



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 on **Monday, July 11, 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. Closed Session:
 - a. Consultation with school attorney concerning confidential legal matters and pending/potential litigation – Texas Government Code § 551.071
3. Deliberation and possible action to approve waiver of conflicts of interest instrument with school district attorneys (Powell & Leon)
4. BUDGET WORKSHOP
5. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, July 7, 2016 at 5:00 p.m.

_____, For the Board of Trustees