



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, November 13, 2017** 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. Recognition of Daingerfield High School Band - Division 1 at University Interscholastic League Marching Contest, 4 consecutive years
5. Public Forum
6. Discussion Item
 - Rohn Boone, Boone & Boone Construction
 - Possible repair of Jesse Hanson Gymnasium roof
7. Consent Items
 - A. Minutes of regular meeting on October 16, 2017
 - B. Approval of disbursements over \$10,000
8. Administrative Reports
 - Superintendent's Report - Sandra Quarles
 - Historical information - water usage for football field
 - Home football game security
 - Dates for the Board
 - Curriculum/Federal and State Programs Director - Martha Campbell
 - 2016-2017 Texas Academic Performance Report (TAPR)
 - Business Manager's Report - David O'Dell
 - October, 2017 Financial Reports
 - Income/Expense Report
 - Financial Statement
 - Revenue Report
 - Budget/Expenditure Report
 - Disbursements Report
 - Food Service Report
 - Investment Report
 - Utilities Report
9. Information Items
 - BoardBook®
10. Action Items
 - 10:1 Deliberate and consider approval of out of state travel for Daingerfield High School Band
 - 10:2 Deliberate and consider adoption of resolution to cast votes for Titus County Appraisal District Board of Directors for the years 2018-2019
 - 10:3 Deliberate and consider adoption of resolution to cast votes for Morris County Appraisal District Board of Directors for the years 2018-2019
 - 10:4 Deliberate and consider approval of District and Campus Improvement Plan Goals for the school year 2017-2018
 - 10:5 Deliberate and consider adoption of TASB Update 109 affecting (LOCAL) policies BBE, CDA, CKC, CNA, CO, DF, DH, EHBAF, EJ, FEA, FFAA, FFB, FFF, FFI, GBAA, GKA, GKC, and GKE

- 10:6 Deliberate and consider approval of general liability auto/property insurance
- 11. Closed Session
 - 11:1 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 11:2 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - 11:3 Consultation with Attorney - *Texas Gov't Code §551.071*
 - 11:4 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
- 12. Return to Open Session
- 13. 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
- 14. Future Topics
- 15. 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, November 10, 2017 at 4:00 p.m.

_____, For the Board of Trustees