



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Thursday, February 23, 2017** 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
4. Public Forum
5. Consent Items
 - A. Minutes of regular meeting on January 17, 2017
 - B. Approval of disbursements over \$10,000
6. Administrative Reports
 - Superintendent's Report - Sandra Quarles
 - Dates for the Board
 - Business Manager's Report - David O'Dell
 - January, 2017 Financial Reports
 - Income/Expense Report
 - Financial Statement
 - Revenue Report
 - Budget/Expenditure Report
 - Disbursements Report
 - Food Service Report
 - Investment Report
 - Utilities Report
7. Information Item
 - Notice of Tax Sale
8. Action Items
 - 8:1 Deliberate and consider approval of retention of Titus County Appraisal District budget surplus from 2016 to be encumbered for the purpose of litigation on the Luminant Generation Plan
 - 8:2 Consider approval of 2017 Election Judge, Deputy Election Judge, Early Voting Clerk, Deputy Early Voting Clerk, and Early Voting Ballot Board Judge
 - 8:3 Consider adoption of Resolution Supporting House Bill 1333
9. Closed Session
 - 9:1 Deliberation and possible action concerning extension of individual administrator contracts - *Texas Gov't Code §551.074*
 - 9:2 Consider possible approval of letter of resignation/retirement of professional personnel - *Texas Gov't Code §551.074*
 - 9:3 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - *Texas Gov't Code §551.074*
10. Return to Open Session
11. Action from Closed Session
 - A. Deliberation and possible action concerning extension of individual administrator contracts
 - 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

12. Future Topics

13. 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 Monday, February 20, 2017 at 4:00 p.m.

_____, For the Board of Trustees