



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, June 15, 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 High School Math Team
4. Public Forum
5. Consider Financial Reports for May, 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
6. Consent Items
 - Minutes of regular meeting on May 18, 2015
 - 2016 Proposed Budget - Titus County Appraisal District
7. Administrative Reports
 - Superintendent's Report
8. Action Items
 - 8:1 Consider approval of disposal of out of adoption instructional materials
 - 8:2 Consider adoption of TASB Policy Update 102, affecting (LOCAL) policies CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC, and FO
 - 8:3 Deliberate and possible action on the reduction or elimination of the local option homestead exemption
 - 8:4 Consider approval of administrator raises
9. Closed Session
 - 9:1 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
10. Return to Open Session
11. Action from Closed Session
 - A. 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, June 12, 2015 at 11:30 a.m.