MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
October 18, 2021

MEETING CALLED TO ORDER AT 6:02 P.M. PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper	Becky Edwards	Malisa Harrell
James Duke	Scott Pollan	Neil Roney

SCHOOL PERSONNEL PRESENT
Sandra Quarles, Superintendent; Donna Pessel, Curriculum/Federal and State Programs Director; Martha Campbell; Brad Moughon, High School Principal; Amy Billingslea, Junior High School Principal; Lesia Lewis, West Elementary Principal; Angie Reeder, South Elementary Principal; Vicki Lilley, Special Education Director; Davin Nelson, Athletic Director; Andrew Johnson, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

School Board President Neil Roney extended a warm welcome to new member Scott Pollan and stated that the board was looking forward to working with him.

INVOCATION: Jesse Biles

PLEDGE OF ALLEGIANCE

RECOGNITIONS
Students of the Month from each campus were recognized and congratulated by school board members.

APPROVAL OF CONSENT ITEMS
Marie Skipper made a motion to approve minutes of the regular meeting on September 27, 2021. Following a second by James Duke, the following board members voted their approval: Becky Edwards, Scott Pollan, James Duke, Malisa Harrell, Marie Skipper, and Neil Roney.

ADMINISTRATIVE REPORTS
Superintendent Sandra Quarles reviewed upcoming dates of interest and reminded school board members of the upcoming TASB Fall Legal Seminar. Mrs. Quarles presented a COVID-19 report and presented an update on repairs to district structures.

Business Manager Andrew Johnson reviewed financial reports for September, 2021 and presented the 2020 Year End Tax Recapitulation Report.

RESOLUTION ADOPTED APPROVING 2021 TAX ROLL APPROVAL AND TAX LEVY RESOLUTION
Malisa Harrell made a motion to adopt the recommended resolution approving the tax roll and tax levy for 2021. James Duke seconded the motion. Board members Marie Skipper, Neil Roney, James Duke, Malisa Harrell, Scott Pollan, and Becky Edwards voted their approval.

DAINGERFIELD-LONE STAR ISD
TAX ROLL APPROVAL AND TAX LEVY RESOLUTION

WHEREAS, a tax rate of **$.964400** for maintenance and operations and a tax rate of **$.1293900** for interest and sinking fund were adopted for the tax year 2021 by the Board of Trustees of the Daingerfield - Lone Star Independent School District on August 16, 2021, 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 2021 appraisal roll with the tax amounts entered is hereby approved as the tax roll for 2021 and the taxes for said year are hereby levied in the amounts shown on said tax roll.

2021 Taxable Value	$721,258,195
M&O	$6,948,601.45
I&S	933,235.98
Total Rate	$7,881,837.43
2021 Ceiling Loss	- (314,331.65)
Late Ag	1,200.26
2021 Levy	$7,568,706.04

A recap of said roll is to be attached.

Date: October 18, 2021
Signed: Neil Roney, President, Board of Trustees
Attest: Marie Skipper, Secretary, Board of Trustees

RESOLUTION ADOPTED APPROVING INDEPENDENT SOURCES OF INVESTMENT TRAINING FOR DAINGERFIELD-LONE STAR ISD

Malisa Harrell made a motion to adopt the Resolution Approving Independent Sources of Investment Training for Daingerfield-Lone Star ISD. Scott Pollan seconded the motion, with board members Neil Roney, Becky Edwards, James Duke, Marie Skipper, Malisa Harrell, and Scott Pollan 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 18th day of October, 2021
Signed: Neil Roney, President
Attest: Marie Skipper, Secretary

RESOLUTION ADOPTED STATING REVIEW OF INVESTMENT POLICY, INVESTMENT STRATEGIES, AND DESIGNATION OF INVESTMENT OFFICER

Malisa Harrell made a motion to adopt the Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer as the Business Manager of Daingerfield-Lone Star ISD. Scott Pollan seconded the motion. Board members Neil Roney, James Duke, Scott Pollan, Marie Skipper, Malisa Harrell and Becky Edwards 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 18th day of October, 2021

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, 2020, 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 10/28/2019 and CDA (LOCAL)-A with the date of issue 10/28/2019.

This annual review of the investment policy and the investment strategy was conducted at a regular board meeting on October 18, 2021 and will be hereafter conducted annually.

Signed: Neil Roney, President
Attest: Marie Skipper, Secretary
Dated: October 18, 2021

DAINGERFIELD-LONE STAR ISD 2021-2022 WELLNESS POLICY ON PHYSICAL ACTIVITY AND NUTRITION APPROVED
Malisa Harrell made a motion to approve the Daingerfield-Lone Star ISD 2021-2022 Wellness Policy on Physical Activity and Nutrition, as presented by Administration. Marie Skipper seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Becky Edwards, and Scott Pollan voting their approval.

2021-2022 DISTRICT AND CAMPUS IMPROVEMENT PLAN GOALS APPROVED
Malisa Harrell made a motion to approve 2021-2022 District and Campus Improvement Plan Goals, as presented by Administration. James Duke seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Becky Edwards, and Scott Pollan voting in agreement.

DISMISS INTO CLOSED SESSION: 6:38 P.M. OPEN MEETING RECONVENED: 7:08 P.M.

1. Deliberation concerning letter/s of resignation of professional personnel - *Texas Gov't Code §551.074*
2. Consultation with Attorney - *Texas Gov't Code §551.071*
3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including school board members or employees - *Texas Gov't Code §551.074*

President Neil Roney stated that during Closed Session board members discussed district issues and that no action would be taken.

FUTURE TOPICS
Mrs. Quarles reminded board members of the upcoming training at Region 8 Education Service Center and the November 15, 2021 board meeting.

ADJOURNMENT TIME: 7:10 P.M.

James Duke made a motion to adjourn the meeting. Scott Pollan seconded the motion with board members present voting in agreement.

President

Secretary

Date: November 15, 2021

MINUTES

DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES

Special Meeting

November 1, 2021

MEETING CALLED TO ORDER AT 12:00 P.M. PRESIDING: Malisa Harrell

MEMBERS PRESENT:

Marie Skipper	Becky Edwards	Malisa Harrell
James Duke		Scott Pollan

SCHOOL PERSONNEL PRESENT

Sandra Quarles, Superintendent; Martha Campbell; Brad Moughon, High School Principal; Andrew Johnson, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

DISMISS INTO CLOSED SESSION: 12:01 P.M. OPEN MEETING RECONVENED: 12:16 P.M.

1. Consultation with Attorney - *Texas Gov't Code §551.071*
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including school board members or employees - *Texas Gov't Code §551.074*

Vice-President Malisa Harrell stated that during Closed Session board members discussed the Resignation Agreement of Director of Bands Joel Weisberg.

ACTION FROM CLOSED SESSION

Scott Pollan made a motion to approve the Resignation Agreement of Joel Weisberg. Marie Skipper seconded the motion. Board members voting their approval were Malisa Harrell, Marie Skipper, Scott Pollan, James Duke, and Becky Edwards.

ADJOURNMENT TIME: 12:17 P.M.

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

President

Secretary

Date: November 15, 2021