

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
July 18, 2016

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, July 18, 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 comments/audience participation.

2. 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)_____

3. Financial Statements.

- a. **2016-2017 Budget Workshop.**
- b. Monthly Financial Report. Pg(s)_____
- c. Monthly expenditures. Pg(s)_____

4. Review, discuss and consider for approval the following handbooks:

- a. **2016-2017 Student Handbook. Pg(s) _____**
- b. **2016-2017 Employee Handbook. Pg(s) _____**

5. Review, discuss and consider for approval 2016-2017 Student Code of Conduct. Pg(s) _____

6. Review, discuss and consider for approval 2016-17 TASB Risk Management Fund Renewal Proposal. Pg(s) _____

7. Review, discuss and consider for approval TASB Update 105 affecting the below listed local policies:
BJCF-Supt. Non-Renewal;**BQ**-Planning and Decision Making Process;**CLB**-Bldg, Grounds, & Equipment Mgmt Maint.;**CLE**-Bldg,Grounds & Equipment Mgmt Flag Displays;**CPC**-Office Mgmt Records Mgmt.;**DBA** Employment Requirements & Restrictions Credentials and Records;**DFBB**-Term Contracts Nonrenewals; **DFFA**-Reduction in Force Financial Exigency; **DFFB**-Reduction in Force Program Change;**EHBD**-Special Programs Federal Title 1;**FDC**-Admissions Homeless Students; Pg(s)_____

8. Review, discuss and consider for approval the annual reviewing of Policy CDA-Investments. Pg(s)_____

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

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

11. Superintendent's report. Pgs(s)_____

- a. 2016 STAAR SCORES
- b. STAAR Scores compared over years
- c. WS Scores compared to Statewide Scores
- d. Admin Building roof
- e. Summer maintenance
- f. FFA State Convention Trip
- g. FCCLA National Convention Trip

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

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

A. Hiring

- 1. Stacie McNaughten-6th Grade Math.**

B. Resignation(s)

- 1. Lucas Holloway-6th Grade Math/Coach**

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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Friday, July 15, 2016 @ _____

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