

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
January 17, 2019

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Thursday, January 17, 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. Dalton with Ideal Impact giving an up to date report over energy savings.**
- 3. Heather Woods reporting results from the elementary SRA Program.**
- 4. Discussion and possible action regarding delinquent tax collections contract presented by:**
 - a. Martha Stone, Tax Collector/Assessor. Pg(s) _____**
 - b. Stephen Lee with Perdue, Brandon, Fielder, Collins & Mott, LLP Atty's at Law. Pg(s) _____**
- 5. 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)_____**
- 6. Financial Statements.**
 - a. Monthly Financial Report. Pg(s)_____**
 - b. Monthly expenditures. Pg(s)_____**
- 7. Review, discuss and consider for approval bid submission from Perdue, Brandon, Fielder Collins & Mott LLP, Atty at Law for property held in trust.**

Bid Submitted by Randy Barnett in the amount of \$75.00.

Property description:
Tract: 1 PID: R000210731-Being a 0.24 acre tract, out of the Samuel Nelson Survey, A-45 known as Lot 36, Myrtle Bell, An unrecorded subdivision in Sabine County, Texas, described in volume 214, Page 615, Deed records of Sabine County, Texas. **Pg(s) _____**
- 8. Review, discuss and consider for approval Report of Management Fees from Buy Board for the period of September 2017-August 2018. Pg(s) _____**
- 9. Discuss and consider for approval an "Order" calling Board of Trustee Election and "Notice" of General Election" for Board Places 3 and 4. Pg(s) _____**

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10. Discuss and consider for approval entering into a “Joint Election Agreement” with the City of Pineland. Pg(s) _____

11. Discuss and consider for approval the appointing of Election Judges and Voting Clerks for the May 4, 2019 School Board Election. Pg(s) _____

12. Review, discuss and consider for approval changing May Board Meeting date from Monday, May 20th to May 13th due to canvassing dates for the May 4, 2019 election. May 15th is the last day to canvass the election. Pg(s) _____

13. Amendments to the Budget (if any.) Pg(s) _____

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

15. Superintendent’s Report

- a. Overnight Trips-Ag Mech Trip-San Angelo Feb. 3-5, 2019.
- b. Campus Reports.
- c. Athletic Director’s Report.
- d. Technology Director’s Report.
- e. **REMINDER**.....February Board Meeting will be held on Monday, Feb. 11th instead of the 18th due to Winter Break.

16. Personnel (may go into Executive Session if necessary)

Including: Resignations, evaluations, assignments, salaries, contracts, hiring, or other personnel issues.

- A. Interim Superintendent’s Evaluation**
- B. Interim Superintendent’s Contract.**
- C. Resignations (if any.)**
- D. Other Personnel**

17. Future Agenda Items.

2019-20 School Year District Calendar; TAPR

18. 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, January 14, 2019 @ _____

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