

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
February 15, 2016

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Thursday, February 15, 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.

The Level 3 hearing will be conducted in closed (executive) session pursuant to 551.082(a)(1), Tex. Gov't Code.

1. Level Three (3) Complaint Hearing brought by Parent.

Any action, decision or vote on this Level Three Parent Complaint will be taken in open (public) session, according to law.

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

5. Review, discuss and consider for approval 2016-2017 School Year Calendar. Pg(s) _____

6. Review, discuss and consider for approval the refund request payable to Gulf-South Pipeline Company in the amount of \$1,104 for M & O. Pg(s)_____

7. Review, discuss and consider for approval 2016-17 Cheerleader/Mascot Constitution. Pg(s)_____

8. Discuss and consider for approval out of state and/ or overnight trips. (if any) Pg(s)_____

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

10. Superintendent's Report:

- a. Overnight Trips (if any).
- b. Travel Reimbursement for Non-Overnight Meals.

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- c. Campus Report
 - 1. Athletic Update
- d. Academic Report

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

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

- a. Superintendent's Evaluation and Contract.

12. Future Agenda Items.

Principal's Contracts, Campus Improvement Plans

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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Monday, February 12, 2016 @ _____

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