

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Budget Workshop
July 20, 2015

MEETING CALLED TO ORDER AT 5:00 P.M.

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Maurice Tigert
Jerry Stoermer

Mike Alcorn
Miguel Larsen

Marie Skipper
Jim Snyder

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Rita Mars, Interim Business Manager; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET WORKSHOP

School board members and Superintendent Sandra Quarles, along with Interim Business Manager Rita Mars reviewed and discussed issues pertaining to the 2015-2016 school year budget.

ADJOURNMENT

The meeting was adjourned

TIME: 5:57 P.M.

President

Secretary

Date August 17, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
July 20, 2015

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

PRESIDING: Jerry Stoermer

MEMBERS PRESENT:

Miguel Larsen
Jerry Stoermer

Marie Skipper
Jim Snyder

Mike Alcorn
Maurice Tigert

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Ryan Carroll, High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Vicki Lilley, Special Education Director; Rita Mars, Interim Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Craig Toney

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 June, 2015. Marie Skipper seconded the motion with board members Miguel Larsen, Jim Snyder, Maurice Tigert, Mike Alcorn, Jerry Stoermer, and Marie Skipper voting their approval.

CONSENT ITEM APPROVED

Mike Alcorn made a motion to approve minutes of the regular meeting on June 15, 2015. Miguel Larsen seconded the motion with board members Maurice Tigert, Jerry Stoermer, Marie Skipper, Mike Alcorn, Jim Snyder, and Miguel Larsen voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles presented a brief construction report. She reviewed upcoming dates of interest and reported that Jennifer Hammonds, South Elementary teacher submitted her resignation. She read a card of thanks for expression of sympathy from Lori Loyd.

Mrs. Quarles reported that the following employees were hired since the last school board meeting: Erin Bowers, Athletic Trainer, Susan Renee Colbert, Junior High English teacher/coach; Robert Cornell, West Elementary Special Education teacher/coach; Shawn Guerrero, High School Life Skills teacher; and Leann Williams, South Elementary teacher.

Food Service Director Linda Martin reported on the Summer Feeding Program and the cost to the district for offering free breakfast to all students.

DATE APPROVED FOR BUDGET HEARING, ADOPTION OF 2015-2016 BUDGET AND APPROVAL OF TAX RATE

Miguel Larsen made a motion to approve the date of August 17, 2015 for the 2015-2016 Budget Hearing, adoption of the 2015-2016 budget, and approval of the proposed tax rate of \$1.04 - M&O and \$.1336 - I&S. Marie Skipper seconded the motion with board members Jerry Stoermer, Maurice Tigert, Jim Snyder, Marie Skipper, Miguel Larsen, and Mike Alcorn voting their approval.

DELEGATE AND ALTERNATE DELEGATE TO TASB ASSEMBLY NAMED

Miguel Larsen made a motion to nominate Neil Roney to serve as the district's delegate and Marie Skipper to serve as the alternate delegate at the TASB Delegate Assembly on Saturday, October 3, 2015. Mike Alcorn seconded the motion. Board members Jerry Stoermer, Marie Skipper, Maurice Tigert, Miguel Larsen, Jim Snyder, and Mike Alcorn voted their approval.

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION ADOPTED

Jim Snyder 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. Miguel Larsen seconded the motion. Board members voting their approval were Maurice Tigert, Jim Snyder, Marie Skipper, Miguel Larsen, Mike Alcorn, 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 20th day of July, 2015

Signed: Jerry Stoermer, Vice President

Sandra Quarles, Superintendent

PLAN FOR REDUCING OPERATING FOOD SERVICE BALANCE APPROVED

Marie Skipper made a motion to approve the plan for reducing the operating food service balance, as presented by Superintendent Sandra Quarles and Food Service Director Linda Martin. Jim Snyder seconded the motion. Board members voting their approval were Jerry Stoermer, Miguel Larsen, Mike Alcorn, Marie Skipper, Jim Snyder, and Maurice Tigert.

APPLICATION FOR REGISTRATION OF A TRADE OR SERVICE MARK APPROVED

Miguel Larsen made a motion to approve the application for a trade or service mark regarding the district's logo. Marie Skipper seconded the motion with board members Jerry Stoermer, Maurice Tigert, Miguel Larsen, Jim Snyder, and Marie Skipper voting their approval. Mike Alcorn voted against the motion. The motion passed.

DISMISS INTO CLOSED SESSION

TIME: 6:36 P.M.

Authorized by Texas Government Code, Section 551.074

- 1. Considering hiring of Business Manager*
- 2. To deliberate the appointment, employment, evaluations, reassignments, duties, discipline, or dismissal of an individual public officer or employee*

RECONVENE INTO OPEN SESSION

TIME: 7:39 P.M.

Jerry Stoermer stated that the board discussed the hiring of a new employee.

ACTION FROM CLOSED SESSION

Mike Alcorn made a motion to employ Jackie Barnwell as Business Manager of Daingerfield-Lone Star ISD. Miguel Larsen seconded the motion, with board members Jerry Stoermer, Jim Snyder, Mike Alcorn, Miguel Larsen, Marie Skipper, and Maurice Tigert voting their approval.

ADJOURNMENT

TIME: 7:42 P.M.

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

President

Secretary

Date August 17, 2015