

MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Regular Meeting
January 22, 2024

In recognition of School Board Appreciation Month, a dinner was held at 5:00 p.m. in the High School Cafeteria to honor board members and their guests for their dedicated leadership to public education and the students and staff of our school district.

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

PRESIDING: Neil Roney

BOARD MEMBERS PRESENT

Mary Davis
Neil Roney

Randy Terry
Ricky Tigert
Kelly Lester

Joe Austin II
Scott Pollan

SCHOOL PERSONNEL PRESENT

Lesia Lewis, Superintendent; Angie Reeder, Curriculum/Federal and State Programs Director; Bobby Betts, High School Principal; Terry Johnson, Junior High School Principal; Dori Beasley, West Elementary Principal; Stephanie Duke, Assistant Junior High School Principal; Nicole Isbell, Assistant South Elementary Principal; Mitzi Neely, District Instructional Coach; Davin Nelson, Athletic Director; Paige Brock, Business Manager; and Rona Elwell, Administrative Secretary

CALL TO ORDER

INVOCATION: Randy Terry

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOL BOARD MEMBERS

School board members were recognized by Superintendent Lesia Lewis. She thanked them for their service and dedication to the students and staff of Daingerfield-Lone Star ISD.

GUESTS/RECOGNITIONS

District Instructional Coach Mitzi Neely introduced Mr. Johnny McCoy, South Elementary Behavioral Coordinator. Board members welcomed Mr. McCoy to the District.

South Elementary, West Elementary, and Junior High School students who competed in recent University Interscholastic League events were introduced. Students, parents, and their sponsors were congratulated by school board members for their hard work and dedication to performing well in the competitions.

SCHOOL BOARD APPROVES COMMITTING FUND BALANCE FOR CONSTRUCTION AND CAPITAL EXPENDITURES FOR EQUIPMENT

Joe Austin II made a motion to approve committing \$2,000,000 of fund balance for construction and \$500,000 for capital expenditures for equipment. Randy Terry seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting their approval.

AUDIT REPORT

Representatives from the district audit firm, Thomas and Thomas, CPAs, PLLC presented a report from their recent audit of the 2022-2023 fiscal year.

INFORMATION

Architect Heath Agan reviewed the upcoming construction of Phase 2 of the Extracurricular Room/Restrooms/Concession/Entry Project.

Board members discussed the possible donation of a football scoreboard by Texas Heritage National Bank.

CONSENT ITEM APPROVED

Joe Austin II made a motion to approve minutes of the regular meeting on December 11, 2023. Following a second by Randy Terry, board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voted their approval.

2022-2023 AUDIT APPROVED

Randy Terry made a motion to approve the 2022-2023 audit, as presented by Thomas and Thomas, CPAs, PLLC. Scott Pollan seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting in agreement.

ADMINISTRATIVE REPORTS

Superintendent Lesia Lewis reviewed dates of interest within the district and presented a review of the recent Team of Eight training.

Business Manager Paige Brock reviewed December, 2023 financial reports.

TRUSTEE ELECTION ORDERED

Scott Pollan made a motion to order a trustee election to be held on May 4, 2024 for the purpose of electing trustees for District 3 and District 5. Joe Austin II seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Joe Austin II, Scott Pollan, Ricky Tigert, and Mary Davis voting their approval.

ORDER OF ELECTION FOR DAINGERFIELD-LONE STAR ISD (ORDEN DE ELECCION PARA DAINGERFIELD-LONE STAR ISD)

An election is hereby ordered to be held on May 4, 2024 for the purpose of electing a candidate to the Daingerfield-Lone Star ISD Board of Trustees in:
(Por la presente, se ordena la celebracion de elecciones el 4 de mayo de 2024 con el fin de elegir un candidato a la Junta Directiva de Daingerfield-Lone Star ISD en:)

District 3
Distrito 3

District 5
Distrito 5

Early voting by personal appearance will be conducted each weekday at **J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas** between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2024 and ending on April 30, 2024.
(La votación anticipada en persona se llevará a cabo todos los días de la semana en el Edificio de Administración J. D. Parrish, 200 Tiger Drive, Daingerfield, Texas, entre las 8:00 a. m. y las 5:00 p. m. comenzando el 22 de abril de 2024 y finalizando el 30 de abril de 2024.)

