



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, April 16, 2018** beginning at **6:00 PM** 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. Consent Items
 - A. Minutes of regular meeting on March 19, 2018 and special meeting on April 4, 2018
 - B. Approval of disbursements over \$10,000
6. Information
 - A. Community Unification and Revitalization Program (CURP) Grant - SHAC Chairperson Martha Baker
7. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Resignations of professional personnel
 - B. Business Manager's Report
Presenter: David O'Dell
 1. March, 2018 Financial Reports
 - a. Income/Expense Report
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Report
 - e. Disbursements Report
 - f. Food Service Report
 - g. Investment Report
 - h. Utilities Report
8. Action Items
 - A. Deliberate and consider approval of out of state field trip for West Elementary students
 - B. Deliberate and reconsider approval of retention of Titus County Appraisal District budget surplus from 2017 to be encumbered for the purpose of litigation on the Luminant Generation Plant
 - C. Consider approval of budget amendment
9. Closed Session
 - A. Deliberation concerning teacher contracts - *Texas Gov't Code §551.074*
 - B. Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of

individual public officers or employees - Texas Gov't Code §551.074

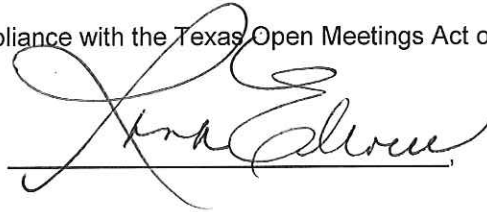
1. Athletic Director
2. Other Professional Position

D. Consultation with Attorney - Texas Gov't Code §551.071

10. Return to Open Session
11. Action from Closed Session
 - A. Deliberation and possible action concerning teacher contracts
 - 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
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, April 13, 2018 at 4:00 P.M.



For the Board of Trustees