

**MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**March 18, 2019**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, March 18, 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. Consent agenda: (Single Motion)**

- a. Minutes of the Previous Board Meeting(s.) Pg(s) \_\_\_\_\_
- b. 2018-2019 Student Transfers Pg(s) \_\_\_\_\_
- c. Campus Substitutes (if any.) Pg(s) \_\_\_\_\_

**3. Financial Statements.**

- a. February Monthly Financial Report. Pg(s) \_\_\_\_\_
- b. February Monthly expenditures. Pg(s) \_\_\_\_\_

**4. Review, discuss and consider for approval “additional” changes to the 2019-2020 Band Handbook.**

Pg(s) \_\_\_\_\_

**5. Review, discuss and consider for approval TASB Update 112 affecting local policies:**

**BJA**-Supt. Qualifications & Duties; **CCG**-Local Revenue Sources-Ad Valorem Taxes; **CCGA**-Ad Valorem Taxes-Exemptions & Payments; **CH**-Purchasing & Acquisition; **CQ**-Technology Resources; **CV**-Facilities Construction; **DCB**-Employment Practices-Term Contracts; **DH**-Employee Standards of Conduct; **DIA**-Employee Welfare: Freedom from discrimination, Harassment and retaliation; **FMA**-Student Activities-School-sponsored Publications; **FNG**-Student Rights and Responsibilities: Student and Parent Complaints/Grievances; **GF**-**Public Complaints**; **GKA**-Community Relations: Conduct on School Premises; **GKB**-Community Relations-Advertising and Fundraising. Pg(s) \_\_\_\_\_

**6. Review, discuss and consider for approval the “Instructional Materials Allotment and TEKS Certification” for the 2019-20 school year. Pg(s) \_\_\_\_\_**

**7. Discussion of purchase of new cafeteria point of sale software . Pg(s) \_\_\_\_\_**

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

**9. Review, discuss and consider for approval out of state overnight trips (if any.) Pg(s) \_\_\_\_\_**

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**10. Superintendent's Report:**

- a. Overnight Trips (if any).
- b. Campus Reports.
- c. **Thursday, April 11<sup>th</sup> @ 6:00pm Reminder:** Regular monthly board meeting... date changed due to Spring Break.
- d. **Friday, April 12<sup>th</sup> @ 6:00pm** Special Called Meeting – Meeting with Superintendent Search Firm to begin reviewing superintendent applicants.
- e. Technology Report.
- f. Curriculum Director.
- g. Update on DC Local

**11. Executive Session: May go into executive session if necessary pursuant to Texas Government Code Sections 551.074, Including: resignations, evaluations, assignments, salaries, contracts, hiring, or other personnel issues.**

**551.071-Attorney consultation generally and 551.129-Attorney telephone consultation.**

**Superintendent recommendation-all six(6) positions be extended by one year resulting in two year contracts.**

**A. Contract Extensions 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. Resignations**

1. Kim Rhame, HS Para-professional

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

**12. Future Agenda Items:** Teacher Contracts, SECCA Contract, Student Accident Ins.

**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, 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, March 15, 2019 \_\_\_\_\_

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