

Notice of Board Appreciation Dinner

On Monday, January 14, 2019 at 5:00 p.m., a dinner will be held in honor of board members and their spouses at the Daingerfield High School Cafeteria, 202 Tiger Drive, Daingerfield, Texas.

Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, January 14, 2019** beginning at **6:00 PM** in the **Daingerfield High School Library, 202 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. Recognitions
 - A. University Interscholastic League participants - Elementary and Junior High School students
5. Audit Report - Arnold, Walker, and Arnold Company, P. C.
6. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT
7. Public Forum
8. Consent Items
 - A. Minutes of regular meeting on December 17, 2018
9. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Correspondence
 - B. Business Manager's Report
Presenter: David O'Dell
 1. December, 2018 Financial Reports
 - a. Income/Expense Reports
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Report
 - e. Disbursements Report
 - f. Investment Report
 - g. Utilities Report
 - C. Curriculum/Federal and State Programs Director Report
Presenter: Martha Campbell
 1. 2017-2018 Texas Academic Performance Report
10. Action Items
 - A. Consider approval of 2017-2018 Financial Audit
 - B. Deliberate and consider approval to order trustee election on May 4, 2019
 - C. Deliberate and consider approval to order a special trustee election on May 4, 2019

D. Deliberate and consider adoption of TASB Policy Update 112, affecting LOCAL policies:

1. BJA - Superintendent: Qualifications and Duties
2. CCG - Delete Policy - Local Revenue Sources: Ad Valorem Taxes
3. CCGA - Ad Valorem Taxes: Exemptions and Payments
4. CH - Purchasing and Acquisition
5. CQ - Technology Resources
6. CV - Facilities Construction
7. DCB - Employment Practices: Term Contracts
8. DH - Employee Standards of Conduct
9. DIA - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
10. FMA - Student Activities: School-Sponsored Publications
11. FNG - Student Rights and Responsibilities: Student and Parent Complaints/Grievances
12. GF - Public Complaints
13. GKA - Community Relations: Conduct on School Premises
14. GKB - Community Relations: Advertising and Fundraising

E. Deliberate and consider approval of budget amendments

11. 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*
- D. Annual Superintendent's appraisal - *Texas Gov't Code §551.074*
- E. Consider extension/increase of Superintendent's contract/salary - *Texas Gov't Code §551.074*

12. Return to Open Session

13. 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
- C. Deliberation and possible action concerning extension/increase of Superintendent's contract/salary

14. Future Topics

15. 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, January 11, 2019 at 4:00 p.m.



For the Board of Trustees