



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Thursday, February 26, 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. Consider Financial Reports for January, 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
5. Presentation - Richard McDonald, Sports Design Group
6. Consent Items
 - A. Minutes of the regular meeting on January 12, 2015 and special meetings on January 22 and January 29, 2015
7. Administrative Reports
 - Superintendent's Report
8. Action Items
 - 8:1 Consider approval of 2015-2016 district calendar
 - 8:2 Consider adoption of a resolution regarding the school resource officer grant for 2015-2016
 - 8:3 Consider approval of proposal for football field/track renovations
 - 8:4 Consider approval of scope of contract for football field/track renovations
9. Closed Session
 - 9:1 Deliberation concerning individual administrator contracts - *Texas Gov't Code §551.074*
 - 9:2 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 extension of individual administrator contracts
 - 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
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 Monday, February 23, 2015 at 9:34 a.m.