

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
October 17, 2016

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, October 17, 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.

- a. Rahaf Shawakfeh giving a presentation over FCCLA.

2. Consent agenda: (Single Motion)

- a. Minutes of the Previous Board Meeting(s.) **Pg(s)**_____
- b. 2016-17 Student Transfers **Pg(s)**_____
- c. Campus Substitutes (if any.) **Pg(s)**_____

3. Financial Statements.

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

4. Review, discuss and consider for approval an amendment to the 2016-17 school calendar. Pg(s)_____

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

6. Review, discuss and consider for approval the purchasing of district vehicles. Pg(s) _____

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

- a. Purchasing of a “Rider Scrubber Floor Cleaner.
- b. Purchasing of a Zero Turn Commercial Grade Lawnmower.

8. Superintendent’s report.

- a. The Treasury Dept. (IRS) regulations regarding meal reimbursements for “day trips.”
- b. Fall Fest October 25th on the HS Campus.
- c. TASB 2016 Fall Seminar Wednesday, Nov. 9th-9am-3:30pm in Nacogdoches @SFA Twilight Ballroom.
- d. Scoreboard
- e. Regional Cross Country Meet –Huntsville, Texas-leave on Fri., Oct. 28th 2016-compete and return on Sat., Oct. 29th.
- f. State Cross Country Meet-Round Rock, Texas-leave on Fri., Nov. 11th –compete and return on Sat., Nov. 12th.

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- g. Reminder.....November Board Meeting will be on Mon., Nov. 14th.
- h. Auditors-Oct. 26th
- i. Teacher Training.
- j. Campus Reports.

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

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

10. Future Agenda Items.

School FIRST Report; Elementary Cafeteria renovation plan;

11. 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 Friday, October 14, 2016 @ _____

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