



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, April 20, 2015** beginning at **6:00 p.m.** in the **South Elementary 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 Daingerfield Junior High School Math Team
4. Presentation of award of appreciation to outgoing board member Lori Bardwell
5. Public Forum
6. Presentation by Cody Wommack - Analysis of the possibility of licensing school logo
7. Consider Financial Reports for March, 2015
 - A. Income/Expense Report
 - B. Financial Statements
 - C. Revenue Report
 - D. Budget/Expenditure Report
 - E. Disbursements for Approval
 - F. Activity Funds
 - G. Food Service Report
 - H. Investment Report
8. Consent Items
 - Minutes of regular meeting on March 23, 2014
9. Administrative Reports
 - Superintendent's Report
10. Action Items
 - 10:1 Consider approval of out of state travel for West Elementary students
 - 10:2 Consider approval of out of state travel for South Elementary students
 - 10:3 Consider approval of copier bids
 - 10:4 Consider approval of budget amendment
11. Closed Session
 - 11:1 Consultation with Attorney regarding Complaint/Grievance related to participation in commencement exercises - *Texas Gov't Code §551.071, §551.0821*
12. Return to Open Session
13. Hear Complaint/Grievance concerning participation in commencement exercises and take possible action on Complaint/Grievance
14. Closed Session
 - 14:1 Deliberation concerning employment of professional personnel - *Texas Gov't Code §551.074*
 - 14:2 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 14:3 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
15. Return to Open Session
16. Action from Closed Session
 - A. Deliberation and possible approval of employment of professional personnel
 - B. Deliberation and possible approval of letters of resignation of 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

17. Future Topics

18. 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 17, 2015 at 4:00 p.m.

_____, For the Board of Trustees