

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Budget Workshop
August 10, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Maurice Tigert
Jerry Stoermer

Mike Alcorn
Miguel Larsen
Neil Roney

Marie Skipper
Jim Snyder

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Rita Mars, Interim Business Manager; Jackie Barnwell, Business Manager; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis and Craig Toney, Elementary Principals; Aric Sardinea, Athletic Director; and Vicki Lilley, Special Education Director

CALL TO ORDER

BUDGET WORKSHOP

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

ADJOURNMENT

TIME: 6:53 P.M.

Maurice Tigert made a motion to adjourn the meeting with Mike Alcorn seconding the motion. All present voted in agreement. The meeting was adjourned.

President

Secretary

Date September 21, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
BUDGET HEARING
August 17, 2015

MEETING CALLED TO ORDER AT 5:30 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Mike Alcorn
Jerry Stoermer

Maurice Tigert
Neil Roney

Jim Snyder
Marie Skipper

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Jackie Barnwell, Business Manager; Martha Campbell, Curriculum/Federal and State Programs Director; Ryan Carroll, High School Principal; Matt Dunn, Assistant High School Principal; Linda Rhymes, Junior High School Principal; Lesia Lewis, West Elementary Principal; Craig Toney, South Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

BUDGET HEARING

Business Manager Jackie Barnwell presented details of the proposed 2015-2016 school year budget.

ADJOURNMENT

TIME: 5:40 P.M.

Mike Alcorn 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 21, 2015

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
August 17, 2015

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Miguel Larsen
Jerry Stoermer

Neil Roney
Jim Snyder
Marie Skipper

Maurice Tigert
Mike Alcorn

SCHOOL PERSONNEL PRESENT:

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

CALL TO ORDER

INVOCATION: Jerry Stoermer

PLEDGE OF ALLEGIANCE

NORTHEAST TEXAS CREDIT UNION RALLY CARDS REWARD PRESENTED

Northeast Texas Credit Union Executives Kay Stewart and Keitha Nilsson presented a check for \$5,000 to the school district as part of the Northeast Texas Credit Union Rally Cards Reward program.

FINANCIAL REPORTS, DISBURSEMENTS, AND BILLS PAYABLE APPROVED

Marie Skipper made a motion to approve the financial reports, disbursements, and bills payable for July, 2015. Jerry Stoermer seconded the motion with board members Maurice Tigert, Mike Alcorn, 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 special and regular meetings on July 20, 2015. Following a second by Jim Snyder, board members Marie Skipper, Neil Roney, Jerry Stoermer, Mike Alcorn, Miguel Larsen, Jim Snyder, and Maurice Tigert voted their approval.

Jerry Stoermer made a motion to approve the 2015-2016 Accepted Bids List. Following a second by Marie Skipper, board members Marie Skipper, Neil Roney, Jerry Stoermer, Mike Alcorn, Miguel Larsen, Jim Snyder, and Maurice Tigert voted their approval.

Mike Alcorn made a motion to approve the 2015-2016 appraisers and appraisal calendar. Following a second by Jerry Stoermer, board members Marie Skipper, Neil Roney, Jerry Stoermer, Mike Alcorn, Miguel Larsen, Jim Snyder, and Maurice Tigert voted their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles announced that Daingerfield-Lone Star ISD was awarded the 2015 Platinum Leadership Circle Award for continued progress toward financial transparency. She reviewed upcoming dates of interest, athletic calendars, roof expenses, and a utilities cost comparison. She reported that Samantha Phillips resigned as Kindergarten teacher at West Elementary and Stephanie Sears was hired for the position.

Curriculum/Federal and State Programs Director Martha Campbell and campus principals were pleased to present the 2015 Accountability Ratings, indicating that all campuses "Met Standard".

2015-2016 BUDGET ADOPTED

Jerry Stoermer made a motion to adopt the 2015-2016 Daingerfield-Lone Star ISD budget as presented by Business Manager Jackie Barnwell. Mike Alcorn seconded the motion. Board members Neil Roney, Maurice Tigert, Mike Alcorn, Jerry Stoermer, Marie Skipper and Jim Snyder voted in agreement. Miguel Larsen abstained. The motion passed.

ORDINANCE LEVYING TAX RATE FOR 2015 ADOPTED

Mike Alcorn made a motion to adopt an ordinance levying the M & O tax rate of \$1.04 and I & S tax rate of \$.107863 for the tax year 2015, with Jerry Stoermer seconding the motion. Board members Mike Alcorn, Neil Roney, Jim Snyder, Marie Skipper, Jerry Stoermer and Maurice Tigert voted their approval. Miguel Larsen abstained. The motion passed.

AN ORDINANCE LEVYING A TAX RATE FOR THE DAINGERFIELD-LONE STAR ISD FOR THE TAX YEAR 2015

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 2015 as follows:

For the General fund	1.04
For the purposes of paying debt service, bonded indebtedness, interest and sinking fund	.107863
TOTAL TAX RATE	1.147863

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 0.5 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON THE TAXES DUE ON AN AVERAGE RESIDENCE BY APPROXIMATELY \$108.90.

WHEREAS, these funds are necessary and appropriate for the funding of the 2015-2016 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 regular meeting held in the board room of the Daingerfield-Lone Star Independent School District, on the 17th day of August, 2015.

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 17, 2015

Signed: Neil Roney, President

Attest: Marie Skipper, Secretary

2015-2016 STUDENT CODES OF CONDUCT APPROVED

Following a review with principals regarding updates, Jerry Stoermer made a motion to approve the 2015-2016 Student Codes of Conduct. Jim Snyder seconded the motion with board members Neil Roney, Jerry Stoermer, Marie Skipper, Miguel Larsen, Mike Alcorn, Jim Snyder, and Maurice Tigert voting in agreement.

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 2015-2016 as recommended by Administration. Marie Skipper seconded the motion with board members Maurice Tigert, Miguel Larsen, Mike Alcorn, Jim Snyder, Marie Skipper, Neil Roney, and Jerry Stoermer voting their approval.

DISMISS INTO CLOSED SESSION:

TIME: 6:40 P.M.

1. 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: 7:00 P.M.

Neil Roney stated that during closed session, board members discussed personnel issues.

FUTURE TOPICS

It was decided that a special meeting would be held on Monday, August 31, 2015 at noon to approve final budget amendments.

ADJOURNMENT

TIME: 7:04 P.M.

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

President

Secretary

Date September 21, 2015