



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, July 16, 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 special and regular meetings on June 18, 2018 and special meeting on June 25, 2018
 - B. Approval of disbursements over \$10,000
6. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Resignations of professional personnel
 3. New professional personnel
 - B. Business Manager's Report
Presenter: David O'Dell
 1. June, 2018 Financial Reports
 - a. Income/Expense Report
 - 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 adoption of a resolution nominating a candidate to fill a vacancy on the Titus County Appraisal District Board of Directors
 - B. Deliberate and consider approval of Student Codes of Conduct
 - C. Consider action setting date of 08/20/2018 for Budget Hearing, adoption of the 2018-2019 budget, and approval of the proposed tax rate
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

D. Deliberation concerning appointment to fill a vacancy in the District 3 board of trustees seat - 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

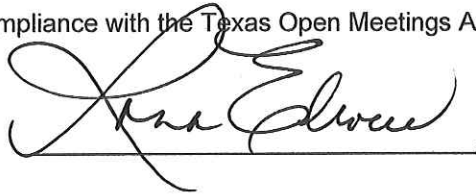
B. Deliberation and possible action concerning appointment to fill a vacancy in the District 3 board of trustees seat

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 Thursday, July 12, 2018 at 4:30 p.m.

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

For the Board of Trustees