



DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

(903) 645-2239 ~ 200 Tiger Drive ~ Daingerfield, Texas 75638 ~ www.dlsisd.org

Daingerfield HS (903) 645-3968 Daingerfield JH (903) 645-2261 South EL (903) 645-3501 West EL (903) 645 2901

Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, April 18, 2016** beginning at **6:00 p.m.** in the **South Elementary Library, 1301 Linda 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 Daingerfield High School Band and Junior High School Math/Science Teams
4. Presentations
 - Shark Tank Projects - South Elementary 3rd grade students
 - NETCASA - Susan Anderson
5. Public Forum
6. Consider Financial Reports for March, 2016
 - A. Income/Expense Report
 - B. Financial Statement
 - C. Revenue Report
 - D. Budget/Expenditure Report
 - E. Disbursements for Approval
 - F. Approval of Disbursements over \$10,000
 - G. Food Service Report
 - H. Investment Report
 - I. Utilities Report
7. Consent Items
 - Minutes of regular meeting of March 21, 2016
8. Administrative Reports
 - Superintendent's Report
 - Dates for the Board
9. Action Items
 - 9:1 Consider approval of budget amendment
 - 9:2 Consider adoption of updated FFA (LOCAL) Student Welfare, Wellness and Health Services
10. Closed Session
 - 10:1 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 10:2 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - 10:3 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
11. Return to Open Session
12. Action from Closed Session
 - A. Deliberation and possible action concerning letters of resignation 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

13. Future Topics

- 2016-2017 Budget Development Calendar

14. 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, April 15, 2016 at 4:00 p.m.

_____, For the Board of Trustees