

Notice of Special Meeting

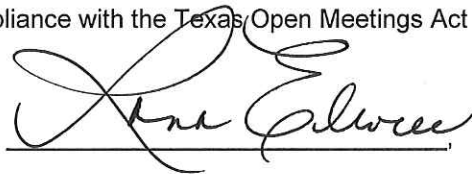
A Special Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Tuesday, April 23, 2019** beginning at **4:00 PM** in the **Daingerfield High School Library, 202 Tiger Drive, Daingerfield, Texas 75638**. The subjects to be discussed or considered or upon which any formal action 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. Action Items
 - A. Deliberate and consider approval of purchase over \$10,000 - cafeteria serving line at Daingerfield Junior High School
3. Closed Session
 - A. Deliberation concerning employment of professional personnel - *Texas Gov't Code §551.074*
4. Return to Open Session
5. Action from Closed Session
 - A. Deliberation and possible action concerning employment of new professional personnel
6. 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, April 19, 2019 at 3:00 P.M.



For the Board of Trustees