

**MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**March 21, 2016**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, March 21, 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. Public Comments.**

**2. Consent agenda: (Single Motion)**

- a. Minutes of the Previous Board Meeting(s.) Pg(s) \_\_\_\_\_
- b. 2015-2016 Student Transfers Pg(s) \_\_\_\_\_
- c. Campus Substitutes (if any.) Pg(s) \_\_\_\_\_

**3. Financial Statements.**

- a. February Monthly Financial Report. Pg(s) \_\_\_\_\_
- b. February Monthly expenditures. Pg(s) \_\_\_\_\_

**4. Review, discuss and consider for approval the following items for the School Board Trustee Election, May 7, 2016.**

- a. Order of Cancellation. Pg(s) \_\_\_\_\_
- b. Certification of Unopposed Candidates. Pg(s) \_\_\_\_\_

**5. Review, discuss and consider for approval the “Instructional Materials Allotment and TEKS Certification” for the 2016-2017 school year. Pg(s) \_\_\_\_\_**

**6. Review, discuss and consider for approval the 2016-17 school year contract with SECCA for Title 1 & 2, Part A and State Compensatory Education. Pg (s) \_\_\_\_\_**

**7. Review, discuss and consider for approval the addition to the elementary school and renovation to the administration building. Pg(s) \_\_\_\_\_**

**8. Discuss and consider for approval Mark Strong with Scott and Strong Architects to serve as Architect for the elementary addition and renovation to the administration building. Pg(s) \_\_\_\_\_**

**9. Review, discuss and consider for approval the purchasing of a bus. Pg(s) \_\_\_\_\_**

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10. Review and discuss the implementation of a revised Career Technical Training to include Building and Trades, Diesel/Auto Repair and other skills training. Pg(s) \_\_\_\_\_
11. Review, discuss and consider for approval Keeler Grant Application. Pg(s) \_\_\_\_\_
12. Review, discuss and consider for approval student accident insurance “Texas Kids First” for the 2016-2017 school year. Pg(s) \_\_\_\_\_
13. Review, discuss and consider revisions to the below Secondary Math acute teacher shortage policy. *The \$3,000.00 stipend will be paid to teachers that are math certified, teaching the maximum number of math courses that is allowed by the master schedule, annual review of teacher appraisals indicate no areas of concern and has at least 18 hours of math courses from an accredited college or university.*
14. Review, discuss and consider for approval TASB Update 104. Pg(s) \_\_\_\_\_
15. Review, discuss and consider for approval 2016-2017 School Year Calendar. Pg(s) \_\_\_\_\_
16. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_
17. Review, discuss and consider for approval “Certifying the Superintendent to the Regional Advisory Committee. Pg(s) \_\_\_\_\_
18. Review, discuss and consider for approval revisions to DEC Local Policy “Extended Sick Leave.” Pg(s) \_\_\_\_\_
19. Discussion of Funds Request from FFA. Pg(s) \_\_\_\_\_
20. Superintendent’s Report:
  - a. Overnight Trips (if any).
  - b. School Board Summer Leadership Institute-San Antonio-June 16-18, 2016.
  - c. Campus Reports.
21. Personnel (may go into Executive Session if necessary)  
Including: Resignations, evaluations, assignments, salaries, contracts, hiring, or other personnel issues.
  - A. Contract Renewals for the following campus personnel:
    1. Debbie Lane, Elementary Principal.
    2. Karianna Grant, Elementary Asst. Principal
    3. Ryan Fuller, Secondary Principal
    4. Jason Perry, Secondary Asst. Principal
  - B. Results of grading issue.
22. Future Agenda Items.  
Secondary Campus Improvement Plan, District Goals & District Improvement Plan; Board-Team of Eight Training; Soliciting RFP for Construction Manager at Risk for renovations and additions to the district.
23. 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,

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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 Thursday, March 17, 2016 \_\_\_\_\_

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