

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
April 18, 2022

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

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper
Randy Terry

Neil Roney
James Duke
Scott Pollan

Malisa Harrell
Kelly Lester

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; Donna Pessel, Curriculum/Federal and State Programs Director; Martha Campbell; Brad Moughon, High School Principal; Angie Andrews, Assistant Junior High School Principal; Angelia Reeder, South Elementary Principal; Lesia Lewis, West Elementary Principal; Vicki Lilley, Special Education Director; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Randy Terry

PLEDGE OF ALLEGIANCE

West Elementary 2nd grade students Isaiah Mims and Analay Zamarripa led the Pledge of Allegiance.

PLAQUE OF APPRECIATION PRESENTED TO OUTGOING BOARD MEMBER

Superintendent Sandra Quarles presented a plaque of appreciation long-time board member, Marie Skipper. She expressed her appreciation to Mrs. Skipper for the 12 years of commitment to the students and staff of Daingerfield-Lone Star ISD.

RECOGNITIONS

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

CONSENT ITEM APPROVED

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

ADMINISTRATIVE REPORTS

Superintendent Quarles reviewed a list of notable upcoming dates within the district and presented information on the roof repair project.

Business Manager Andrew Johnson reviewed March, 2022 financial reports.

ANNOUNCEMENT OF BOARD MEMBER CONTINUING EDUCATION

Board President Neil Roney stated that under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

Mr. Roney announced the name of each member who:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code

3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

To the extent applicable to each board member, he announced the completion or deficiency as to required training.

For members who still have time remaining to complete required training he announced those board members who have scheduled timely training and those who have not yet scheduled the training. At the conclusion of the announcement, he announced board member's training in excess of the continuing education requirements.

The following first-year board members have completed the local district orientation training:

Scott Pollan

Kelly Lester

Randy Terry

The following first-year board members have completed the Orientation to the Texas Education Code training:

Scott Pollan

Kelly Lester

Randy Terry

The following board members have completed Post-Legislative Update to the Texas Education Code training:

Neil Roney

Malisa Harrell

Marie Skipper

James Duke

Scott Pollan

The following new school board members, who took office on January 19, 2022 received their Orientation to the Texas Education Code training; therefore were not required to complete the Post-Legislative Update to the Texas Education Code:

Kelly Lester

Randy Terry

The following board members have completed the annual team-building training:

Neil Roney

Malisa Harrell

Marie Skipper

James Duke

Scott Pollan

Becky Edwards, resigned effective 12/31/2021

Those responsible for school board member training at Region 8 Education Service Center stated that because our school board consisted of 6 members at the time of the team-building training (with the resignation of Chris Smith on August 16, 2021) the entire 6 board members and the Superintendent received the team-building training credit.

The following board members have completed the additional continuing education requirements:

Neil Roney

Malisa Harrell

Marie Skipper

James Duke

The following board members have time remaining to complete the additional continuing education requirements and have not yet scheduled this training:

Scott Pollan, appointed to office in September, 2021

Kelly Lester, appointed to office in January, 2022

Randy Terry, appointed to office in January, 2022

The following board members have completed the biennial training on evaluating student performance and setting goals:

Marie Skipper

Scott Pollan

The following board members are deficient at this time in meeting the required biennial training on evaluating student academic performance and setting goals but will have access to this training at the Region 8 ESC following the May 7, 2022 trustee election:

Neil Roney

Malisa Harrell

James Duke

The following board members have time remaining to complete the biennial training on evaluating student academic performance and setting goals and will have access to this training at the Region 8 ESC following the May 7, 2022 trustee election.

Kelly Lester

Randy Terry

The following board members have completed the biennial training on identifying and reporting abuse and trafficking:

Neil Roney

Malisa Harrell

Marie Skipper

James Duke

Scott Pollan

Kelly Lester

Randy Terry

Board member **Neil Roney** exceeded the required amount of continuing education training by **3** additional hours.

Board member **Malisa Harrell** exceeded the required amount of continuing education training by **1** additional hour.

Board member **Marie Skipper** exceeded the required amount of continuing education training by **3** additional hours.

Board member **James Duke** met the required amount of continuing education training hours.

Board member **Scott Pollan**, who was appointed in September, 2021 and has not completed his one year anniversary as a board member still has time to complete the continuing education requirements.

Board member **Kelly Lester**, who was appointed in January, 2022 and has not completed her one year anniversary as a board member still has time to complete the continuing education requirements.

Board member **Randy Terry**, who was appointed in January, 2022 and has not completed his one year anniversary as a board member still has time to complete the continuing education requirements.

INFORMATION ON TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) RESOLUTION PRESENTED

Board members were given information on the possible submission of a resolution to the Texas Association of School Boards (TASB) 2022-2024 Advocacy Agenda and were asked to consider creating the resolution in the coming months.

AMENDMENT TO THE 2022-2023 DISTRICT CALENDAR APPROVED

Malisa Harrell made a motion to amend the 2022-2023 district calendar, designating May 30 and May 31, 2023 as two (2) bad weather days. Randy Terry seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Randy Terry, and Kelly Lester voting their approval.

