



Notice of Board Appreciation Dinner and Regular Meeting

On **Monday, January 12, 2015 at 5:00 p.m.**, a dinner will be held in honor of board members and their spouses at the Junior High School Cafeteria, 200 Texas Street, Daingerfield, Texas. A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, January 12, 2015** beginning at **6:00 p.m.** in the **J. d. Parrish Administration Building Board Room, 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. Public Forum
4. Delinquent Tax Attorney Report
5. Consider Financial Reports for December, 2014
 - 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
 - A. Minutes of the regular meeting on December 15, 2014
7. Administrative Reports
 - School Board Appreciation - Presentation of Certificates
 - Superintendent's Report
 - Progress Report on field/track renovation from Sports Design
 - End of Course Test Results
 - Dates for the Board
8. Action Items
 - 8:1 Consider approval of out of state travel - Daingerfield High School Band
 - 8:2 Consider action on ordering trustee election on May 9, 2015
9. Closed Session
 - 9:1 Annual Superintendent's appraisal - *Texas Gov't Code §551.074*
 - 9:2 Consider extension of Superintendent's contract/salary - *Texas Gov't Code §551.074*
 - 9:3 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
 - 9:4 Deliberation concerning letter of resignation of professional personnel - *Texas Gov't Code §551.074*
10. Return to Open Session
11. Action from Closed Session
 - A. Deliberation and possible action concerning extension of Superintendent's contract/salary
 - B. 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
 - C. Deliberation and possible approval of letter of resignation of professional personnel

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, January 9, 2015 at 4:00 p.m.

_____, For the Board of Trustees