



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 21, 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 August, 2015
 - A. Income/Expense Report
 - B. Financial Statement
 - C. Revenue Report
 - D. Budget/Expenditure Report
 - E. Disbursements for Approval
5. Consent Items
 - Minutes of special meeting of August 10, 2015, special and regular meetings of August 17, 2015
 - Naming of School Health Advisory Council (SHAC) Chairperson - Martha Baker
6. Administrative Reports
 - Superintendent's Report
 - Construction Report
 - Dates for the Board
7. Action Items
 - 7:1 Consider approval to affirm board action of August 31, 2015 - approval of final budget amendments for 2014-2015
 - 7:2 Consider Resolution Nominating Candidates for Titus County Appraisal District Board of Directors
 - 7:3 Consider Resolution Nominating Candidates for Morris County Appraisal District Board of Directors
 - 7:4 Consider approval of Needs Assessment Summary and Formerly Improvement Required Plan for South and West Elementary
 - 7:5 Consider approval of out of state travel for Superintendent Sandra Quarles
8. Closed Session
 - 8:1 Deliberate and consider employment of Business Manager - *Texas Gov't Code §551.074*
 - 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. Consider action on hiring 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 Friday, September 18, 2015 at 4:00 p.m.

_____, For the Board of Trustees