

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
December 12, 2016

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, December 12, 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.

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 Meeting to discuss School FIRST.**
- 2. Review and consider for approval the Financial Audit for fiscal year ending August 31, 2016 as presented by the Certified Public Accountant Firm of Halls, Johnson, McLemore and Redfield LLP.**
- 3. Public Comments.**
- 4. Report on School Board Members Continuing Education Hours. Pg(s)_____**
- 5. Consent agenda: (Single Motion)**
 - a. Minutes of the Previous Board Meeting(s.) Pg(s)_____**
 - b. 2016-17 Student Transfers Pg(s)_____**
 - c. Campus Substitutes (if any.) Pg(s)_____**
- 6. Financial Statements.**
 - a. November Monthly Financial Report. Pg(s)_____**
 - b. November Monthly expenditures. Pg(s)_____**
- 7. Review of 2015-2016 Texas Academic Performance Report (TAPR) formerly AEIS.)**
- 8. Review and discuss the options for the elementary cafeteria expansion. Pg(s) _____**
- 9. Review, discuss and consider for approval TARS-SDA Resolution regarding districts with less than 1600 students and less than 300 miles square within the district. Pg(s) _____**
- 10. Amendments to the Budget (if any.) Pg(s) _____**
- 11. Discuss and consider for approval overnight trips. (if any) Pg(s)_____**
- 12. Superintendent's report.**
 - a. Thurs., December 15.....Christmas Parade.**
 - b. Fri., December 16, 2016..... Christmas Break Begins @ 3:07pm**

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- c. **Mon., Jan. 2, 2017**..... Classes resume.
- d. **2016 PBMAS**
- e. **Mon., Jan. 16, 2017**..... School Board Meeting.
- f. **Filing dates and times** for West Sabine ISD School Board Election for places 5,6,7...**Dates:** Wed., Jan. 18, 2017 – Fri., Feb. 17, 2017- **Times:** 8:00am-4:00pm with the **exception** on Fri., Feb. 17th – 8:00am-5:00pm.
- g. **2017-18 PEG List.**
- h. **Campus Reports.**

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

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

- a. **Review, discuss and consider for approval Kerry Stone, Jr.’s recommendation to fill the High School Social Studies vacancy.**
- b. **Update Elementary & HS**

14. 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, Dec. 9th, 2016 @ _____

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