



## Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, October 19, 2015** 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. Recognition of Principals
4. Public Forum
5. Consider Financial Reports for September, 2015
  - A. Income/Expense Report
  - B. Financial Statement
  - C. Revenue Report
  - D. Budget/Expenditure Report
  - E. Disbursements for Approval
  - F. Food Service Report
  - G. Investment Report
6. Consent Items
  - Minutes of special meeting of August 31, 2015, regular meeting of September 21, 2015, and special meetings of October 6, 2015 and October 14, 2015
7. Administrative Reports
  - Superintendent's Report
    - Dates for the Board
  - Year End Recapitulation - 2014 Tax Year
8. Action Items
  - 8:1 Consider adoption of Resolution Approving Independent Sources of Investment Training
  - 8:2 Consider adoption of Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer
  - 8:3 Consider approval of 2015-2016 District and Campus Improvement Plan Goals
  - 8:4 Consider approval of Tax Roll Approval and Tax Levy Resolution
  - 8:5 Consider adoption of TASB Update 103 affecting (LOCAL) policies BF, CAA, CB, CKE, CO, DBD, DH, DIA, EFAA, FEA, FEC, FFAC, GKA, and GRA
  - 8:6 Consider Resolution Amending Authorized Individuals/Signatures at Texas Heritage National Bank, adding Jeffrey Chambers and deleting Lisa White
  - 8:7 Consider approval of update to Wellness Policy for 2015-2016
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, October 16, 2015 at 4:00 p.m.

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