Applications for ballots by mail must be received no later than the close of business on April 23, 2024 and should be mailed to:
(Las solicitudes de boletas por correo deben recibirse a mas tardar al cierre de operaciones el 23 de abril de 2024 y deben enviarse por correo a:)

Loretta Hill, Early Voting Election Clerk
200 Tiger Drive
Daingerfield, Texas 75638

(903) 645-2239

(903) 645-2137 fax

Email address: lhill@dlsisd.org

<http://dlsisd.org>

Issued this the 22nd day of January, 2024.
(Emitido el día 22 de enero de 2024.)

Neil Roney, President
Kelly Lester, Secretary
Joe Austin II, Board Member
Mary Davis, Board Member

Randy Terry, Vice President
Scott Pollan, Board Member
Ricky Tigert, Board Member

NOTICE OF SCHOOL TRUSTEE ELECTION (AVISO DE ELECCIÓN DE FIDEICOMISARIO ESCOLAR)

To the Registered Voters of Daingerfield-Lone Star Independent School District, Texas:
(A los votantes registrados del distrito escolar independiente de Daingerfield-Lone Star, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 4, 2024, for voting in a general election to elect a trustee for **District 3 and District 5**.
(Por la presente se notifica que el lugar de votación que se indica a continuación estará abierto de 7:00 a. m. a 7:00 p. m. el 4 de mayo de 2024, por votar en una elección general para elegir un fideicomisario para el Distrito 3

y Distrito 5.)

LOCATION(S) OF POLLING PLACE(S)
(UBICACIÓN(ES) DEL LUGAR(ES) DE VOTACIÓN)

**J. D. Parrish Administration Building
200 Tiger Drive
Daingerfield, Texas**

Early voting by personal appearance will be conducted each weekday at
(La votación anticipada en persona se llevará a cabo todos los días de la semana en)

J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2024, and ending on April 30, 2024.
(en el horario de 8:00 a. m. a 5:00 p. m. comenzando el 22 de abril de 2024 y terminando el 30 de abril de 2024.)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Loretta Hill
200 Tiger Drive
Daingerfield, Texas 75638
e-mail address: lhill@dlsisd.org
(903) 645-2239
(903) 645-2137 fax

<http://dlsisd.org>

Applications for ballots by mail must be received no later than the close of business on April 23, 2024.
(Las solicitudes de boletas por correo deben recibirse antes del cierre de operaciones del 23 de abril de 2024.)

Issued this 22nd day of January, 2024
Signed: Neil Roney, Board President

SPECIAL TRUSTEE ELECTION ORDERED

Joe Austin II made a motion to order a special trustee election to be held on May 4, 2024 for the purpose of electing a trustee to fill the unexpired term of the At-Large, Position 4 seat. Scott Pollan seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Joe Austin II, Scott Pollan, Ricky Tigert, and Mary Davis voting their approval.

ORDER OF SPECIAL ELECTION FOR DAINGERFIELD-LONE STAR ISD (ORDEN DE ELECCION ESPECIAL PARA DAINGERFIELD-LONE STAR ISD)

A special election is hereby ordered to be held on May 4, 2024 for the purpose of electing a candidate to the Daingerfield-Lone Star ISD Board of Trustees that will fill the unexpired term of:
(Por la presente, se ordena la celebracion de una eleccion especial el 4 de mayo de 2024 con el proposito de elegir un candidato a la Junta Directiva de Daingerfield-Lone Star ISD que llenara el periodo restante de:)

At-Large, Position 4

Early voting by personal appearance will be conducted each weekday at **J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas** between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2024 and ending on April 30, 2024.
(La votación anticipada en persona se llevará a cabo todos los días de la semana en el Edificio de Administración J. D. Parrish, 200 Tiger Drive, Daingerfield, Texas, entre las 8:00 a. m. y las 5:00 p. m. comenzando el 22 de abril de 2024 y finalizando el 30 de abril de 2024.)

