

**MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**June 13, 2016**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, June 13, 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. Issue Certificate of Election and Oath of Office to Board Member due to being absent from the May Board Meeting.**
- 2. Public Comments.**
- 3. Consent agenda: (Single Motion)**
  - a. Minutes of the Previous Board Meeting(s.) Pg(s) \_\_\_\_\_
  - b. Student Transfers Pg(s) \_\_\_\_\_
  - c. Campus Substitutes (if any.) Pg(s) \_\_\_\_\_
- 4. Financial Statements.**
  - a. Budget Workshop.
  - b. May Financial Report. Pg(s) \_\_\_\_\_
  - c. May Monthly expenditures. Pg(s) \_\_\_\_\_
- 5. Review, discuss and consider for approval Vendors that submitted bids for the following items:**
  - a. Cafeteria Supplies, food and non-food items and ice cream.
  - b. Athletic Equipment.
- 6. Review, discuss and consider for approval the 2016 budget for the Appraisal District. Pg(s) \_\_\_\_\_**
- 7. Review, discuss and consider for approval the 2016-17 Contract through Region 5 ESC for the TxEIS Support. Pg(s) \_\_\_\_\_**
- 8. Review, discuss and consider for approval 2016-2017 Band Handbook. Pg(s) \_\_\_\_\_**
- 9. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_**
- 10. Review, discuss and consider for approval overnight Out of State Trips. Pg(s) \_\_\_\_\_**
  - a. Band Trip to Disney World for the 2016-2017 School Year.

## MEETING NOTICE/AGENDA

### Board of Trustees

### West Sabine Independent School District

#### 11. Superintendent's Report:

- a. **Overnight Trips-FFA**-June 20-22 -Area IX Leadership Camp-Crockett, Tx.  
July 11-15-State FFA Convention-Dallas, Tx                      Pg(s) \_\_\_\_\_
- b. **Campus Reports.**
- c. **Receipt of Keeler Grant.**
- d. **SLI in San Antonio**-June 16-17-Leave, Wed., June 15 @ 11:00am from the Admin Bldg.
- e. **Lawsuit regarding School Finance Court Case.**

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

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

##### A. Hiring of the following School Personnel:

1. **Kristie Brown**- English Dept. Chair and HS English
2. **Joush Morris** –Teacher/Coach
3. **Natalie Hand**-District Counselor.

##### B. Contract Renewals for the following School Personnel:

- a. Academic Coor-Carnelius Gilder.
- b. Business Mgr. Natasha McClelland.
- c. Technology Coor.-Daniel Havard.

##### C. Intra-District Transfers

- a. **Shay Lane** – Special Education Teacher.
- b. **Deanna Metcalf** – Reading/Math Interventionist.

##### D. Letter of resignation(s):

- 1.Rebecca Whitton
2. Gary Smith

#### 13. Future Agenda Items.

Student and Employee Handbooks, Secondary Campus Improvement Plan, District Goals & District Improvement Plan; Board-Team of Eight Training.

#### 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, June 10, 2016 \_\_\_\_\_

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