



Notice of Regular Meeting

A regular meeting of the Board of Trustees of Daingerfield-Lone Star Independent School District will be held on **Monday, October 16, 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 September 18, 2017
 - B. Approval of disbursements over \$10,000
6. Administrative Reports
 - Superintendent's Report - Presented by Martha Campbell, Curriculum/Federal and State Programs Director
 - Northeast Texas School Board Association Fall Dinner Meeting
 - Dates for the Board
 - Business Manager's Report - David O'Dell
 - September, 2017 Financial Reports
 - Income/Expense Report
 - Financial Statement
 - Revenue Report
 - Budget/Expenditure Report
 - Disbursements Report
 - Food Service Report
 - Investment Report
 - Utilities Report
 - Year-End Recapitulation - 2016 Tax Year
7. Action Items
 - 7:1 Deliberate and consider approval of Resolution Nominating a Candidate for Consideration to Fill a Vacancy on the Titus County Appraisal District Board of Directors
 - 7:2 Deliberate and consider approval of 2017 Tax Roll Approval and Tax Levy Resolution
 - 7:3 Deliberate and consider approval to obtain bids for Jesse Hanson Gymnasium roof repair
 - 7:4 Deliberate and consider adoption of Resolution Approving Independent Sources of Investment Training
 - 7:5 Deliberate and consider adoption of Resolution Stating Review of Investment Policy, Investment Strategies, and Designation of Investment Officer
8. Closed Session
 - 8:1 Deliberation concerning letters of resignation of professional personnel - *Texas Gov't Code §551.074*
 - 8:2 Deliberation concerning employment of new professional personnel - *Texas Gov't Code §551.074*
 - 8:3 Consultation with Attorney - *Texas Gov't Code §551.071*
 - 8:4 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. Deliberation and possible action concerning letters of resignation/retirement of professional personnel
 - B. Deliberation and possible action concerning employment of new 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
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, October 13, 2017 at 4:00 p.m.

_____, For the Board of Trustees