Applications for ballots by mail must be received no later than the close of business on April 23, 2024 and should be mailed to:
(Las solicitudes de boletas por correo deben recibirse a mas tardar al cierre de operaciones el 23 de abril de 2024 y deben enviarse por correo a:)

Loretta Hill, Early Voting Election Clerk
200 Tiger Drive
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Neil Roney, President
Kelly Lester, Secretary
Joe Austin II, Board Member
Mary Davis, Board Member

Randy Terry, Vice President
Scott Pollan, Board Member
Ricky Tigert, Board Member

**NOTICE OF SPECIAL ELECTION
(AVISO DE ELECCIÓN ESPECIAL)**

To the Registered Voters of Daingerfield-Lone Star Independent School District, Texas:
(A los votantes registrados del distrito escolar independiente de Daingerfield-Lone Star, Texas:)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m. on May 4, 2024, for voting in a special election to elect a trustee to fulfill the unexpired term of the At-Large, Position 4 trustee.
(Por la presente se notifica que el lugar de votación que se detalla a continuación estará abierto de 7:00 a. m. a 7:00 p. m. el 4 de mayo de 2024, para votar en una elección especial para elegir un fideicomisario para cumplir con el mandato restante del fideicomisario At-Large de la Posición 4.)

LOCATION(S) OF POLLING PLACE(S)
(UBICACIÓN(ES) DEL LUGAR(ES) DE VOTACIÓN)

**J. D. Parrish Administration Building
200 Tiger Drive
Daingerfield, Texas**

Early voting by personal appearance will be conducted each weekday at
(La votación anticipada en persona se llevará a cabo todos los días laborables en)

J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2024, *(entre las 8:00 a.m. y las 5:00 p.m. a partir del 22 de abril de 2024)* and ending on April 30, 2024 *(y finalizara el 30 de abril de 2024.)*

Applications for ballot by mail shall be mailed to:
(Las solicitudes de votación por correo se enviaran por correo a:)

Loretta Hill
200 Tiger Drive
Daingerfield, Texas 75638
e-mail address: lhill@dlsisd.org <http://dlsisd.org>
(903) 645-2239
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Applications for ballots by mail must be received no later than the close of business on April 23, 2024.
(Las solicitudes de boletas por correo deben recibirse a mas tardar al cierre de operaciones el 23 de abril de 2024.)

Issued this 22nd day of January, 2024
Signed: Neil Roney, Board President

2023-2024 STIPEND SCHEDULE REVISED

Joe Austin II made a motion to approve a revision to the previously approved 2023-2024 Stipend Schedule, adding Elementary Level UIL Coordinator stipends. Kelly Lester seconded the motion. Board members voting in agreement were Neil Roney, Randy Terry, Kelly Lester, Joe Austin II, Mary Davis, Ricky Tigert, and Scott Pollan. West Elementary UIL Coordinator will now receive \$500 and South Elementary UIL Coordinator will receive \$1,000.

SCHOOL FARM TO NOW BE LEASED ON A MONTH BY MONTH BASIS

Joe Austin II made a motion that the School Farm be leased on a month by month basis. Scott Pollan seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Ricky Tigert, Mary Davis, and Joe Austin II voting in agreement.

PROCUREMENT METHOD FOR PHASE 2 OF THE EXTRACURRICULAR ROOM/RESTROOMS/CONCESSION/ENTRY PROJECT SELECTED

Kelly Lester made a motion to adopt and approve the resolution determining and selecting Job Order Contracting as the procurement method for Phase 2 of the Extracurricular Room/Restrooms/Concession/Entry Project. Joe Austin II seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting in agreement.

AUTHORITY DELEGATED TO SUPERINTENDENT CONCERNING PHASE 2 OF THE EXTRACURRICULAR ROOM/RESTROOMS/CONCESSION/ENTRY PROJECT

Kelly Lester made a motion to adopt and approve the resolution delegating authority to the Superintendent or her designee concerning Phase 2 of the Extracurricular Room/Restrooms/Concession/Entry Project. Randy Terry seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting their approval.

PREVAILING WAGE RATE DETERMINED FOR PHASE 2 OF THE EXTRACURRICULAR ROOM/RESTROOMS/CONCESSION/ENTRY PROJECT

Kelly Lester made a motion to adopt and approve the resolution determining the prevailing wage rate for Phase 2 of the Extracurricular Room/Restrooms/Concession/Entry Project. Mary Davis seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting in agreement.

