

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
May 16, 2016

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, May 16, 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 Certificates of Election.**
- 2. Oath of Office.**
- 3. Organize the Board of Trustees-Elect Officers of the Board.**
- 4. Public Comments.**

5. 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) _____

6. Financial Statements.

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

7. Review, discuss and consider for approval First Financial Group of America (FFGA) Section 125 Flexible Benefit Plan. Pg(s) _____

8. Review, discuss and consider for approval Re-sale of District Trust Properties:

(a) **Suit #:** T-687; Sabine Co, et al vs. TIN, INC.

Property Description: Lot 21, Block 2 Jack Langston Addition, City of Pineland, Parcel #1363.

(b) **Suit#:** T-689; Sabine County, et al vs Cleve Randolph.

Property Description: Lot 16, Block 1, Jack Langston Addition, City of Pineland, Parcel #1373

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

10. Review, discuss and consider for approval "Out of State" overnight trips. (if any) Pg(s) _____

- a. FCCLA.

11. Review, discuss and consider for approval revisions to 2016-17 School Year Calendar. Pg(s) _____

12. Superintendent's Report:

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West Sabine Independent School District

a. In State Overnight Trips.

b. IDEA-B LEA MOE Compliance Review.

c. Seamless Summer Feeding (Lunch Only) Elementary Campus- June 6th - July 15th with July 4th being a holiday. Serving times will be 12 noon-12:30pm.

d. Campus Reports.

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

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

A. Hiring:

B. Letter of resignation(s) if any:

1. Danny Bragg

2. Kasey Smith

3. Shelia Cloudy

14. Future Agenda Items.

Student Transfers, District Goals & District Improvement Plan; Board-Team of Eight Training, Planning implementation of skills training programs .

15. 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, May 13, 2016 _____

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