MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
September 19, 2022

MEETING CALLED TO ORDER AT 6:00 P.M. PRESIDING: Neil Roney

MEMBERS PRESENT

James Duke	Neil Roney	Joe Austin II
Kelly Lester	Randy Terry	Scott Pollan

SCHOOL PERSONNEL PRESENT
Lesia Lewis, Superintendent; Donna Pessel, Curriculum/Federal and State Programs Director; Brad Moughon, High School Principal; Tonya Stevens, Junior High School Assistant Principal; Dori Beasley, West Elementary Principal; Angelia Reeder, South Elementary Principal; Vicki Lilley, Special Education Director; Andrew Johnson, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Joe Austin II

PLEDGE OF ALLEGIANCE

EAST TEXAS PROFESSIONAL CREDIT UNION MAKES RALLY CARDS REWARD PRESENTATION
East Texas Professional Credit Union representative Catie Thomas presented a check for $8,000 to the school district as part of the East Texas Professional Credit Union Rally Cards Reward Program.

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

CONSENT ITEMS APPROVED
James Duke made a motion to approve minutes of the special meeting and regular meeting held on August 15, 2022 and special meeting held on August 22, 2022. Scott Pollan seconded the motion with board members James Duke, Kelly Lester, Joe Austin II, Neil Roney, Scott Pollan, and Randy Terry voting their approval.

James Duke made a motion to name Martha Baker as the School Health Advisory Council (SHAC) Co-chairperson, and Angela Suastegui as the Parent Chairperson for the 2022-2023 school year. Randy Terry seconded the motion with board members Neil Roney, Joe Austin II, Kelly Lester, James Duke, Scott Pollan, and Randy Terry voting in agreement.

ADMINISTRATIVE REPORTS
Superintendent Lesia Lewis presented a list of upcoming dates of interest within the school district. She reported on roofing repair projects within the district, and read a card of thanks for an expression of sympathy from the family of Sheila Cox.

Business Manager Andrew Johnson reviewed the August, 2022 financial reports and presented budget amendment information from the August, 2022 approval.

Campus Principals presented and reviewed 2022-2023 Student Handbooks.

REVISED DEC (LOCAL) COMPENSATION AND BENEFITS, LEAVES AND ABSENCES SCHOOL BOARD POLICY ADOPTED
Joe Austin II made a motion to adopt a revised DEC (LOCAL) school board policy, as recommended by Administration. The updated policy increases the number of local leave days (for sick leave only) by two (2) days. James Duke seconded the motion with board members Neil Roney, Scott Pollan, Joe Austin II, James Duke, Randy Terry, and Kelly Lester voting their approval.

REVISED CKC (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT, EMERGENCY PLANS AND DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT SCHOOL BOARD POLICY ADOPTED
Joe Austin II made a motion to adopt a revised CKC (LOCAL) school board policy and DH (LOCAL) school board policy, as recommended by Administration. The updated policy will align our school board policy with the Guardian Program. James Duke seconded the motion with board members Neil Roney, Scott Pollan, Joe Austin II, James Duke, Randy Terry, and Kelly Lester voting their approval.

2022-2023 DAINGERFIELD-LONE STAR ISD ATTENDANCE ACCOUNTING PROCEDURES MANUAL APPROVED
Randy Terry made a motion to approve the 2022-2023 DLSISD Attendance Accounting Procedures Manual, as recommended by Administration. Joe Austin II seconded the motion with board members Neil Roney, Kelly Lester, James Duke, Randy Terry, Scott Pollan, and Joe Austin II voting in agreement.

FUTURE TOPICS
Mrs. Lewis reminded board members of the upcoming TASA/TASB Convention in San Antonio, Texas.

ADJOURNMENT TIME: 6:45 P.M.
James Duke made a motion to adjourn the meeting. Scott Pollan seconded the motion with board members present voting in agreement.

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President Secretary

Date October 17, 2022

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
September 30, 2022

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

MEMBERS PRESENT

James Duke	Neil Roney	Joe Austin II
Kelly Lester	Malisa Harrell	Scott Pollan

SCHOOL PERSONNEL PRESENT
Lesia Lewis, Superintendent; Donna Pessel, Curriculum/Federal and State Programs Director; Brad Moughon, High School Principal; Andrew Johnson, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

High School Principal Brad Moughon delivered information regarding the background and application process pertaining to the Employee Retention Credit grant. Business Manager Andrew Johnson also presented information he has learned while investigating the application process.

ACTION TO AUTHORIZE THE PROCUREMENT OF A VENDOR TO SEEK THE EMPLOYEE RETENTION CREDIT GRANT APPROVED
James Duke made a motion to approve moving forward, putting in place a competitive bid process, and authorizing the procurement of a vendor to seek the Employee Retention Credit grant. Joe Austin II seconded the motion with board members Malisa Harrell, Neil Roney, Kelly Lester, James Duke, Scott Pollan, and Joe Austin II voting in agreement.

FUTURE TOPICS
Board members discussed future plans for the concession stand project.

ADJOURNMENT TIME: 12:22 P.M.
Neil Roney made a motion to adjourn the meeting. Scott Pollan seconded the motion with board members present voting in agreement.

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President

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Secretary

Date October 17, 2022