

### **Notice of Board Appreciation Dinner**

On **Monday, January 22, 2018 at 5:00 p.m.**, a dinner will be held in honor of board members and their spouses at the South Elementary Cafeteria, 1301 Linda Drive, Daingerfield, Texas.

### **Notice of Regular Meeting**

A regular meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Monday, January 22, 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.

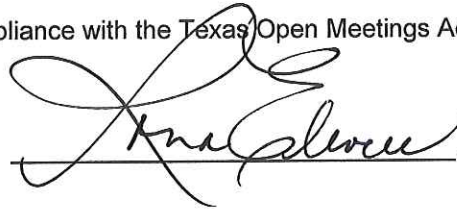
### **AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Guests
4. Public Forum
5. Consent Items
  - A. Minutes of regular meeting on December 18, 2017
  - B. Approval of disbursements over \$10,000
6. Administrative Reports
  - A. Superintendent's Report  
Presenter: Sandra Quarles
    1. Dates for the Board
    2. Titus County Appraisal District Board of Directors for 2018-2019
    3. State of the District
  - B. Business Manager's Report  
Presenter: David O'Dell
    1. December, 2017 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 ordering trustee election on May 5, 2018
  - B. Consider approval ordering special trustee election on May 5, 2018
  - C. Consider approval of Joint Election Agreement
  - D. Consider approval of out of state travel for food service staff
8. Closed Session
  - A. Annual Superintendent's appraisal - *Texas Gov't Code 551.074*

- B. Consider extension/increase of Superintendent's contract/salary - *Texas Gov't Code 551.074*
  - C. Consider possible approval of letter of resignation/retirement of professional personnel - *Texas Gov't Code 551.074*
  - D. Consider possible employment of new professional personnel - *Texas Gov't Code 551.074*
  - E. Consultation with Attorney - *Texas Gov't Code 551.071*
  - F. 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 extension/increase of Superintendent's contract/salary
    - B. Deliberation and possible action concerning resignation/retirement 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
  - 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 Friday, January 19, 2018 at 4:00 P.M.



For the Board of Trustees