



# DAINGERFIELD-LONE STAR INDEPENDENT SCHOOL DISTRICT

## Central Administration

(903) 645-2239 ~ 200 Tiger Drive ~ Daingerfield, Texas 75638 ~ [www.dlsisd.org](http://www.dlsisd.org)

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Daingerfield HS (903) 645-3968 Daingerfield JH (903) 645-2261 South EL (903) 645-3501 West EL (903) 645 2901

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### **NOTICE OF SPECIAL MEETING THE BOARD OF TRUSTEES DAINGERFIELD-LONE STAR ISD**

A special meeting of the Board of Trustees of the Daingerfield-Lone Star Independent School District will be held **Tuesday, October 6, 2015 at 6:00 p.m.** at 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 listed on the agenda which is attached to and made a part of the Notice. Items do not have to be taken in the order shown on this meeting notice.

### **AGENDA**

1. Call to Order
2. Consider Resolution Nominating Candidates for Morris County Appraisal District Board of Directors
3. Consider Resolution Amending Authorized Representatives for TexPool, adding Jeffrey Chambers and deleting Lisa White
4. Consider Resolution Amending Authorized Individuals/Signatures at Texas Heritage National Bank, adding Jeffrey Chambers and deleting Lisa White
3. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, October 2, 2015 at 2:00 p.m.

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