



## Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, September 19, 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
  - Presentation of NETCU Rally Cards Reward - Northeast Texas Credit Union
4. Public Forum
5. Consent Items
  - A. Minutes of regular meeting of August 15, 2016 and Budget Hearing and special meeting of August 22, 2016
  - B. Approval of disbursements over \$10,000
  - C. TASB Update 106
6. Administrative Reports
  - Business Manager's Report - David O'Dell
    - August, 2016 Financial Reports
      - Income/Expense Report
      - Financial Statement
      - Revenue Report
      - Budget/Expenditure Report
      - Disbursements Report
      - Food Service Report
      - Investment Report
      - Utilities Report
  - Superintendent's Report - Sandra Quarles
    - Dates for the Board
  - Curriculum/Federal and State Programs Coordinator Report - Martha Campbell
    - State Accountability Results
7. Action Items
  - 7:1 Discuss and consider approval of out of state travel for Superintendent Sandra Quarles
  - 7:2 Discuss and consider approval of out of state travel for 8<sup>th</sup> grade students
  - 7:3 Discuss and consider naming of School Health Advisory Council (SHAC) Chairperson
  - 7:4 Discuss and consider approval of Interlocal Agreement with Region 8 ESC for Commodity Processing
8. Closed Session
  - 8:1 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
9. Return to Open Session
10. 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
11. Future Topics

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 Friday, September 16, 2016 at 4:00 p.m.

\_\_\_\_\_, For the Board of Trustees