



DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

(903) 645-2239 ~ 200 Tiger Drive ~ Daingerfield, Texas 75638 ~ www.dlsisd.org

Daingerfield HS (903) 645-3968 Daingerfield JH (903) 645-2261 South EL (903) 645-3501 West EL (903) 645 2901

Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, October 15, 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.

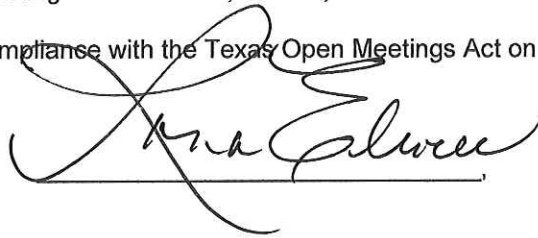
AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
 - A. Minutes of regular meeting on September 17, 2018
 - B. Approval of disbursements over \$10,000
6. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Accountability Report
 - a. Plan for setting board accountability goals
 - b. South Elementary Needs Assessment
 3. Northeast Texas School Board Association Fall Dinner Meeting
 4. Correspondence
 - B. Business Manager's Report
Presenter: David O'Dell
 1. September, 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
 2. Year End Recapitulation - 2017 Tax Year
7. Action Items
 - A. Deliberate and consider adoption of Resolution Approving Independent Sources of Investment Training
 - B. Deliberate and consider adoption of Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer
 - C. Deliberate and consider adoption of Resolution of Board Approving Examinations for Acceleration or to Earn Credit

- D. Deliberate and consider approval of purchase of police car
- E. Deliberate and consider approval of 2018 Tax Roll Approval and Tax Levy Resolution
- F. Deliberate and consider approval of budget amendments
- 8. Closed Session
 - A. Deliberation concerning letter of resignation of professional personnel - *Texas Gov't Code §551.074*
 - B. Deliberation concerning employment of professional personnel - *Texas Gov't Code §551.074*
 - C. Consultation with Attorney - *Texas Gov't Code §551.071*
 - D. 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*
- 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 letter of resignation of professional personnel
 - C. Deliberation and possible action concerning employment of 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 October 12, 2018 at 4:00 P.M.



For the Board of Trustees