

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
October 17, 2016

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Maurice Tigert

Marie Skipper
Mike Alcorn
Neil Roney

Jerry Stoermer
Jim Snyder

SCHOOL PERSONNEL PRESENT

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

CALL TO ORDER

INVOCATION: Maurice Tigert

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT ITEMS

Jerry Stoermer made a motion to approve minutes of the regular meeting on September 19, 2016. Following a second by Jim Snyder, the following board members voted their approval: Miguel Larsen, Mike Alcorn, Jim Snyder, Jerry Stoermer, Maurice Tigert, Marie Skipper, and Neil Roney.

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

- a. Renaissance Learning (for STAAR testing) - \$10,940
- b. Northeast Texas Community College (renewal of Communities in Schools contract) - \$21,299

Marie Skipper seconded the motion with board members Miguel Larsen, Mike Alcorn, Jim Snyder, Jerry Stoermer, Maurice Tigert, Marie Skipper, and Neil Roney voting their approval.

ADMINISTRATIVE REPORTS

Business Manager's Report

David O'Dell reviewed financial reports for August, 2016 and presented the 2015 Year End Tax Recapitulation Report.

Superintendent's Report

Superintendent Quarles reviewed upcoming dates of interest and reminded school board members of the Northeast Texas School Board Association Fall Dinner Meeting at Region 8 on November 10, 2016. She also asked board members to consider moving school board meeting dates for November and December, 2016 since they fall during school holiday periods. Mrs. Quarles stated that she had accepted the resignation of South Elementary teacher Masika Ray.

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. Jim Snyder seconded the motion, with board members Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Marie Skipper, 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 17th day of October, 2016
Signed: Neil Roney, President
Attest: Marie Skipper, Secretary

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 the Business Manager as the Investment Officer for Daingerfield-Lone Star ISD. Marie Skipper seconded the motion. Board members Maurice Tigert, Neil Roney, Miguel Larsen, Mike Alcorn, Jerry Stoermer, Marie Skipper, 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 17th day of October, 2016
Signed: Neil Roney, President
Attest: Marie Skipper, Secretary

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 its annual audit of the District for the fiscal year ended August 31, 2015, confirmed that the District is in substantial compliance with its investment policies.

Policies reviewed include Daingerfield-Lone Star ISD Policy CDA (LEGAL)-P with the date of issue 9/26/2015 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 17, 2016 and will be hereafter conducted annually.

Signed: Neil Roney, President
Attest: Marie Skipper, Secretary
Dated: 10/17/2016

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 2016. Jim Snyder seconded the motion. Board members Jerry Stoermer, Marie Skipper, 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 **\$.103490** for interest and sinking fund were adopted for the tax year 2016 by the Board of Trustees of the Daingerfield - Lone Star Independent School District on August 22, 2016, 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 2016 appraisal roll with the tax amounts entered is hereby approved as the tax roll for 2016 and the taxes for said year are hereby levied in the amounts shown on said tax roll.

2016 Tax Roll Taxable Value	\$810,791,324
Freeze Loss	<u>(26,236,448)</u>
2016 Tax Roll Taxable Value	\$784,554,876
2016 Tax Roll Levy	\$ 8,971,306.56

A recap of said roll is to be attached.

Date: October 17, 2016
Signed: Neil Roney, President, Board of Trustees
Attest: Marie Skipper, Secretary, Board of Trustees

TASB UPDATE 106 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 106, affecting (LOCAL) policy EHBAF (*Special Education Video/Audio Monitoring*). Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Mike Alcorn, Miguel Larsen, Marie Skipper, Maurice Tigert, and Jim Snyder voting their approval.

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOALS APPROVED

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

DISMISS INTO CLOSED SESSION

TIME: 6:45 P.M.

1. Deliberation concerning the employment of professional personnel - *Texas Government Code, Section 551.074*
2. To deliberate the appointment, employment, evaluations, reassignments, duties, discipline, or dismissal of an individual public officer or employee - *Texas Government Code, Section 551.074*

RECONVENE INTO OPEN SESSION

TIME: 6:57 P.M.

ACTION FROM CLOSED SESSION

Jerry Stoermer made a motion to employ Deborah Boyd as South Elementary teacher. Marie Skipper seconded the motion, with board members Neil Roney, Jerry Stoermer, Jim Snyder, Mike Alcorn, Miguel Larsen, Marie Skipper, and Maurice Tigert voting their approval.

FUTURE TOPICS

It was decided that because of school holidays, the November board meeting would be held on November 14, 2016, the December meeting would be held on December 12, 2016, and the January meeting would be moved to January 17, 2017. Mrs. Quarles stated that she would check with Region 8 on possible dates for the required Team of Eight training.

ADJOURNMENT

TIME: 7:04 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: November 14, 2016