



## 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 12, 2016** beginning at **6:00 p.m.** 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. Recognitions
  - University Interscholastic League participants - Elementary and Junior High School students
  - Daingerfield High School Volleyball All District, All District Honorable Mention, and Academic All District players
  - Daingerfield High School Football All District, All District Honorable Mention, and Academic All District players
4. PUBLIC HEARING - FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT
5. Public Forum
6. Consent Items
  - A. Minutes of regular meeting on November 14, 2016 and special training meeting on November 28, 2016
  - B. Approval of disbursements over \$10,000
7. Administrative Reports
  - Superintendent's Report - Sandra Quarles
    - Dates for the Board
  - Curriculum/Federal Programs Director - Martha Campbell
    - 2015-2016 Texas Academic Performance Report
  - Business Manager's Report - David O'Dell
    - November, 2016 Financial Reports
      - Income/Expense Report
      - Financial Statement
      - Revenue Report
      - Budget/Expenditure Report
      - Disbursements Report
      - Food Service Report
      - Investment Report
      - Utilities Report
8. Information Items
  - Announcement of Board Member Continuing Education Credit
9. Action Items
  - 9:1 Adoption of a Resolution calling on the Texas Legislature to remove the unfair penalty for small schools with less than 300 square miles
10. Closed Session
  - 10:1 Deliberation concerning the resignation request 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 action concerning resignation 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 9, 2016 at 4:00 p.m.

\_\_\_\_\_, For the Board of Trustees