LOCATION OF NEW GREENHOUSE STRUCTURE APPROVED

Following a discussion of possible locations of the new greenhouse structure, which included ideas and recommendations from Ag teachers Mark Scheu and Whitley Villatoro, Malisa Harrell made a motion that the location of the new greenhouse remain the same as location of the old structure. Scott Pollan seconded the motion. Board members Neil Roney, Malisa Harrell, Marie Skipper, Scott Pollan, James Duke, Kelly Lester, and Randy Terry voted in agreement.

DISMISS INTO CLOSED SESSION

Began: 6:38 P.M.

1. Deliberation concerning resignations/retirement of professional personnel - *Texas Government Code, Section 551.074*
2. Deliberation concerning employment of professional personnel - *Texas Government Code, Section 551.074*
3. Deliberation concerning applications for Superintendent - *Texas Government Code, Section 551.074*
4. Consultation with Attorney - *Texas Government Code, Section 551.071*
5. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including board members or employees - *Texas Government Code, Section 551.074*

OPEN MEETING RECONVENED

Time: 9:27 P.M.

Neil Roney stated that during executive session, board members discussed resignations of professional personnel, the employment of professional personnel, and reviewed applications for the Superintendent position.

Mrs. Quarles read a list of resignations submitted by professional personnel including:

- Jamie Bess, Food Service Director
- Mark Scheu, High School Agriculture teacher
- Aaron Stickler, South Elementary Physical Education teacher/coach
- Jennifer York, High School Spanish/Choir teacher

ACTION FROM CLOSED SESSION

Malisa Harrell made a motion to employ the following professional personnel:

- Terry Johnson, Junior High School Principal
- Oslyn Lewis, South Elementary teacher
- Jasmine Woods, South Elementary teacher
- Joshua Jones, Junior High School Math teacher

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

ADJOURNMENT

TIME: 9:30 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 May 16, 2022

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
April 27, 2022

MEETING CALLED TO ORDER AT 5:17 P.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Marie Skipper
Randy Terry

Neil Roney
James Duke
Scott Pollan

Malisa Harrell
Kelly Lester

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; and Rona Elwell, Administrative Secretary

CALL TO ORDER

DISMISS INTO CLOSED SESSION

Began: 5:18 P.M.

- A. Interview Superintendent Candidates - *Texas Gov't Code §551.074*
- B. Deliberation concerning Superintendent Candidates - *Texas Gov't Code §551.074*

RETURN TO OPEN SESSION

Time: 7:59 P.M.

President Neil Roney stated that during closed session the board interviewed a Superintendent Candidate and deliberated regarding the candidate.

ACTION FROM CLOSED SESSION

Malisa Harrell made a motion to name Lesia Lewis as the Lone Finalist for Superintendent of Daingerfield-Lone Star ISD. Randy Terry seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Kelly Lester, and Randy Terry voting in agreement.

RETURN TO CLOSED SESSION

Began: 8:00 P.M.

RETURN TO OPEN SESSION

Time: 8:07 P.M.

ACTION FROM CLOSED SESSION

Malisa Harrell made a motion to approve a salary of \$110,000 for the incoming Superintendent. Scott Pollan seconded the motion with board members Neil Roney, Malisa Harrell, Marie Skipper, James Duke, Scott Pollan, Kelly Lester, and Randy Terry voting their approval.

FUTURE TOPICS

Mrs. Quarles reminded board members of the next regular board meeting to be held on May 16, 2022.

ADJOURNMENT

TIME: 8:10 P.M.

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

President_____
SecretaryDate May 16, 2022

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
May 12, 2022

MEETING CALLED TO ORDER AT 10:01 A.M.

PRESIDING: Neil Roney

MEMBERS PRESENT:

Neil Roney

Malisa Harrell

SCHOOL PERSONNEL PRESENT:

Sandra Quarles, Superintendent; and Rona Elwell, Administrative Secretary

MAY 7, 2022 TRUSTEE ELECTION CANVASSED

Board members present canvassed the May 7, 2022 election results as presented by Early Voting Clerk Rona Elwell. It was confirmed in the report that Joe Austin II and James Duke received the highest number of votes in the race for the two At-Large positions. Kelly Lester received the most votes in the contested District 2 race. The election results were declared true and correct and the three candidates were declared as the winners.

**DAINGERFIELD-LONE STAR ISD
2022 SCHOOL TRUSTEE ELECTION RESULTS**

Candidate	Early Voting	Admin Building	Lone Star Fire Hall	Total
At Large				
Joe Austin II	225	145	69	439
James Duke	200	123	44	367
Alprentice "Shenard" Jones	69	64	16	149
Kyle Harrison	127	56	33	216
District 2				
Frances Darline Lee-Evans	29	26	---	55
Kelly D. Lester	82	47	---	129

District 4				
Scott Pollan, Unopposed	67	43	---	110
District 5				
Randy G. Terry, Unopposed	16	---	57	73

ADJOURNMENT

TIME: 10:17 A.M.

Malisa Harrell made a motion to adjourn the meeting. Neil Roney seconded the motion and the meeting was adjourned.

President

Secretary

Date May 16, 2022