



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, February 15, 2016** 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. Public Forum
4. Consider Financial Reports for January, 2016
 - A. Income/Expense Report
 - B. Financial Statement
 - C. Revenue Report
 - D. Budget/Expenditure Report
 - E. Disbursements for Approval
 - F. Approval of Disbursements over \$10,000
 - G. Food Service Report
 - H. Investment Report
 - I. Utilities Report
5. Consent Items
 - Minutes of regular meeting of January 19, 2016
6. Administrative Reports
 - Superintendent's Report
 - Dates for the Board
 - Update on Athletic Director search
 - Information on State Cafeteria Audit
 - Technology Report
7. Action Items
 - 7:1 Consider approval of Joint Election Agreement
 - 7:2 Consider approval of Notice of Election - 2016 Trustee Election
 - 7:3 Consider adoption of 2016-2017 district calendar
8. Closed Session
 - 8:1 Deliberation concerning individual administrator contracts - *Texas Gov't Code §551.074*
 - 8:2 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 8:3 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 extension of individual administrator contracts
 - B. Deliberation and possible action concerning letters of resignation of professional personnel
 - 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, February 12, 2016 at 4:00 p.m.

_____, For the Board of Trustees