



DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

(903) 645-2239 ~ 200 Tiger Drive ~ Daingerfield, Texas 75638 ~ www.dlsisd.org

Daingerfield HS (903) 645-3968 Daingerfield JH (903) 645-2261 South EL (903) 645-3501 West EL (903) 645 2901

Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, December 18, 2017** beginning at **6:00 PM** in the **Daingerfield High School Library, 202 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. Recognitions
 - A. University Interscholastic League participants - Elementary and Junior High School Students
5. Audit Report - Arnold, Walker and Arnold, Co., P.C.
6. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT
7. Public Forum
8. Consent Items
 - A. Minutes of regular meeting on November 13, 2017
 - B. Approval of disbursements over \$10,000
9. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Morris County Appraisal District Board of Directors for 2018-2019
 - B. Business Manager's Report
Presenter: David O'Dell
 1. November, 2017 Financial Reports
 - a. Income/Expense Reports
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Reports
 - e. Disbursements Report
 - f. Food Service Report
 - g. Investment Report
 - h. Utilities Report
10. Information
 - A. Announcement of Board Member Continuing Education Credit
 - B. Application for McCarthy Dressman Education Foundation Grant - High School English teacher Halie Buckner
11. Action Items
 - A. Consider approval of 2016-2017 Financial Audit
 - B. Consider adoption of Resolution Accepting Donation of Real Property

- C. Consider approval of high school gymnasium roof repair
- 12. Closed Session
 - A. Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code 551.074*
 - B. Deliberation concerning employment of new professional personnel - *Texas Gov't Code 551.074*
 - C. Consultation with Attorney - *Texas Gov't Code 551.071*
 - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code 551.074*
- 13. Return to Open Session
- 14. Action from Closed Session
 - A. Deliberation and possible action concerning letters of resignation/retirement of professional personnel
 - B. Deliberation and possible action concerning employment of new 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
- 15. Future Topics
- 16. 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, December 15, 2017 at 4:00 p.m.

For the Board of Trustees