

## Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, February 18, 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. Guests
4. Public Forum
5. Consent Items
  - A. Minutes of regular meeting on January 14, 2019
6. Administrative Reports
  - A. Superintendent's Report  
Presenter: Sandra Quarles
    1. Dates for the Board
    2. Correspondence
    3. January, 2019 Financial Reports
      - a. Income/Expense Reports
      - b. Financial Statement
      - c. Revenue Reports
      - d. Budget/Expenditure Report
      - e. Disbursements Report
      - f. Investment Report
      - g. Utilities Report
  - B. Cafeteria Audit Report  
Presenter: Linda Martin
7. Closed Session
  - A. Deliberation concerning individual administrator contracts - *Texas Gov't Code §551.074*
  - B. Deliberation concerning resignations of professional personnel - *Texas Gov't Code §551.074*
  - C. Deliberation concerning employment of Interim Business Manager - *Texas Gov't Code §551.074*
  - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
  - E. Consultation with Attorney - *Texas Gov't Code §551.071*
8. Return to Open Session
9. Action from Closed Session
  - A. Deliberation and possible action concerning individual administrator contracts
  - B. Deliberation and possible action concerning resignations of professional personnel
  - C. Deliberation and possible action concerning employment of Interim Business Manager
  - D. 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 or employees

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, February 15, 2019 at 5:00 p.m.

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For the Board of Trustees