



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 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. Guests
4. Public Forum
5. Consider Financial Reports for July, 2017
 - 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
6. Consent Items
 - A. Minutes of regular meeting of July 18, 2016 and special meeting of August 8, 2016
 - B. 2016-2017 Accepted Bids List
 - C. 2016-2017 Appraisers and Appraisal Calendar
7. Administrative Reports
 - Superintendent's Report
 - Dates for the Board
 - Letters of resignation and employment of new personnel
 - Martha Campbell, Curriculum/Federal and State Programs Coordinator
 - State Accountability Results
8. Action Items
 - 8:1 Consider approval of Texas Education Agency Agreement for the Purchase of Attendance Credits
 - 8:2 Consider adoption of Resolution Regarding Extracurricular Status of 4-H Organization
 - 8:3 Consider adoption of TASB Update 105, affecting (LOCAL) policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, and FDC
 - 8:4 Consider approval of 2016-2017 student codes of conduct
9. Closed Session
 - 9:1 Consultation with school attorney concerning confidential legal matters and potential litigation; demand letter - *Texas Gov't Code §551.071*
 - 9:2 Consider hiring of Business Manager - *Texas Gov't Code §551.074*
 - 9:3 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
10. Return to Open Session
11. Action from Closed Session
 - A. Deliberate and consider approval of hiring of Business Manager
 - 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

12. Future Topics

13. 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 12, 2017 at 4:00 p.m.

_____, For the Board of Trustees