

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
March 21, 2022

MEETING CALLED TO ORDER AT 6:01 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Kelly Lester
James Duke

Malisa Harrell
Randy Terry
Scott Pollan

Marie Skipper
Neil Roney

SCHOOL PERSONNEL PRESENT:

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

CALL TO ORDER

INVOCATION: Brad Moughon

PLEDGE OF ALLEGIANCE

RECOGNITIONS

University Interscholastic League participants from Junior High School, South Elementary, and West Elementary were recognized for their hard work and awards won during recent competitions. A special recognition and plaques of appreciation were given to Jay Dee and Mary Davis who have dedicated countless hours over the years to the success of our award-winning chess teams.

CONSENT ITEM APPROVED

Malisa Harrell made a motion to approve minutes of the regular meeting on February 21, 2022 and the special meetings on February 28 and March 4, 2022. Scott Pollan seconded the motion with board members Neil Roney, Kelly Lester, Marie Skipper, Randy Terry, James Duke, Scott Pollan, and Malisa Harrell voting their approval.

ADMINISTRATIVE REPORTS

Superintendent Sandra Quarles reported on upcoming dates of interest within the district and reminded school board members of the upcoming Northeast Texas School Board Association Spring Dinner Meeting at the Region 8 ESC. She presented a COVID-19 report, as well as information on the retention of a budget surplus at Titus County Appraisal District.

Business Manager Andrew Johnson presented financial reports for February, 2022.

2022 ELECTION DAY JUDGE, DEPUTY ELECTION DAY JUDGE, AND EARLY VOTING BALLOT BOARD
DEPUTY JUDGE APPROVED

Malisa Harrell made a motion to approve the 2022 Election Day Judge and Deputy Election Day Judge for the Lone Star polling place, as well as the Early Voting Ballot Board Deputy Judge as listed below:

Tolita Teddleton, Election Day Judge, Lone Star Polling Place
Carolyn Spraglin, Deputy Election Day Judge, Lone Star Polling Place
John White, Early Voting Ballot Board Deputy Judge

Marie Skipper seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Randy Terry, and Kelly Lester voting in agreement.

CORRECTED ORDER OF GENERAL ELECTION AND NOTICE OF GENERAL ELECTION APPROVED

Malisa Harrell made a motion to approve a corrected Order of General Election and corrected Notice of General Election for the 2022 Trustee Election, allowing for 9 hours of early voting each day instead of the previously stated 8 hours. Scott Pollan seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, Randy Terry, Scott Pollan, James Duke, and Kelly Lester voting their approval.

CORRECTED ORDER OF SPECIAL ELECTION AND NOTICE OF SPECIAL ELECTION APPROVED

Malisa Harrell made a motion to approve a corrected Order of Special Election and corrected Notice of Special Election for the 2022 Trustee Election, allowing for 9 hours of early voting each day instead of the previously stated 8 hours. Scott Pollan seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, Randy Terry, Scott Pollan, James Duke, and Kelly Lester voting their approval.

2022-2023 DISTRICT CALENDAR ADOPTED

Malisa Harrell made a motion to adopt the 2022-2023 district calendar as recommended by the District Educational Improvement Committee and Administration. Scott Pollan seconded the motion with board members Neil Roney, Randy Terry, Marie Skipper, Kelly Lester, Malisa Harrell, Scott Pollan, and James Duke voting in agreement.

First day of school – August 11, 2022

Last day of school – May 26, 2023

In-Service for staff – August 1-10, 2022; October 7, 2022; November 21-23, 2022; January 3, 2023; February 20, 2023; March 13, 2023

Holidays – September 5, 2022; October 10-11, 2022; November 24-25, 2022; December 19, 2022-January 2, 2023; January 16, 2023; February 13-17, 2023; April 3-10, 2023; May 29, 2023

RESOLUTION ADOPTED NOMINATING A CANDIDATE FOR THE MORRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

James Duke made a motion to nominate Scott Pollan to fill a vacancy on the Morris County Appraisal District Board of Directors created by the resignation of Ray Thigpen. Malisa Harrell seconded the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Kelly Lester, and Randy Terry voted in agreement. Scott Pollan abstained due to a conflict of interest. The motion passed.

RESOLUTION ADOPTED REGARDING LEASE OF REAL PROPERTY, FARM LEASE AGREEMENT APPROVED

Malisa Harrell made a motion to adopt a Resolution of the Board of Trustees of Daingerfield-Lone Star ISD Regarding Lease of Real Property (school farm) and to approve the Farm Lease Agreement. Randy Terry seconded the motion. Board members voting in agreement were Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Randy Terry, Scott Pollan, and Kelly Lester.

