

Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, June 18, 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.

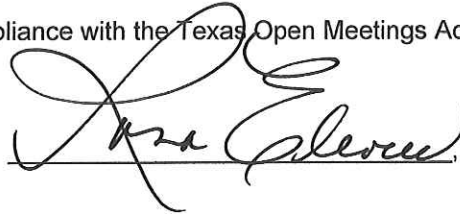
AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Information
 - A. Daingerfield High School Band uniform design
 - B. General Application of Assurances - ESSA/Title 1
Presenter: Daniel Pritchett
6. Consent Items
 - A. Minutes of regular meeting on May 29, 2018
 - B. Approval of disbursements over \$10,000
 - C. 2019 PROPOSED Budget - Morris County Appraisal District
 - D. 2019 PROPOSED Budget - Titus County Appraisal District
7. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Resignations of professional personnel
 - B. Business Manager's Report
Presenter: David O'Dell
 1. May, 2018 Financial Reports
 - a. Income/Expense Report
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Report
 - e. Disbursements Report
 - f. Food Service Report
 - g. Investment Report
 - h. Utilities Report
8. Action Items
 - A. Deliberate and consider nominating delegate and alternate delegate to TASB Assembly
 - B. Deliberate and consider adoption of a resolution nominating a candidate to fill a vacancy on the Titus County Appraisal District Board of Directors
 - C. Consider approval of budget amendment

- D. Consider approval of new Food Service Department "no charge" policy
- E. Consider approval of purchase of portable building for Special Education use
- 9. 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
- 10. Return to Open Session
- 11. 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
- 12. Future Topics
- 13. 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, June 15, 2018 at 11:30 a.m.



For the Board of Trustees