



Notice of Board Appreciation Dinner and Regular Meeting

On **Tuesday, January 17, 2017 at 5:00 p.m.**, a dinner will be held in honor of board members and their spouses at the West Elementary Cafeteria, 1305 West Watson Boulevard, Daingerfield, Texas. A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Tuesday, January 17, 2017** beginning at **6:00 p.m.** in the **Daingerfield High School Library, 202 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
 - Sam Fowler, Daingerfield High School Graduate
4. Recognitions
 - University Interscholastic League participants - Junior High School students
 - High School student volunteers - 2016 Health Fair
5. Audit Report - Arnold, Walker, Arnold and Company, P.C.
6. Public Forum
7. Consent Items
 - A. Minutes of regular meeting on December 12, 2016
 - B. Approval of disbursements over \$10,000
8. Administrative Reports
 - Superintendent's Report - Sandra Quarles
 - Dates for the Board
 - Daingerfield Junior High School 2015-2016 Reward Schools Case Study Report
 - State of the District
 - Business Manager's Report - David O'Dell
 - December, 2016 Financial Reports
 - Income/Expense Report
 - Financial Statement
 - Revenue Report
 - Budget/Expenditure Report
 - Disbursements Report
 - Food Service Report
 - Investment Report
 - Utilities Report
9. Discussion Item
 - Titus County Appraisal District correspondence regarding surplus budget amount being encumbered for the purpose of litigation - Luminant General Plant
10. Action Items
 - 10:1 Consider approval of 2015-2016 Financial Audit
 - 10:2 Consider action on ordering trustee election on May 6, 2017
 - 10:3 Consider action on ordering special trustee election on May 6, 2017
 - 10:4 Consider approval of Resolution to Initiate the Process of Designation as "District of Innovation" as Defined by HB 1842
 - 10:5 PUBLIC HEARING to Receive Stakeholder Input and Consider Whether Daingerfield-Lone Star ISD Should Develop a Local Innovation Plan for Designation as a District of Innovation
 - 10:6 Deliberate and Take Possible Action to Appoint a Committee to Develop a Local Innovation Plan

- 10:7 Consider adoption of a Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
- 10:8 Consider adoption of Resolution Allowing for Deletion of Authorized Representative - BBVA Compass
- 10:9 Consider adoption of Resolution Amending Authorized Representatives - BBVA Compass
- 10:10 Consider approval of purchase of truck - Maintenance/Transportation Department
- 11. Closed Session
 - 11:1 Annual Superintendent's appraisal - *Texas Gov't Code §551.074*
 - 11:2 Consider extension of Superintendent's contract/salary - *Texas Gov't Code §551.074*
 - 11:3 Consider possible approval of letter of resignation/retirement of professional personnel - *Texas Gov't Code §551.074*
 - 11:4 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
- 12. Return to Open Session
- 13. Action from Closed Session
 - A. Deliberation and possible action concerning extension of Superintendent's contract/salary
 - B. Deliberation and possible action concerning resignation/retirement of 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
- 14. Future Topics
- 15. 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 13, 2017 at 4:00 p.m.

_____, For the Board of Trustees