

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
November 16, 2015

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, November 16, 2015 beginning at 7:00 p.m., in the Board Room at the West Sabine Administration Building located at 101 Timberland Hwy W 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 Hearings for the following items:

- a. Review the Financial Integrity Rating System of Texas (FIRST.) Pg(s) _____

- b. Public hearing for the purpose of public comment on the 2015-2016 West Sabine High School Improvement Plan (TEC Chapter 3, Subchapter E; 19 Texas Administrative Code 97) Pg(s)_____

2.Public Comments.

3. Consent agenda: (Single Motion)

- a. Minutes of the Previous Board Meeting(s.) Pg(s)_____
- b. 2015-16 Student Transfers Pg(s)_____
- c. Campus Substitutes (if any.) Pg(s)_____

4. Financial Statements.

- a. October Monthly Financial Report. Pg(s)_____
- b. October Monthly expenditures. Pg(s)_____
- c. **Memo to Board- Concerning the possibility of another structural deficit in State Budget**

5. Discussion of timeline for interviews and employment of a District Academic Coordinator. Pg(s)_____

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

7. Superintendent's report.

- a. PEIMS "Snapshot" Date, Oct. 30,2015 Student Count for grades 9-12.
- b. 2015 Fall Legal Seminar-Thurs., Nov. 19 @ SFA Twilight Ballroom-9:00am-3:30pm.
- c. New Football Scoreboard.
- d. Chronic Absenteeism

8. Discuss and consider for approval overnight trips. (if any) Pg(s)_____

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

REGULAR MEETING NOTICE/AGENDA

Board of Trustees

West Sabine Independent School District

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

- a. Hiring of Samantha Burrow as Elementary Teacher.

11. Future Agenda Items.

District Goals & District Improvement Plan; Board-Team of Eight Training, the Elementary dining hall renovation- Publish RFP for professional services (Architectural and Engineering) and Construction Manger at Risk

12. 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, Nov. 13, 2015 @ _____

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