

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
November 13, 2017

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Marie Skipper

Jerry Stoermer
Bob Scaff
Mike Cox

Jim Snyder
Neil Roney

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Amy Billingslea, Junior High School Principal; Lesia Lewis, West Elementary Principal; Daniel Pritchett, South Elementary Principal; Vicki Lilley, Special Education Director; David O'Dell, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Jim Snyder

PLEDGE OF ALLEGIENCE

DAINGERFIELD HIGH SCHOOL BAND RECOGNIZED

School board members recognized and congratulated the Daingerfield High School Band following Director Brad Lindsey's highlights of their accomplishments at the recent University Interscholastic League marching contest. For four consecutive years, the Band has received 1st division awards. Superintendent Quarles recognized Band Booster members Randy and Kristy Sutton for their dedication and tireless efforts in managing the Band Booster Concession Stand.

OUT OF STATE TRAVEL APPROVED FOR DAINGERFIELD HIGH SCHOOL BAND

Bob Scaff made a motion to approve an out of state trip for the High School Band. Marie Skipper seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Mike Cox, Bob Scaff, and Jim Snyder voting their approval. The Band will be traveling to New York City during the summer of 2018.

BOONE AND BOONE CONSTRUCTION REPRESENTATIVE DISCUSSES HIGH SCHOOL GYMNASIUM ROOF REPAIR WITH SCHOOL BOARD

Rohn Boone, of Boone and Boone Construction presented pictures of the High School Gymnasium roof, as well as their findings in areas needing attention and repair.

OCTOBER, 2017 MEETING MINUTES APPROVED

Jerry Stoermer made a motion to approve minutes of the regular meeting held on October 16, 2017. Jim Snyder seconded the motion with board members Miguel Larsen, Marie Skipper, Jerry Stoermer, Bob Scaff, Jim Snyder, Mike Cox, and Neil Roney voting in agreement.

GENERAL LIABILITY AUTO/PROPERTY INSURANCE COVERAGE APPROVED

Following a discussion with Business Manager David O'Dell regarding general liability auto/property insurance coverage, Jerry Stoermer made a motion to approve coverage with TASB Risk Management Fund for the period of December 1, 2017 through November 30, 2018. Bob Scaff seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Mike Cox, Jim Snyder, and Miguel Larsen voting their approval.

DISBURSEMENTS OVER \$10,000 APPROVED

Jerry Stoermer made a motion to approve disbursements over the amount of \$10,000. Jim Snyder seconded the motion. Board members Neil Roney, Jerry Stoermer, Marie Skipper, Jim Snyder, Miguel Larsen, Mike Cox, and Bob Scaff voted in agreement.

Disbursements approved are as follows:

Region 8 Education Service Center	\$51,546.66 for fall semester assistance and costs
Texas Association of School Boards	\$71,698.00 for general liability auto/property insurance costs

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reviewed historical information regarding water usage at the football field. Comparisons for school years 2011-2012 through 2016-2017 were reviewed. She also updated school board members on home football game security issues as well as upcoming events and dates of interest within the district.

Curriculum/Federal and State Programs Director Martha Campbell presented the 2016-2017 Texas Academic Performance Report (TAPR).

Business Manager David O'Dell reviewed the October, 2017 financial reports of the district.

INFORMATION PRESENTED - BOARDBOOK®

Superintendent Quarles presented information about BoardBook®, an on-line board packet system administered by Texas Association of School Boards.

VOTES CAST FOR TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Miguel Larsen made a motion to adopt a resolution to cast votes for 2018-2019 board of directors of Titus County Appraisal District. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Mike Cox, Jim Snyder, and Bob Scaff voting in agreement.

OFFICIAL BALLOT
ISSUED TO DAINGERFIELD-LONE STAR ISD
BOARD OF DIRECTORS FOR TITUS COUNTY APPRAISAL DISTRICT 2018-2019

NAMES OF CANDIDATES

Table with 2 columns: Candidate Name and Votes. David Grider (151 Votes), Bobby Parr (151 Votes), Mike Reynolds (150 Votes).

