

Notice of Regular Meeting

A Regular Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, March 19, 2018** beginning at **6:00 PM** 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.

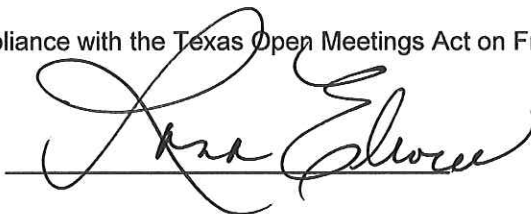
AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
 - A. Minutes of special meeting on February 26, 2018 and regular meeting on February 27, 2018
 - B. Approval of disbursements over \$10,000
6. Administrative Reports
 - A. Superintendent's Report
Presenter: Sandra Quarles
 1. Dates for the Board
 2. Northeast Texas School Board Association Spring Dinner Meeting
 3. Resignations of professional personnel
 4. Athletic Director Search Committee report
 5. Jesse Hanson Gymnasium roof repair report
 - B. Business Manager's Report
Presenter: David O'Dell
 1. February, 2018 Financial Reports
 - a. Income/Expense Report
 - b. Financial Statement
 - c. Revenue Report
 - d. Budget/Expenditure Report
 - e. Disbursements Report
 - f. Food Service Report
 - g. Investment Report
 - h. Utilities Report
7. Action Items
 - A. Consider approval of Instructional Materials Allotment and TEKS Certification, 2018-2019
 - B. Deliberate and consider approval of retention of Titus County Appraisal District budget surplus from 2017 to be encumbered for the purpose of litigation on the Luminant Generation Plant
 - C. Consider adoption of TASB Update 110, affecting LOCAL policies:
 1. BBB (LOCAL) Board Members - Elections
 - D. Consider adoption of Order of Cancellation for District 3 and District 5 Trustee Election
 - E. Consider adoption of Order of Cancellation for At-Large, Position 4 Special Trustee Election

- F. Consider approval of budget amendment
- 8. Information
 - A. School Safety
- 9. Closed Session
 - A. Deliberation concerning teacher, counselor, diagnostician, librarian, and nurse contracts - *Texas Gov't Code §551.074*
 - B. Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - C. Consultation with Attorney - *Texas Gov't Code §551.071*
 - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
 - E. Deliberation concerning the Athletic Director position - *Texas Gov't Code §551.074*
- 10. Return to Open Session
- 11. Action from Closed Session
 - A. Deliberation and possible action concerning teacher, counselor, diagnostician, librarian, and nurse contracts
 - 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
 - D. Deliberation and possible action concerning the Athletic Director position
- 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, March 16, 2018 at 11:45 A.M.



For the Board of Trustees