



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, June 20, 2016** beginning at **6:00 p.m.** 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
 - Recognition of Daingerfield High School Math Team
 - Daingerfield High School Band trip report
4. Public Forum
5. Consider Financial Reports for May, 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
6. Consent Items
 - Minutes of special meetings of May 16, 2016, May 26, 2016, May 31, 2016 and regular meeting of May 16, 2016
 - 2017 Proposed Budget - Titus County Appraisal District
 - 2017 Proposed Budget - Morris County Appraisal District
7. Administrative Reports
 - Superintendent's Report
 - Safety Audit Report
 - Dates for the Board
 - Letters of resignation
8. Action Items
 - 8:1 Consider approval of interlocal agreement between Daingerfield-Lone Star ISD and Region 8 Food Purchasing Cooperative
 - 8:2 Consider approval of school district teaching permits
 - 8:3 Deliberate and consider nominating delegate and alternate delegate to TASB Assembly
9. Closed Session
 - 9:1 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. 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. 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 Thursday, June 16, 2016 at 4:00 p.m.

_____, For the Board of Trustees