

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
May 13, 2019

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, May 13, 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. **Canvassing of May 4, 2019 School Board Election**
 - a. **Issue Certificates of Election.**
 - b. **Oath of Office.**
 - c. **Organize the Board Members**
 - d. **Elect Board Officers.**

2. **Public Comments.**

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. **April** Monthly Financial Report. **Pg(s)**_____
 - b. **April** Monthly expenditures. **Pg(s)**_____

5. **Review, discuss and consider for approval revising Local Policy DC. Pg(s) _____**

6. **Review, discuss and consider for approval Board Resolution Extending Depository Contract for Funds of Independent School Districts Under TEC, Chapt. 45, Subchapter G, School District Depositories. Pg(s) _____**

7. **Out of state overnight trips. (if any.) Pg(s) _____**

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

9. **Superintendent's Report:**
 - a. **Graduations**
 1. **JH Graduation on Thurs., May 23rd, 2019 @ 7:00pm**
 2. **HS Graduation on Saturday, May 25th, 2019 @ 7:00pm**
 - b. **Early Release on Friday, May 24th, 2019.**
 - c. **Overnight Trips**
 1. - **6/2/19-6/4/19- UIL State Solo and Ensemble Contest** at Hendrickson High School in Pflugerville, Texas.
Staying at the Holiday Inn Express in Hutto Texas.
 - d. **Seamless Summer Feeding (Lunch Only) HS Campus- May 30-June 28th, 2019** Serving times will be 12 noon-12:30pm.

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e. Campus Reports

1. Campus Principals.
2. Technology Dept.
3. Athl Dept.
4. Maintenance Dept.

10. Closed Session:

Personnel (may go into Executive Session if necessary)

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

A. Letter of resignation(s) if any:

1. **Lisa McGown-** Middle School English Teacher.

B. Discuss and consider for approval one of the following contracts for Reading Specialist Heather Woods.

1. "Reading Specialist "Term Contract for 2019-2020 School Year.
2. Service Contract and License Agreement between West Sabine ISD (Elementary Campus) and Woods Reading Consulting.

C. Pursuant to Texas Government Code Sections 551.074, 551.071, and 551.129, consideration and consultation with legal counsel (including possible telephone consultation) regarding complaint filed against Interim Superintendent, Dr. John Lynch pursuant to Board Policy DIA.

D. Continue discussion with Mr. Jim Dunlap with Arrow Educational Services, Inc. regarding Superintendent Candidates.

11. Open Session:

A. Action regarding letter(s) of resignation.

B. Action regarding 2019-2020 Contract for Reading Specialist Heather Woods.

C. Consideration and possible action regarding complaint filed against Interim Superintendent, Dr. John Lynch pursuant to Board Policy DIA.

12. Future Agenda Items.

Student Transfers, , Board-Team of Eight Training, Athl & Cafeteria Bids, Employee/Student Handbooks & Student Code of Conduct.

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, May 9, 2019 @ _____pm

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