

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

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, February 11, 2019 beginning at 6:00 p.m., in the board room 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 Hearing**

- a. Discussion of the District's 2017-18 Texas Academic Performance Report (TAPR).**

**2. 2017-18 School Report Card.**

**3. Public Comments**

**4. 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) \_\_\_\_\_**

**5. Financial Statements.**

- a. January Monthly Financial Report. Pg(s) \_\_\_\_\_**  
**b. January Monthly expenditures. Pg(s) \_\_\_\_\_**  
**c. Attendance Report. Pg(s) \_\_\_\_\_**  
**d. 2018 Preliminary State Certified Taxable Value. Pg(s) \_\_\_\_\_**

**6. Review Board Policy DC (Local)-Employment of Non-Contractual Personnel and discuss possible revision of same. Information Only Pg(s) \_\_\_\_\_**

**7. Consider and take possible action to authorize Superintendent to obtain from TASB Policy Services revised version(s) of Board policy DC (Local) for Board review.**

**8. Discuss and consider Delinquent Tax Attorney for District. Pg(s) \_\_\_\_\_**

**9. Review, discuss and consider for approval:**

- a. 2019-2020 School Year Calendar. Pg(s) \_\_\_\_\_**

**10. Review, discuss and consider authorization for specific teachers (Agriculture Teachers Joe Lane and Curtis Jacks) with CHL to carry a concealed handgun while traveling with students on district approved trips. Pg(s) \_\_\_\_\_**

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**11. Review, discuss and consider for approval the below 2019-20 Handbooks and Constitution:**

- a. 2019-20 Cheerleader/Mascot Constitution. Pg(s) \_\_\_\_\_
- b. 2019-20 Band/Twirler/Drum-Major Handbook Pg(s) \_\_\_\_\_
- c. 2019-20 Athletics Handbook Pg(s) \_\_\_\_\_

**14. Discuss and consider for approval out of state overnight trips. (if any) Pg(s) \_\_\_\_\_**

**15. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_**

**16. Superintendent's Report:**

- a. Overnight Trips (if any).
- b. Campus Reports.
- c. Technology Report.
- d. Athletic Department Report.
- e. Maintenance Department Report – Joe Dominguez-Ideal Impact.
- f. Summer Leadership Institute-San Antonio-June 12-15, 2019 @ Marriott Rivercenter.

**17. Personnel (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. Contract renewals for the below listed employees:**

- 1. Elementary Principal.
- 2. Secondary Principal.
- 3. District Counselor.
- 4. Asst. Elementary Principal.
- 5. Asst. Secondary Principal.
- 6. Athletic Director.

**B. Discuss options for selecting new Superintendent, including but not limited to posting vacancy in accordance with District policy BJB Legal, or conducting Superintendent search.**

**C. Consider and take possible action to post Superintendent vacancy, or select Region 5 ESC or Arrow Educational Services to conduct Superintendent search.**

**D. Consider and take actions, if any, on matters discussed in closed session.**

**18. Future Agenda Items-TASB Update 112; 2019-20 TEKS Certification;**

**19. 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 Friday, February 8, 2019 @ \_\_\_\_\_

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