

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

MEETING CALLED TO ORDER AT 6:02 P.M.

PRESIDING: Maurice Tigert

MEMBERS PRESENT:

Marie Skipper  
Jerry Stoermer

Maurice Tigert  
Lori Bardwell  
Miguel Larsen

Mike Alcorn  
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal Programs Director; Dr. Larry Mears, High School Principal; Matt Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Aric Sardinea, Athletic Director; Vicki Lilley, Special Education Director; Lisa White, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Craig Toney

PLEDGE OF ALLEGIANCE

DAINGERFIELD JUNIOR HIGH SCHOOL MATH TEAM RECOGNIZED

Junior High School Math teacher Pam Scheu introduced members of the Math Team and listed their most recent accomplishments. Board members and administrators congratulated the students on a job very well done.

AWARD OF APPRECIATION PRESENTED TO OUTGOING BOARD MEMBER

Superintendent Sandra Quarles presented a plaque of appreciation to outgoing school board member Lori Bardwell.

PRESENTATION - ANALYSIS OF THE POSSIBILITY OF LICENSING SCHOOL LOGO

Cody Wommack presented an analysis of the possibility of licensing the Daingerfield-Lone Star ISD logo.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Jerry Stoermer made a motion to approve the financial reports, disbursements, and bills payable for March, 2015. Neil Roney seconded the motion with board members Neil Roney, Maurice Tigert, Jerry Stoermer, Miguel Larsen, Mike Alcorn, Lori Bardwell and Marie Skipper voting their approval.

CONSENT ITEM APPROVED

Miguel Larsen made a motion to approve minutes of the regular meeting on March 23, 2015. Jerry Stoermer seconded the motion with board members Marie Skipper, Neil Roney, Maurice Tigert, Jerry Stoermer, Mike Alcorn, Miguel Larsen, and Lori Bardwell voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Quarles reported on the football field/track construction project and listed dates of interest. Coach Sardinea reported on the success of the girls and boys track teams.

OUT OF STATE TRAVEL APPROVED FOR WEST ELEMENTARY STUDENTS

Mike Alcorn made a motion to approve out of state travel for West Elementary 1<sup>st</sup> grade students, allowing them to visit Gators and Friends in Greenwood, Louisiana. Lori Bardwell seconded the motion. Board members Jerry Stoermer, Mike Alcorn, Miguel Larsen, Marie Skipper, Neil Roney, Maurice Tigert and Lori Bardwell voted their approval.

#### OUT OF STATE TRAVEL APPROVED FOR SOUTH ELEMENTARY STUDENTS

Miguel Larsen made a motion to approve out of state travel for South Elementary 3<sup>rd</sup> grade students, allowing them to visit SciPort in Shreveport, Louisiana. Marie Skipper seconded the motion. Board members Jerry Stoermer, Mike Alcorn, Miguel Larsen, Marie Skipper, Neil Roney, Maurice Tigert and Lori Bardwell voted their approval.

#### COPIER BID APPROVED

Following a review and discussion of proposals submitted for possible approval, Jerry Stoermer made a motion to approve Ricoh as the new copier service provider. Marie Skipper seconded the motion with board members Mike Alcorn, Maurice Tigert, Miguel Larsen, Neil Roney, Lori Bardwell, Marie Skipper, and Jerry Stoermer voting their approval.

#### BUDGET AMENDMENT APPROVED

Jerry Stoermer made a motion to approve the budget amendment as recommended by Administration. Miguel Larsen seconded the motion with the following board members voting affirmatively: Maurice Tigert, Neil Roney, Mike Alcorn, Miguel Larsen, Lori Bardwell, Marie Skipper and Jerry Stoermer.

Code	Description	Increase	Decrease
199-34-6299.80-001-5-23	Trans - TX School for the Blind	\$1,579.36	
199-41-6211.80-998-5-23	Legal Services - Sp Ed		\$1,579.36
<b>Purpose: Unforeseen legal expenses</b>			
<b>Total</b>		\$1,579.36	\$1,579.36

#### CLOSED SESSION

TIME: 7:10 P.M.

*Authorized by Texas Government Code, Section 551.074*

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officer or employee
2. Deliberation and possible action on letters of resignation of professional employees
3. Deliberation concerning employment of professional personnel

#### OPEN MEETING RECONVENED

TIME: 8:55 P.M.

#### ACTION FROM CLOSED SESSION

President Maurice Tigert stated that during closed session, board members discussed employment.

Jerry Stoermer made a motion to employ Samantha Phillips as West Elementary teacher and to renew the contract of Thomas Hightower, Junior High School teacher/coach. Lori Bardwell seconded the motion with board members Maurice Tigert, Miguel Larsen, Neil Roney, Marie Skipper, Mike Alcorn, Jerry Stoermer and Lori Bardwell voting their approval.

Jerry Stoermer made a motion to accept letters of resignation from Lisa White, Business Manager, Patadora Yeager Sams, High School teacher, and Ricky W. Smith, High School teacher. Marie Skipper seconded the motion. Those voting in agreement were Mike Alcorn, Marie Skipper, Jerry Stoermer, Maurice Tigert, Neil Roney and Miguel Larsen. Voting against the motion was Lori Bardwell. The motion passed.

#### CLOSED SESSION

TIME: 9:05 P.M.

*Authorized by Texas Government Code, Section §551.071, §551.0821*

1. Consultation with Attorney regarding Complaint/Grievance related to participation in commencement exercises

#### OPEN MEETING RECONVENED

TIME: 9:58 P.M.

School attorney, Jay Youngblood stated that the board heard the grievance as submitted.

#### ACTION FROM CLOSED SESSION

Mike Alcorn made a motion to grant the request in the submitted grievance. Neil Roney seconded the motion with board members Neil Roney, Miguel Larsen, Maurice Tigert, Marie Skipper, Mike Alcorn, Lori Bardwell, and Jerry Stoermer voting in agreement.

FUTURE TOPICS

Mrs. Quarles reminded school board members that the next meeting would be held on May 18, 2015. Board Member Mike Alcorn stated that the Daingerfield Country Club would be hosting an alumni golf tournament with proceeds going to the Alumni Association/Education Foundation.

ADJOURNMENT

TIME: 10:02 P.M.

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

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President

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Secretary  
Date May 18, 2015