



# 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 **Tuesday, May 29, 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. Information Item
  - A. Declination of Office - School Board Member
4. REORGANIZATION OF BOARD OF TRUSTEES
5. Guests
6. Public Forum
7. School Health Advisory Council Report - Chairperson Martha Baker
8. School Nurse Report - Torri Wright
9. Consent Items
  - A. Minutes of regular meeting on April 16, 2018
  - B. Approval of disbursements over \$10,000
10. Administrative Reports
  - A. Superintendent's Report  
Presenter: Sandra Quarles
    1. Dates for the Board
    2. Resignations of professional personnel
    3. High School gymnasium roof repair report
  - B. Business Manager's Report  
Presenter: David O'Dell
    1. April, 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
    2. 2018-2019 Budget/Tax Calendar
11. Action Items
  - A. Consider approval of out of state travel for Superintendent - Region 8 Summer Conference, Lake DeGray Lodge in Arkansas
  - B. Consider approval granting Superintendent final hiring authority for June, July, and August

- C. Consider approval of Community Eligibility Provision
  - D. Consider adoption of proposed TASB Advocacy Resolution for 2018-2020
  - E. Consider approval of new and separate pay scale for food service personnel
12. 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*
13. Return to Open Session
14. Action from Closed Session
- A. Deliberation and possible action concerning employment of new professional personnel
  - B. 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
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 on Friday, May 25, 2018 at 4:00 P.M.

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For the Board of Trustees