyder, and Maurice Tigert voting in agreement.

DISMISS INTO CLOSED SESSION:

TIME: 6:37 P.M.

1. Consultation with school attorney concerning confidential legal matters and potential litigation; demand letter - *Texas Govt. Code §551.071*
2. Consider hiring of Business Manager - *Texas Govt Code §551.074*
3. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Govt Code §551.074*

OPEN MEETING RECONVENED:

TIME: 6:54 P.M.

Neil Roney stated that during closed session, board members discussed the hiring of a Business Manager.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to approve the hiring of David O'Dell as Business Manager for Daingerfield-Lone Star ISD. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Maurice Tigert, and Jim Snyder voting their approval.

FUTURE TOPICS

Board members were reminded of the August 22, 2016 Budget Hearing and special meeting. They also discussed attendance at the September TASA/TASB Convention in Houston, Texas.

ADJOURNMENT

TIME: 7:00 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 September 19, 2016

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
BUDGET HEARING
August 22, 2016

MEETING CALLED TO ORDER AT 5:31 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Neil Roney
Jerry Stoermer

Maurice Tigert

Miguel Larsen
Marie Skipper

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET HEARING

Business Manager David O'Dell presented details of the proposed 2016-2017 school year budget.

ADJOURNMENT

Miguel Larsen made a motion to adjourn the meeting with Jerry Stoermer seconding the motion. All present voted in agreement. The meeting was adjourned.

TIME: 5:44 P.M.

President

Secretary

Date September 19, 2016

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
August 22, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Jerry Stoermer

Neil Roney
Jim Snyder

Maurice Tigert
Marie Skipper

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

2016-2017 BUDGET ADOPTED

Jerry Stoermer made a motion to adopt the 2016-2017 Daingerfield-Lone Star ISD budget as presented by Business Manager David O'Dell. Marie Skipper seconded the motion. Board members Neil Roney, Maurice Tigert, Jerry Stoermer, Marie Skipper, Miguel Larsen, and Jim Snyder voted in agreement.

RESOLUTION ADOPTED AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL

Jerry Stoermer made a motion to adopt a resolution amending district authorized representatives for TexPool, adding David O'Dell and deleting Jeffrey Chambers. Jim Snyder seconded the motion with board members Neil Roney, Miguel Larsen, Jerry Stoermer, Jim Snyder, Marie Skipper and Maurice Tigert voting their approval.

ORDINANCE ADOPTED LEVYING TAX RATE FOR 2016

Jerry Stoermer made a motion to adopt an ordinance levying the M & O tax rate of \$1.04 and I & S tax rate of \$.103490 for the tax year 2016, with Miguel Larsen seconding the motion. Board members Neil Roney, Jim Snyder, Marie Skipper, Jerry Stoermer, Miguel Larsen and Maurice Tigert voted their approval.

**AN ORDINANCE LEVYING A TAX RATE
FOR THE DAINGERFIELD-LONE STAR ISD
FOR THE TAX YEAR 2016**

BE IT ORDAINED AND ORDERED by the Board of Trustees of the Daingerfield-Lone Star Independent School District that:

We, the Board of Trustees of the Daingerfield-Lone Star Independent School District do hereby levy or adopt the rate on each \$100.00 worth of property located within the confines and boundaries of the Daingerfield-Lone Star Independent School District, made taxable by law, for tax year 2016 as follows:

For the General fund	1.04
For the purposes of paying debt service, bonded indebtedness, interest and sinking fund	.103490
TOTAL TAX RATE	1.143490

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE DECREASED BY .04 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON THE AVERAGE RESIDENCE BY APPROXIMATELY \$28.70.

WHEREAS, these funds are necessary and appropriate for the funding of the 2016-2017 Daingerfield-Lone Star Independent School District budget, and

WHEREAS, said budget has been heretofore regularly adopted by the Board of Trustees of the Daingerfield-Lone Star Independent School District, and

WHEREAS, all other things required by law to be done have been done properly by the appropriate officials, now therefore

IT IS HEREBY RESOLVED, by affirmative vote by the Board of Trustees of the Daingerfield-Lone Star Independent School District, State of Texas, at a meeting held in the board room of the Daingerfield-Lone Star Independent School District, on the 22nd day of August, 2016.

PASSED, ADOPTED AND APPROVED this day.

THE TAX ASSESSOR-COLLECTOR is hereby authorized to assess and collect the taxes of the Daingerfield-Lone Star Independent School District.

Date: August 22, 2016

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

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

Miguel Larsen made a motion to adopt a resolution amending the authorized individuals/signatures at Texas Heritage National Bank, adding David O'Dell and deleting Jeffrey Chambers. Jerry Stoermer seconded the motion with board members Neil Roney, Maurice Tigert, Marie Skipper, Miguel Larsen, Jim Snyder, and Jerry Stoermer voting their approval.

CONTRACT AWARDED FOR 2016-2017 GROUNDS MAINTENANCE

Following a time of discussion and deliberation, Jerry Stoermer made a motion to award the 2016-2017 grounds maintenance contract to Vendor A on the matrix provided to board members. Miguel Larsen seconded the motion with board members Maurice Tigert, Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, and Miguel Larsen voting in agreement.

PURCHASE OF THREE (3) SCHOOL BUSES APPROVED

After discussion and deliberation, Jerry Stoermer made a motion to purchase three (3) school buses from Vendor A on the matrix provided to board members. Maurice Tigert seconded the motion. Board members Neil Roney, Maurice Tigert, Marie Skipper, Jerry Stoermer, Miguel Larsen, and Jim Snyder voted in agreement.

BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve a budget amendment as recommended by Administration. Jim Snyder seconded the motion. Board members Neil Roney, Jim Snyder, Jerry Stoermer, Marie Skipper, Maurice Tigert, and Miguel Larsen voted their approval.

Code	Description	Debit (Increases Revenue Budget) (Decreases Expend Budget)	Credit (Decreases Revenue Budget) (Increases Expend Budget)
199-00-3700.00-000-6-00-0-00	Purchase buses	\$265,212.00	
199-34-6631.00-000-6-99-0-00	Purchase buses		\$265,212.00

ADJOURNMENT

TIME: 6:10 P.M.

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

President

Secretary

Date September 19, 2016