

**MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**April 28, 2016**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Thursday, April 28, 2016 beginning at 7:00 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. 2014-15 Student Transfers Pg(s) \_\_\_\_\_
- c. Campus Substitutes (if any.) Pg(s) \_\_\_\_\_

**3. Financial Statements.**

- a. Monthly Financial Report. Pg(s) \_\_\_\_\_
- b. Monthly Expenditures for March. Pg(s) \_\_\_\_\_
- c. Erate-Form 471 for Year Beginning July 1, 2016

**4. Review, discuss and consider for approval membership renewal to the State of Texas Co-op Program.**

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

**5. Discussion of new Diesel/Auto Tech Training Program which will also house bus repair shop.**

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

**7. Superintendent's Report:**

**a. Overnight Trips:**

- 1. Regional Track Meet-Boys & Girls – Palestine- Friday, May 1.
- 2. State Track Meet-May 14-15.
- 3. Band - San Antonio -May 13-15-attending a San Antonio Symphony performance.

**b. Campus Reports.**

**c. Team of 8 Board Training with Vernis Rogers, Field Representative ESC 7.**

**d. Nursing Home Information West Sabine ISD is the largest taxing entity and would become trustee.**

**8. Personnel (may go into Executive Session if necessary)**

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

**A. Consider contract renewals for the following:**

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1. Teachers.
2. Counselor.
3. High School Registrar/District Testing Coordinator.

**B. Letter of resignation(s) (if any.)**

**9. Future Agenda Items.**

Improvement Plans, District Goals & District Improvement Plan; Board-Team of Eight Training

**10. 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, Apr. 25, 2016 @ \_\_\_\_\_

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