



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 Independent School District will be held on **Monday, May 16, 2016** 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. REORGANIZATION OF BOARD OF TRUSTEES
4. School Health Advisory Council Report
5. Public Forum
6. Consider Financial Reports for April, 2016
 - A. Income/Expense Report
 - B. Financial Statement
 - C. Revenue Report
 - D. Budget/Expenditure Report
 - E. Disbursements for Approval
 - F. Approval of Disbursements over \$10,000
 - G. Food Service Report
 - H. Investment Report
 - I. Utilities Report
7. Discussion Items
 - Thinning of 38 acres of pine timber at school farm
 - Possible donation of Texas Heritage National Motor Bank property adjacent to South Elementary
8. Consent Items
 - Minutes of regular meeting of April 18, 2016 and special meeting of May 9, 2016
9. Administrative Reports
 - Superintendent's Report
 - Dates for the Board
 - Technology Report
10. Action Items
 - 10:1 Consider approval of amendment to 2016-2017 district calendar
 - 10:2 Consider approval of out of state travel for Superintendent - Region 8 Summer Conference, Lake DeGray Lodge in Arkansas
 - 10:3 Consider approval granting Superintendent final hiring authority for June, July, and August
 - 10:4 Consider approval of fiber project
11. Closed Session
 - 11:1 Deliberation concerning individual student information and request for temporary waiver of Board Policy concerning commencement re: student - *Texas Gov't Code §551.0821*
 - 11:2 Consultation with Attorney - *Texas Gov't Code §551.071*
 - 11:3 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 11:4 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - 11:5 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 Administration's request for temporary waiver of Board Policy FMH (LOCAL) for individual student
 - B. Deliberation and possible action concerning letters of resignation of professional personnel
 - C. Deliberation and possible action concerning employment of new professional personnel
 - D. 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. 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, May 13, 2016 at 4:00 p.m.

_____, For the Board of Trustees