



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 19, 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. Public Forum
5. Consent Items
 - A. Minutes of special and regular meetings on May 18, 2017
 - B. Approval of disbursements over \$10,000
 - C. 2018 Proposed Budget - Morris County Appraisal District
 - D. 2018 Proposed Budget - Titus County Appraisal District
6. Administrative Reports
 - Superintendent's Report - Sandra Quarles
 - Dates for the Board
 - Information concerning protest of application for alcohol sales at 1304 Linda Drive, Daingerfield, Texas
 - Information concerning donation of Texas Heritage National Bank Motor Bank property located adjacent to South Elementary to DLSISD
 - Business Manager's Report - David O'Dell
 - May, 2017 Financial Reports
 - Income/Expense Report
 - Financial Statement
 - Revenue Report
 - Budget/Expenditure Report
 - Disbursements Report
 - Food Service Report
 - Investment Report
 - Utilities Report
7. Action Items
 - 7:1 Consider approval of board member resignation
 - 7:2 Consider approval of revised agreement with Longview Regional Day School Program for the Hearing Impaired Shared Services Arrangement
 - 7:3 Consider adoption of TASB Update 108 affecting LOCAL policies EF, EFA, EFAA, EHDB, EIF, EL, and GKB
 - 7:4 Consider approval of budget amendments
8. Closed Session
 - 8:1 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 8:2 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - 8:3 Consultation with Attorney - *Texas Gov't Code §551.071*
 - 8:4 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*

9. Return to Open Session
10. 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
11. Future Topics
12. 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 Thursday, June 15, 2017 at 4:00 p.m.

_____, For the Board of Trustees