



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, July 20, 2015** 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. Public Forum
4. Consider Financial Reports for June, 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. Consent Items
 - Minutes of regular meeting on June 15, 2015
6. Administrative Reports
 - Superintendent's Report
 - Construction Report
 - Summer Feeding Program (Linda Martin)
 - Cost of free breakfast to all students for the 2014-2015 school year (Linda Martin)
 - Dates for the Board
7. Action Items
 - 7:1 Consider action setting date of 08/17/2015 for Budget Hearing, adoption of the 2015-2016 budget, and approval of proposed tax rate of \$1.04 - M&O and \$.1336 - I&S, totaling \$1.1736
 - 7:2 Deliberate and consider approving Delegate and Alternate Delegate to TASB Assembly
 - 7:3 Consider adoption of Resolution Regarding Extracurricular Status of 4-H Organization
 - 7:4 Consider approval of plan for reducing operating food service balance
 - 7:5 Deliberate and consider approval of Application for Registration of a Trade or Service Mark
8. Closed Session
 - 8:1 Consider hiring of Business Manager
 - 8:2 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. Possible action approving employment of Business Manager
 - 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
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 Thursday, July 16, 2015 at 4:00 p.m.

_____, For the Board of Trustees