



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, December 14, 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 Junior High and Elementary U.I.L. Participants
4. PUBLIC HEARING - Financial Integrity Rating System of Texas (FIRST) Report
5. Public Forum
6. Consider Financial Reports for November, 2015
 - 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
7. Consent Items
 - Minutes of regular meeting of November 16, 2015
8. Administrative Reports
 - Superintendent's Report
 - Dates for the Board
 - Curriculum/Federal and State Programs Director
 - Texas Academic Performance Report
 - Highly Qualified Report
9. Information Item
 - A. Announcement of Board Member Continuing Education Credit
10. Closed Session
 - 10:1 Deliberation concerning employment 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 employment 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, December 11, 2015 at 4:00 p.m.

_____, For the Board of Trustees