



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, August 20, 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.

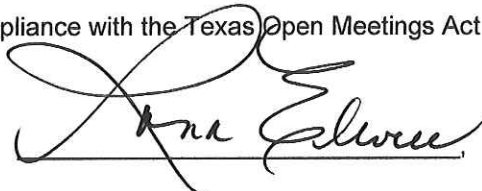
AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
 - A. Presentation of NETCU Rally Cards Reward - Northeast Texas Credit Union
4. Public Forum
5. Consent Items
 - A. Minutes of special and regular meetings on July 16, 2018
 - B. Approval of disbursements over \$10,000
 - C. 2018-2019 Appraisers and Appraisal Calendar
6. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. New professional personnel
 - B. Safety Report
Presenter: Police Chief T. J. Frazier
 - C. Curriculum Director Report
Presenter: Martha Campbell
 - D. Review of Student Handbooks
Presenter: Campus Principals
 - E. Business Manager's Report
Presenter: David O'Dell
 1. July, 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. Consider approval of Texas Education Agency Agreement for the Purchase of Attendance Credits
 - B. Consider adoption of the budget for the 2018-2019 school year

- C. Consider adoption of Ordinance Levying Tax Rate for 2018
- D. Consider adoption of TASB Update 111, affecting LOCAL policies
 - 1. BBD (LOCAL) Board Members, Training and Orientation
 - 2. CAA (LOCAL) Fiscal Management Goals and Objectives, Financial Ethics
 - 3. CJA (LOCAL) Contracted Services, Criminal History
 - 4. DEA (LOCAL) Compensation and Benefits, Compensation Plan
 - 5. DH (LOCAL) Employee Standards of Conduct
 - 6. DHE (LOCAL) Employee Standards of Conduct, Searches and Alcohol/Drug Testing
 - 7. DI (LOCAL) Employee Welfare
 - 8. FEA (LOCAL) Attendance, Compulsory Attendance
 - 9. GKA (LOCAL) Community Relations, Conduct on School Premises
- E. Consider approval of budget amendments
- F. Consider adoption of updated EIC (LOCAL) Academic Achievement, Class Ranking
- 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
- 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, August 17, 2018 at 4:00 p.m.



For the Board of Trustees