



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, August 21, 2017** beginning at **6:00 p.m.** 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
 - Presentation of NETCU Rally Cards Reward - Northeast Texas Credit Union
4. Public Forum
5. Consent Items
 - A. Minutes of special and regular meetings on July 17, 2017
 - B. 2017-2018 Appraisers and Appraisal Calendar
 - C. Approval of disbursements over \$10,000
6. Administrative Reports
 - Superintendent's Report - Sandra Quarles
 - Dates for the Board
 - Curriculum/State and Federal Programs Director Report - Martha Campbell
 - 2017 Accountability Ratings
 - Business Manager's Report - David O'Dell
 - July, 2017 Financial Reports
 - Income/Expense Report
 - Financial Statement
 - Revenue Report
 - Budget/Expenditure Report
 - Disbursements Report
 - Food Service Report
 - Investment Report
 - Utilities Report
7. Action Items
 - 7:1 Consider approval of Texas Education Agency Agreement for the Purchase of Attendance Credits
 - 7:2 Consider adoption of budget for the 2017-2018 school year
 - 7:3 Consider adoption of Ordinance Levying Tax Rate for 2017
 - 7:4 Consider approval of 2017-2018 student codes of conduct
 - 7:5 Consider adoption of Resolution Regarding Extracurricular Status of 4-H Organization
 - 7:6 Consider approval of amendment to 2017-2018 District Calendar
 - 7:7 Consider approval of budget amendments
8. Closed Session
 - 8:1 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 8:2 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - 8:3 Deliberation concerning appointment to fill a vacancy in the At-Large, Position 4 board of trustees seat - *Texas Gov't Code §551.074*

8:4 Consultation with Attorney - *Texas Gov't Code §551.071*

8:5 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*

9. Return to Open Session
10. Action from Closed Session
 - A. Deliberation and possible action concerning letters of resignation/retirement of professional Personnel
 - B. Deliberation and possible action concerning employment of new professional personnel
 - C. Deliberation and possible action concerning appointment to fill a vacancy in the At-Large, Position 4 board of trustees seat
 - C. 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
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, August 18, 2017 at 4:00 p.m.

_____, For the Board of Trustees