

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
August 22, 2016

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, August 22, 2016 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.

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.

- A. Public Hearing to begin @ 7:00pm.....to discuss budget and proposed tax rate for 2016-17 school year.**
- B. Level Three Parent Grievance-Joe and Lisa Lane.**

1 . Public comments/audience participation.

2. Consent agenda: (Single Motion)

- a. Minutes of the Previous Board Meeting(s.) Pg(s)_____**
- b. 2016-17 Student Transfers (if any) Pg(s)_____**
- c. Campus Substitutes (if any.) Pg(s)_____**

3. Financial Statements.

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

4. Review, discuss and adopt the “Certified Tax Roll.” Pg(s) _____

5. Adopt the 2016-17 School Year Budget. Pg(s) _____

6. Adopt the Tax Rate for the 2016-17 Budget Year. Pg(s) _____

7. Review, discuss and consider for approval a request to The Texas Education Agency modifying West Sabine ISD’s compressed tax rate for the 2016-17 school year. Pg(s) _____

8. Review, discuss and consider for approval the engagement letter for fiscal year 2016 from The Accounting Firm of Hall, Johnson, McLemore and Redfield, LLP. Pg(s) _____

9. Review, discuss and consider for approval “Early Release Waiver.” Pg(s) _____

10. Review and consider for approval the 2016-17 TTESS Appraisal Calendar. Pg(s) _____

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11. Review and consider for approval the 2016-17 TTESS Appraisers. Pg(s) _____

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

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

14. Superintendent's report.

- a. Accountability Ratings.
- b. School FIRST (Preliminary) Report.

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

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

16. Future Agenda Items: Update 106

17. 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, August 19 , 2016 @ _____

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