

## Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, September 17, 2018** beginning at **6:00 PM** in the **J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas 75638**. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

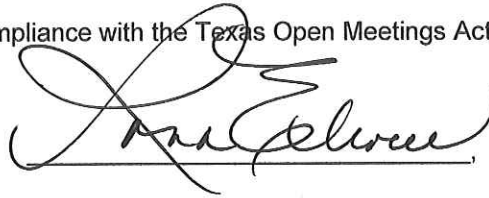
## AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
  - A. Minutes of BUDGET HEARING and regular meeting on August 20, 2018
  - B. Approval of disbursements over \$10,000
  - C. Naming of School Health Advisory Council (SHAC) Chairperson
6. Administrative Reports
  - A. Superintendent's Report  
Presenter: Sandra Quarles
    1. Dates for the Board
    2. Accountability Report
  - B. Business Manager's Report  
Presenter: David O'Dell
    1. August, 2018 Financial Reports
      - a. Income/Expense Reports
      - b. Financial Statement
      - c. Revenue Report
      - d. Budget/Expenditure Report
      - e. Disbursements Report
      - f. Food Service Report
      - g. Investment Report
      - h. Utilities Report
7. Action Items
  - A. Deliberate and consider adoption of a Resolution Regarding Extracurricular Status of 4-H Organization
  - B. Deliberate and consider approval of out of state travel for 8th grade students - Strand Theatre, Shreveport, Louisiana
  - C. Deliberate and consider adoption of revisions to DH (LOCAL) - Weapons Prohibited, Exceptions and GKA (LOCAL) Prohibitions, Weapons - Exceptions
  - D. Deliberate and consider approval of Targeted Improvement Plan for Daingerfield High School
  - E. Deliberate and consider approval of update to the Daingerfield-Lone Star ISD Wellness Policy, Free and Reduced-Priced Meals
8. Closed Session

- A. Deliberation concerning employment of new professional personnel - Texas Gov't Code §551.074
  - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including school board members or employees - Texas Gov't Code §551.074
  - C. Consultation with Attorney - Texas Gov't Code §551.071
9. Return to Open Session
10. Action from Closed Session
- A. Only if necessary, discuss, consider, and take any necessary action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees
  - B. Deliberation and possible action concerning employment of new professional personnel
11. Future Topics
12. Adjournment

*If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, September 14, 2018 at 4:00 p.m.



For the Board of Trustees