

Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, May 20, 2019** 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.

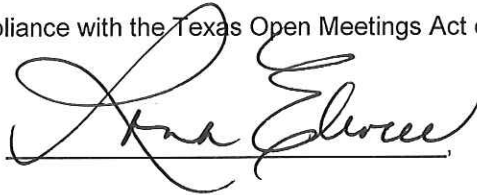
AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. REORGANIZATION OF BOARD OF TRUSTEES
4. Guests
5. Public Forum
6. Recognition of Junior High School Math Team and Coaches
7. School Health Advisory Council Report
Presenter: Martha Campbell
8. School Nurse Report
Presenter: Brandi McCuin, R.N.
9. Consent Items
 - A. Minutes of regular meeting on April 15, 2019 and special meetings on April 23, 2019 and May 8, 2019
10. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Correspondence
 3. Proposed TASB Advocacy Resolution
 4. Plan for Reducing an Excessive Operating Fund Balance - Food Service Department
 - B. Business Manager's Report
Presenter: Patrick Parks
 1. April, 2019 Financial Reports
 - a. Income/Expense Report
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Report
 - e. Disbursements Report
 - f. Investment Report
 - g. Utilities Report
11. Action Items
 - A. Consider approval granting Superintendent final hiring authority for months of June, July, and August
 - B. Consider approval of budget amendment
12. Closed Session
 - A. Deliberation concerning employment of professional personnel - *Texas Gov't Code §551.074*

- B. Deliberation concerning resignations of professional personnel - *Texas Gov't Code §551.074*
 - C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including board members or employees - *Texas Gov't Code §551.074*
 - D. Consultation with Attorney - *Texas Gov't Code §551.071*
- 13. Return to Open Session
 - 14. Action from Closed Session
 - A. Deliberation and possible action concerning employment of new professional personnel
 - B. Deliberation and possible action concerning resignations of professional personnel
 - C. Only if necessary, discuss, consider, and take any necessary action related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers, including board members or employees
 - 15. Future Topics
 - 16. 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, May 17, 2019 at 4:00 P.M.

A handwritten signature in black ink, appearing to read "Ana Elvira", written over a horizontal line.

For the Board of Trustees