



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, March 23, 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. Presentation - Update on "Not in My House", Erin LaCoste with the Mission Possible Coalition at Next Step Community Solutions
4. Public Forum
5. Consider Financial Reports for February, 2015
 - 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 February 26, 2015 and special meeting on March 3, 2015
7. Administrative Reports
 - Superintendent's Report
8. Action Items
 - 8:1 Consider approval of Instructional Materials Allotment and TEKS Certification, 2015-2016
 - 8:2 Consider approval of missed school day waiver
 - 8:3 Consider rescinding resolution regarding the school resource officer grant for 2015-2016, adopted on February 26, 2015
 - 8:4 Consider adoption of a revised resolution regarding the school resource officer grant for 2015-2016
 - 8:5 Consider adoption of resolution allowing for the formation of a district police department
 - 8:6 Consider adoption of Order of Cancellation - Districts 3 and 5 Trustee Election
 - 8:7 Consider and approve terms of Maintenance Tax Note
 - 8:8 Consider approval of budget amendments
9. Closed Session
 - 9:1 Deliberation concerning teacher, counselor, diagnostician, librarian, and nurse contracts - *Texas Gov't Code §551.074*
 - 9:2 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 9:3 Deliberation concerning request for maternity leave of professional employee - *Texas Gov't Code §551.074*
 - 9:4 Deliberation concerning employment of high school principal - *Texas Gov't Code §551.074*
 - 9:5 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. Deliberation and possible action on teacher, counselor, diagnostician, librarian and nurse contracts
 - B. Deliberation and possible approval of letters of resignation of professional personnel
 - C. Deliberation and possible approval of maternity leave for professional employee
 - D. Deliberation and possible action on employment of high school principal
 - E. 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, March 20, 2015 at 4:00 p.m.

_____, For the Board of Trustees