TASB POLICY UPDATE 122 ADOPTED

Randy Terry made a motion to adopt the (LOCAL) school board policies as recommended by TASB Policy Service and Policy Update 122. Scott Pollan seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting their approval. (LOCAL) school board policies affected by the adoption of TASB Update 122 are listed below:

CQB	Technology Resources, Cybersecurity
CSA	Facility Standards, Safety and Security
DC	Employment Practices
DP	Personnel Position
EHB	Curriculum Design, Special Programs
EHBC	Special Programs, Compensatory Services and Intensive Programs
EHBCA	Compensatory Services and Intensive Programs, Accelerated Instruction
EIC	Academic Achievement, Class Ranking
FEA	Attendance, Compulsory Attendance
FFAC	Wellness and Health Services, Medical Treatment
FFB	Student Welfare, Crisis Intervention
FL	Student Records

REPAIRS TO AGRICULTURE BUILDING ELECTRICAL SYSTEM APPROVED

Randy Terry made a motion to approve requested electrical repairs in the Agriculture Building. Scott Pollan seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting their approval.

LIQUIDATION UPON MATURITY OF CERTIFICATE OF DEPOSIT HELD AT TEXAS NATIONAL BANK APPROVED

Mary Davis made a motion to approve liquidating upon maturity the certificate of deposit held at Texas National Bank. Ricky Tigert seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis voting in agreement.

CONTRACTOR APPROVED FOR FLOORING AND WEIGHTS PURCHASE FOR WEIGHT ROOM

Randy Terry made a motion to approve American Athletics Company as the flooring contractor and weight supplier for the Weight Room. Joe Austin II seconded the motion. Board members voting their approval were Neil Roney, Randy Terry, Kelly Lester, Scott Pollan, Joe Austin II, Ricky Tigert, and Mary Davis.

DISMISS INTO CLOSED SESSION

Began: 9:10 P.M.

1. Annual Superintendent's appraisal - *Texas Government Code, Section 551.074*
2. Consider extension/increase of Superintendent's contract/salary - *Texas Government Code, Section 551.074*
3. Consultation with school district attorney - *Texas Government Code, Section 551.071*
4. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including school board members or employees - *Texas Government Code, Section 551.074*

OPEN MEETING RECONVENED

Time: 10:21 P.M.

Neil Roney stated that during executive session, board members performed the appraisal, discussed the contract extension, and salary increase for Superintendent Lesia Lewis.

ACTION FROM CLOSED SESSION

Joe Austin II made a motion to extend the contract of Superintendent Lesia Lewis for one year and to increase her salary in the amount of 3%. Randy Terry seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Joe Austin II, and Mary Davis voting their approval. Scott Pollan voted against the motion. Ricky Tigert abstained from voting. The motion passed.

FUTURE TOPICS

Mrs. Lewis reminded board members of the next regular meeting on February 19, 2024 and asked everyone to keep the Jessica Burgin family in their prayers.

ADJOURNMENT

Time: 10:23 P.M.

Kelly Lester made a motion to adjourn the meeting. Joe Austin II seconded the motion, with board members present voting in agreement.

President

Secretary

Date February 19, 2024

**MINUTES
DAINGERFIELD-LONE STAR ISD BOARD OF TRUSTEES
Special Meeting
February 2, 2024**

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

PRESIDING: Neil Roney

BOARD MEMBERS PRESENT

Mary Davis
Neil Roney

Randy Terry
Ricky Tigert

Joe Austin II
Kelly Lester

SCHOOL PERSONNEL PRESENT

Lesia Lewis, Superintendent; Angie Reeder, Curriculum/Federal and State Programs Director

2023-2024 DLSISD DISTRICT CALENDAR REVISED

Randy Terry made a motion to revise the 2023-2024 DLSISD District Calendar, changing February 19, 2024 from a holiday to an in-service day for staff members. Mary Davis seconded the motion with board members Neil Roney, Randy Terry, Kelly Lester, Joe Austin II, Ricky Tigert, and Mary Davis voting in agreement.

ADJOURNMENT

Time: 12:05 P.M.

Kelly Lester made a motion to adjourn the meeting. Joe Austin II seconded the motion, with board members present voting in agreement.

President

Secretary

Date February 19, 2024