

**REGULAR MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**September 19, 2016**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, September 19, 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.**

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

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

**3. Financial Statements.**

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

**4. Review, discuss and consider for approval TASB Update 106. Pg(s) \_\_\_\_\_**

**5. Review, discuss and consider for approval the property below with the following description:**

**Description:** Tract 1:88 **Buyer:** Weldon Davis **Bid Amount:** \$701.00

0.207 Acres, more or less, a part of the Ball Park Addition to the city of Pineland, Larkin Gross Survey, Abstract 19, Sabine County Texas. Pg(s) \_\_\_\_\_

**6. Review, discuss and consider rejecting the bid for the property below with the following description:**

**Tax Lawsuit #T-884**

**Parcels:** 3187 being an undivided 2.20 acres out of 4.4 acres and 3186 being an undivided parcel of 1.10 acres out of 4.4 acres and 3188 being an undivided parcel of 1.10 out of 4.4 acres of the James E. Carter Estate on FM 1.

Pg(s) \_\_\_\_\_

**7. Review, discuss and consider for approval Student Lunch Price Increase of ten-cents (\$.10) going from \$1.75 to \$1.85 effective Monday, Oct. 3, 2016.**

**8. Review, discuss and consider for approval the 2016-17 Purchasing Cooperative Agreement between Region 7 Education Service Center and West Sabine ISD. Pg(s) \_\_\_\_\_**

**9. Discuss and consider for approval overnight (out of state) trips. (if any) Pg(s)\_\_\_\_\_**

**10. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_**

**11. Superintendent's report.**

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**A. ELL Students.**

**B. Campus reports**

**C. Date changes for board meetings due to student holidays:**

1. November 14<sup>th</sup> instead of the 21<sup>st</sup>.
2. December 12<sup>th</sup> instead of the 19<sup>th</sup>.

**2017**

3. February 13<sup>th</sup> instead of the 20<sup>th</sup>.
4. April 10<sup>th</sup> instead of the 17<sup>th</sup>.

**D. Accountability Ratings.**

**E. PBMAS 2015**

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

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

**13. Future Agenda Items.**

School FIRST Report

**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, September 16, 2016 @ \_\_\_\_\_

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