NEW GREENHOUSE PROJECT APPROVED

Malisa Harrell made a motion that the board authorize and approve the new Greenhouse Project. James Duke seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, Kelly Lester, Scott Pollan, James Duke, and Randy Terry voting their approval.

GOODWIN-LASITER-STRONG APPROVED AS THE ARCHITECT/ENGINEER FOR THE NEW GREENHOUSE PROJECT

Malisa Harrell made a motion that the board adopt and approve the resolution selecting Goodwin-Lasiter-Strong as the engineer for the Greenhouse Project based on demonstrated competence and qualifications. James Duke seconded the motion. Board members voting in agreement were Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Randy Terry, and Kelly Lester.

AUTHORITY DELEGATED TO THE SUPERINTENDENT REGARDING CONTRACT WITH ENGINEER FOR THE GREENHOUSE PROJECT

Randy Terry made a motion that the board delegate authority to the Superintendent regarding the contract with Goodwin-Lasiter-Strong, the engineer for the Greenhouse Project. James Duke seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Kelly Lester, Scott Pollan, and Randy Terry voting their approval.

RESOLUTION ADOPTED APPROVING JOB ORDER CONTRACTING AS THE PROCUREMENT METHOD FOR THE GREENHOUSE PROJECT, ALSO DELEGATING AUTHORITY TO THE SUPERINTENDENT

Malisa Harrell made a motion that the board adopt and approve the resolution determining the procurement method and delegating authority to the Superintendent in the Greenhouse Project, allowing Job Order Contracting as the procurement method. Marie Skipper seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Kelly Lester, and Randy Terry voting in agreement.

RESOLUTION APPROVED DETERMINING THE PREVAILING WAGE RATE FOR THE GREENHOUSE PROJECT

Malisa Harrell made a motion that the board adopt and approve the resolution determining the prevailing wage rate for the Greenhouse Project. Scott Pollan seconded the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Randy Terry, and Kelly Lester voted their approval.

OUT OF STATE TRAVEL APPROVED FOR JUNIOR HIGH SCHOOL TEACHER

Malisa Harrell made a motion to approve out of state travel for a Junior High School teacher allowing travel this summer to Gettysburg, Pennsylvania. Randy Terry seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, Scott Pollan, Randy Terry, Kelly Lester, and James Duke voting in agreement.

DISMISS INTO CLOSED SESSION: 7:05 P.M.

OPEN MEETING RECONVENED: 8:32 P.M.

1. Deliberation concerning teacher, counselor, diagnostician, librarian and nurse contracts - *Texas Gov't Code §551.074*
2. Deliberation concerning resignations of professional personnel - *Texas Gov't Code §551.074*
3. Deliberation concerning Lone Finalist for Superintendent and concerning other candidates for the Superintendent position - *Texas Gov't Code §551.074*
4. Consultation with Attorney - *Texas Gov't Code §551.071*
5. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*

President Neil Roney stated that during closed session board members discussed the resignations of professional personnel, the renewal of teacher, counselor, diagnostician, librarian, and nurse contracts, and the Lone Finalist for Superintendent.

Superintendent Quarles read a list of resignations received by professional personnel. Those on that list include Halie Buckner, High School English teacher; Jackie Farmer, Speech Pathologist; Thomas J. Smith, South Elementary teacher; and Nicholas York, High School teacher/coach.

ACTION FROM CLOSED SESSION

Malisa Harrell made a motion to approve the contract renewal of Brandi Terry. Kelly Lester seconded the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Kelly Lester, and Scott Pollan voted in agreement. Randy Terry abstained due to a conflict of interest. Malisa Harrell made a motion to approve the remainder of the list of professional staff at West Elementary, as recommended by Administration. Kelly Lester seconded the motion with board members Neil Roney, Randy Terry, Marie Skipper, Malisa Harrell, James Duke, Scott Pollan, and Kelly Lester voting their approval.

West Elementary: Paul Balcorta, Diann Underwood Beasley, Patricia Bilderback Peterson, Carolyn Brown, Nesha Cox, Pamela Currey, Peggy Darby, Stacey Darden, Deborah Gipson, Alexa Hughes, Sheila Justiss, Paula Killyon, Lindsey Langford, Brenda Morgan, Beri Penny, Carol Scott, Stephanie Sears, and Brenda Tittle.

Malisa Harrell made a motion to approve the contract renewal of Kelly Pollan. Kelly Lester seconded the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Kelly Lester, and Randy Terry voted in agreement. Scott Pollan abstained due to a conflict of interest. Malisa Harrell made a motion to approve the contract renewal of Allison Duke. Kelly Lester seconded the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, Scott Pollan, Kelly Lester, and Randy Terry voted in agreement. James Duke abstained due to a conflict of interest. Malisa Harrell made a motion to approve the remainder of the list of professional staff at Daingerfield High School, as recommended by Administration. Kelly Lester seconded the motion with board members Neil Roney, Randy Terry, Marie Skipper, Malisa Harrell, James Duke, Scott Pollan, and Kelly Lester voting their approval.

