



DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

Central Administration

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NOTICE OF SPECIAL MEETING THE BOARD OF TRUSTEES DAINGERFIELD-LONE STAR ISD

A special meeting of the Board of Trustees of the Daingerfield-Lone Star Independent School District will be held **Monday, August 22, 2016 at 6:00 p.m.** at 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 listed on the agenda which is attached to and made a part of the Notice. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

1. Call to Order
2. Public Forum
3. Consider adoption of 2016-2017 school year budget
4. Consider adoption of Ordinance Levying Tax Rate for 2016
5. Consider Resolution Amending Authorized Representatives for TexPool, adding David O'Dell and deleting Jeffrey Chambers
6. Consider Resolution Amending Authorized Individuals/Signatures at Texas Heritage National Bank, adding David O'Dell and deleting Jeffrey Chambers
7. Consider approval of contract award of grounds maintenance for the 2016-2017 school year
8. Consider approval of purchase of buses
9. Consider approval of budget amendment
10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, August 19, 2016 at 4:00 p.m.

_____, For the Board of Trustees