

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
April 11, 2019

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Thursday, April 11, 2019 beginning at 6:00 p.m., in the boardroom at the West Sabine Administration located at 101 Timberland of the West Sabine Independent School District, Pineland, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Call to Order

It has been found and determined that in accordance with the policies and orders of the Board, the notice of this meeting was posted publicly at the Administration Building in accordance with the terms and provisions of the Texas Open Meeting Act, Texas Government Code, Section 551.001 et. Seq., and that all of the terms of said article have been fully complied with and that the 72-hour notice required has been correctly given.

Pledge of Allegiance --American Flag and Texas Flag:

Honor the Texas Flag, I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible.

1. **Public Comments.**
2. **Continuing Education Credit Reporting for Texas School Board Members.**
3. **Consent agenda: (Single Motion)**
 - a. Minutes of the Previous Board Meeting(s.) Pg(s) _____
 - b. 2018-19 Student Transfers Pg(s) _____
 - c. Campus Substitutes (if any.) Pg(s) _____
4. **Financial Statements.**
 - a. Monthly Financial Reports for February and March. Pg(s) _____
 - b. Monthly Expenditures for March. Pg(s) _____
5. **Review, discuss and consider for approval Student Athletic Insurance for the 2019-2020 school year. Pg(s) _____**
6. **Review, discuss and consider for approval revising Local Policy DC. Pg(s) _____**
7. **Review, discuss and consider for approval SECCA Contracts for the 2019-2020 school year. Pg(s) _____**
8. **Review, discuss and consider for approval engaging the accounting firm of Axley & Rode as auditors for fiscal year 2019. Pg(s) _____**
9. **Review, discuss and consider for approval out of state overnight trips. (if any.) Pg(s) _____**
10. **Amendments to the Budget (if any.) Pg(s) _____**
11. **Superintendent's Report**
 - a. **Reminder.....Monday, May 13th monthly board meeting.**
 - b. **Overnight Trips**
 1. **April 29 -30 science club trip-Fort Worth Museum of Science and History and Dinosaur Valley State Park in Glen Rose.**

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2. May 10-12-Band traveling to Austin and San Antonio to perform at the UIL State Wind Ensemble Festival and to Fiesta Texas.

3. June 28- July 4, 2019 FCCLA National Conference in Anaheim California.

c. Campus Reports

1. Campus Principals.
2. Curriculum Director.
3. Technology Director.
4. Athletic Director.

12. Executive Session: May go into executive session if necessary pursuant to Texas Government Code Sections 551.074, 551.071-Attorney consultation generally and 551.129-Attorney telephone consultation. Including: resignations, evaluations, assignments, salaries, contracts, hiring, or other personnel issues.

A. Consider contract renewals for the 2019-2020 school year for the following:

1. Elementary and Secondary Teachers.
2. High School Registrar/District Testing Coordinator.

B. Review and discuss the contract of the Interim Superintendent John Lynch. Pg(s) _____

C. Letter of resignation(s) (if any.)

13. Consider and take possible actions, if any, on matters discussed in closed session.

14. Future Agenda Items: Canvassing May Election, Issue Certificates, Oath of Office, Elect Officers, Student Transfers for the 2019-2020 School Year,

15. 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Monday, April 8, 2019 @ 2:46 pm



Carla Powell, Superintendent's Secretary
for the West Sabine ISD Board Of Trustees.