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR
TITUS COUNTY APPRAISAL DISTRICT
2018-2019

WHEREAS, SB 621, Section 6.03(g) requires that each taxing unit entitled to vote, to cast their vote by resolution and to submit that resolution to the Chief Appraiser of the Titus County Appraisal District before December 15, 2017.
THEREFORE, the Trustees of the Daingerfield-Lone Star Independent School District submits the above official Ballot, as issued by the Chief Appraiser, stating our vote for candidates for the election of the Board of Directors for the Titus County Appraisal District for 2018-2019.
ACTION TAKEN 13th day of November, 2017 in regular session of the Trustees for the Daingerfield-Lone Star Independent School District, which is entitled under SB 621 to cast votes to elect the Board of Directors for the Titus County Appraisal District.
Neil Roney, President
Marie Skipper, Secretary

VOTES CAST FOR MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Bob Scaff made a motion to adopt a resolution to cast votes for 2018-2019 directors of Morris County Appraisal District. Jim Snyder seconded the motion with board members Neil Roney, Marie Skipper, Miguel Larsen, Jim Snyder, and Bob Scaff voting in agreement. Mike Cox and Jerry Stoermer abstained due to a conflict of interest.

RESOLUTION
VOTING FOR CANDIDATES
FOR
THE MORRIS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

BE IT ORDERED: By the Authority of the State of Texas, given by the Texas Property Tax Laws under Section 6:03 (f) the Daingerfield-Lone Star ISD Board of Trustees, submit their votes to the following candidates for the Morris County Appraisal District Board of Directors, for term beginning January 1, 2018:

Table with 2 columns: NAME and # VOTES. Danny Lilley (356), Scott Pollan (356), Kenneth Mac Allen (356), Karl Stoermer (356), Jean Garner (356).

This RESOLUTION is adopted by the Daingerfield-Lone Star ISD Board of Trustees on this 13th day of November, 2017

Neil Roney, President, Board of Trustees
Daingerfield-Lone Star ISD

Attest:
Marie Skipper, Secretary, Board of Trustees
Daingerfield-Lone Star ISD

DISTRICT AND CAMPUS IMPROVEMENT PLAN GOALS FOR 2017-2018 APPROVED

Bob Scaff made a motion to approve district and campus improvement plan goals for 2017-2018 as presented by Curriculum/Federal and State Programs Director Martha Campbell and campus principals. Jerry Stoermer seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Mike Cox, Bob Scaff, Miguel Larsen and Jim Snyder voting in agreement.

TASB POLICY UPDATE 109 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 109. Jim Snyder seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Bob Scaff, Miguel Larsen, Jim Snyder, and Mike Cox voting their approval.

LOCAL policies affected are as follows:

BBE	DH	FFF
CDA	EHBAF	FFI
CKC	EJ	GBAA
CNA	FEA	GKA
CO	FFAA	GKC
DF	FFB	GKE

DISMISS INTO CLOSED SESSION:

TIME: 8:35 P.M.

1. Deliberation concerning the employment of professional personnel - *Texas Govt Code §551.074*
2. Deliberation concerning the resignation/retirement of professional personnel - *Texas Govt Code §551.074*
3. Consultation with Attorney - *Texas Govt Code §551.071*
4. 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: 9:03 P.M.

Neil Roney stated that during closed session, board members discussed personnel issues and that no action was needed.

FUTURE TOPICS

Mrs. Quarles stated that the December 18, 2017 meeting would be held at the High School Library since UIL participants would be recognized. The question was asked whether approval of roof repair would be on the December agenda, or would it be necessary to go out for bids. It was stated that anything over \$50,000 would require bids.

ADJOURNMENT

TIME: 9:10 P.M.

Jim Snyder made a motion to adjourn the meeting. Mike Cox seconded the motion with board members present voting in agreement.

President

Secretary
Date December 18, 2017