



# DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

(903) 645-2239 ~ 200 Tiger Drive ~ Daingerfield, Texas 75638 ~ [www.dlsisd.org](http://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, November 12, 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

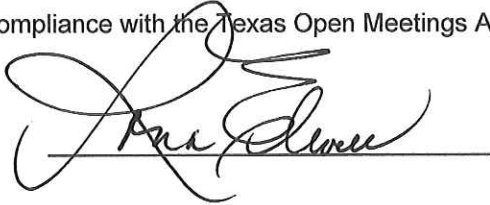
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
  - A. Minutes of regular meeting on October 15, 2018
  - B. Approval of disbursements over \$10,000
6. Administrative Reports
  - A. Superintendent's Report  
Presenter: Sandra Quarles
    1. Dates for the Board
    2. Accountability Report
      - a. West Elementary - Comprehensive Needs Assessment
      - b. High School - Comprehensive Needs Assessment
    3. Correspondence
  - B. Business Manager's Report  
Presenter: David O'Dell
    1. October, 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. Deliberate and consider approval of District and Campus Improvement Plan Goals for the school year 2018-2019
  - B. Deliberate and consider approval of purchase of new Daingerfield High School band uniforms and disbursement over \$10,000 to cover costs
8. 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

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
  - B. Deliberation and possible action concerning employment of professional personnel
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, November 9, 2018 at 4:00 p.m.



A handwritten signature in black ink, appearing to read "Paul D. Jones", is written over a horizontal line. The signature is stylized and cursive.

For the Board of Trustees