

Notice of Regular Meeting

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

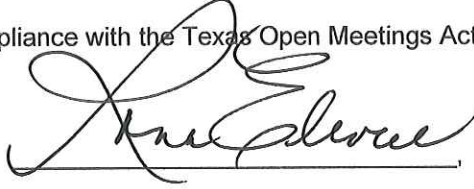
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
 - A. Minutes of regular meeting on November 12, 2018 and special meeting on November 26, 2018
6. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Correspondence
 3. Accountability Report
 - a. Junior High School - Comprehensive Needs Assessment
 - B. Business Manager's Report
Presenter: David O'Dell
 1. November, 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. Closed Session
 - A. Deliberation concerning employment of professional personnel - *Texas Gov't Code §551.074*
 - B. Consultation with Attorney - *Texas Gov't Code §551.071*
 - C. 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*
8. Return to Open Session
9. 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 professional personnel

10. Future Topics

11. 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, December 14, 2018 at 4:00 p.m.



For the Board of Trustees