



## Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, March 20, 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
4. Public Forum
5. Consent Items
  - A. Minutes of regular meeting on February 23, 2017
  - B. Approval of disbursements over \$10,000
6. Administrative Reports
  - Superintendent's Report - Sandra Quarles
    - Dates for the Board
    - Northeast Texas School Board Spring Dinner Meeting
    - Resignation(s)/Retirement(s) of Professional Personnel
  - Business Manager's Report - David O'Dell
    - February, 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 Deliberate and consider approval of Interlocal Agreement between Morris County and Daingerfield-Lone Star ISD - lease of iVotronic voting machines
  - 7:2 Consider adoption of Orders of Cancellation - District 1 and District 4 (Special) Trustee Elections
  - 7:3 Deliberate and consider approval of District of Innovation Plan for DLSISD
  - 7:4 Consider adoption of 2017-2018 district calendar
  - 7:5 Deliberate and consider adoption of TASB Update 107, affecting LOCAL policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FFA, FJ, and GE
  - 7:6 Consider approval of Instructional Materials Allotment and TEKS Certification, 2017-2018
  - 7:7 Consider approval of change in appointment of Deputy Election Day Judge
8. Closed Session
  - 8:1 Hear and deliberate the Level Three Grievance Appeal of district parent - *Texas Govt. Code §551.074, §551.0821*
  - 8:2 Deliberation concerning teacher, counselor, diagnostician, librarian, and nurse contracts - *Texas Gov't Code §551.074*
  - 8:3 Consider approval of letter(s) of resignation/retirement of professional personnel - *Texas Gov't Code §551.074*
  - 8:4 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*

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. Possible board action on the Level Three Grievance Appeal of district parent
  - B. Deliberation and possible action concerning teacher, counselor, diagnostician, librarian, and nurse contracts
  - C. Deliberation and possible action concerning resignation/retirement of professional personnel
  - D. Deliberation and possible action concerning employment of new professional personnel
  - E. 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 Thursday, March 16, 2017 at 10:00 a.m.

\_\_\_\_\_, For the Board of Trustees