



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, November 16, 2015** beginning at **6:00 p.m.** in the **South Elementary School Library, 1301 Linda 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. Recognition of High School Band
4. Presentation of Community Service Certificates to students donating time to Daingerfield Heath Fair
5. Public Forum
6. Consider Financial Reports for October, 2015
 - A. Income/Expense Report
 - B. Financial Statement
 - C. Revenue Report
 - D. Budget/Expenditure Report
 - E. Disbursements for Approval
 - F. Food Service Report
 - G. Investment Report
 - H. Utilities Report
7. Consent Items
 - Minutes of regular meeting of October 19, 2015
8. Administrative Reports
 - Superintendent's Report
 - Dates for the Board
 - Receipt of School Safety Certificate
9. Action Items
 - 9:1 Consider approval of out of state travel - Daingerfield High School Band
 - 9:2 Consider approval of the Emergency Operations Plan
 - 9:3 Consider adoption of Resolution of Votes Cast to Elect Directors for Titus County Appraisal District for the Year 2016-2017
 - 9:4 Consider adoption of Resolution Voting for Candidates for the Morris County Appraisal District Board of Directors
 - 9:5 Consider approval of corrections to Section 2, School Meals - Wellness Policy for 2015-2016
 - 9:6 Consider adoption of Resolution Authorizing Resale of Tax Foreclosed Property
10. Closed Session
 - 10:1 Deliberation concerning letters requesting approval of retirement and resignation of professional personnel - *Texas Gov't Code §551.074*
 - 10:2 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
11. Return to Open Session
12. Action from Closed Session
 - A. Deliberation and possible approval of letters requesting approval of resignation and retirement of professional personnel
 - B. 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

13. Future Topics

14. 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, November 13, 2015 at 4:00 p.m.

_____, For the Board of Trustees