High School: Bobby Alford, Jeff Ashworth, Tammie Beasley, Danny Carey, Trisha Carey, Lisa Campbell, Dana Carter, John Russell Crane, Shawn Guerrero, Sheila Hammond, Seth Hubbard, Cynthia Langer, Curtis Lewis, Nancy Loyd, Jeremy Mitchell, Averil Nelson, David Paxton, Tina Roberts, Vicki Russell, Mark Scheu, Tiffany Stickler, Kristy Sutton, Whitley Villatoro, Jeremy White, Laura Williams, Yasheka Williams, Avis Wilson, Jennifer York, and Victor Young.

Malisa Harrell made a motion to approve the lists of professional staff at South Elementary, Daingerfield Junior High School, and the Morris County Special Education Co-op, as recommended by Administration. Kelly Lester seconded the motion. Voting in agreement were Neil Roney, Randy Terry, Marie Skipper, Kelly Lester, Scott Pollan, Malisa Harrell, and James Duke.

South Elementary: Susan Aulsbrook, Diane Brantley, Lynn Burgess, Sheila Cox, Christina Crowell, Stephanie Duke, Kristin Dungan, Vera Ellison, Amanda Hargrave, Rebecca Hubbard, Fredia Loffer, Kathy Mathews, Gina Rodriguez, Adina Russell, Sharon Songer, Judy Walker, and Stephanie Yeager.

Junior High School: Melissa Burke, Vernetta Castleberry, Brandon Darden, Gregg Fountain, Reginald Hill, Keiara Jones, Jana McGoldrick, Duane McGough, Judie McGough, Stacey Power, Linda Rhymes, Heather Swafford, Willard Templeman, Shasta Terrell, Latoya Williams, and Krysten Williamson.

Special Education: Jamie Farley, Shannon Jenkins, Lynn Lain, Kerri Mizell, Paula Walton, and Luane Williams.

Malisa Harrell made a motion to rescind the vote and action taken on February 28, 2022 naming Daniel Pritchett as Lone Finalist for Superintendent of Daingerfield-Lone Star ISD. James Duke seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Randy Terry, and Kelly Lester voting their approval.

Malisa Harrell made a motion to re-open the application process for the Daingerfield-Lone Star ISD Superintendent position for 28 days. James Duke seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Randy Terry, and Kelly Lester voting in agreement.

FUTURE TOPICS

Mrs. Quarles reminded board members of the next regular board meeting to be held on April 18, 2022.

ADJOURNMENT

TIME: 8:38 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 April 18, 2022

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
March 28, 2022

MEETING CALLED TO ORDER AT 12:00 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Kelly Lester

Neil Roney
Scott Pollan

Randy Terry

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Andrew Johnson, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

RESOLUTION ADOPTED APPROVING JOB ORDER CONTRACTING AS THE PROCUREMENT METHOD FOR THE ROOF REPAIR PROJECT, ALSO DELEGATING AUTHORITY TO THE SUPERINTENDENT

Kelly Lester made a motion that the board adopt and approve the resolution determining the procurement method as Job Order Contracting, also delegating authority to the Superintendent in the Roof Repair Project. Randy Terry seconded the motion with board members Neil Roney, Scott Pollan, Kelly Lester, and Randy Terry voting in agreement.

RESOLUTION ADOPTED DELEGATING AUTHORITY TO THE SUPERINTENDENT TO SELECT AND CONTRACT WITH JOB ORDER CONTRACT CONCERNING THE ROOF REPAIR PROJECT

Kelly Lester made a motion that the board adopt and approve the resolution delegating authority to the Superintendent to select and contract with job order contract concerning the Roof Repair Project. Scott Pollan seconded the motion. Board members Neil Roney, Scott Pollan, Kelly Lester, and Randy Terry voted their approval.

RESOLUTION ADOPTED DETERMINING THE PREVAILING WAGE RATE FOR THE ROOF REPAIR PROJECT

Kelly Lester made a motion that the board adopt and approve the resolution determining the prevailing wage rate for the Roof Repair Project. Scott Pollan seconded the motion, with board members Neil Roney, Scott Pollan, Randy Terry, and Kelly Lester voting in agreement.

FUTURE TOPICS

Mrs. Quarles reported that the Junior High School Principal interview committee would be meeting later in the afternoon to screen applications. She also reminded board members of the upcoming Spring Dinner Meeting at Region 8 ESC and the regular meeting to be held on April 18, 2022.

ADJOURNMENT

TIME: 12:12 P.M.

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

President

Secretary

Date _____ April 18, 2022