



## Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, August 17, 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. Presentation of NETCU Rally Cards Reward - Northeast Texas Credit Union
4. Public Forum
5. Consider Financial Reports for July, 2015
  - A. Disbursements for Approval
6. Consent Items
  - Minutes of special and regular meeting on July 20, 2015
  - 2015-2016 Accepted Bids List
  - 2015-2016 appraisers and appraisal calendar
7. Administrative Reports
  - Superintendent's Report
    - 2015 Platinum Leadership Circle Award
    - Construction Report
    - Dates for the Board
    - Resignations/Hirings
  - Martha Campbell, Curriculum/Federal Programs Director
    - 2015 Accountability Report
8. Action Items
  - 8:1 Consider adoption of budget for the 2015-2016 school year
  - 8:2 Consider adoption of Ordinance Levying Tax Rate for 2015
  - 8:3 Consider approval of 2015-2016 student codes of conduct
  - 8:4 Consider approval of Texas Education Agency Agreement for the Purchase of Attendance Credits
9. Closed Session
  - 9:1 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. 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 Friday, August 14, 2015 at 4:00 p.m.

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