

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
August 21, 2017

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, August 21, 2017 beginning at 6:00 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.

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.

A. Public Hearing to begin @ 6:00pm.....to discuss budget and proposed tax rate for 2017-18 school year.

B. Level Three Employee Grievance-Angela Williams.

1 . Public comments/audience participation.

2. Consent agenda: (Single Motion)

a. Minutes of the Previous Board Meeting(s.) **Pg(s)** _____

b. 2017-18 Student Transfers (if any) **Pg(s)** _____

c. Campus Substitutes (if any.) **Pg(s)** _____

3. Financial Statements.

a. July Monthly Financial Report. **Pg(s)** _____

b. July Monthly expenditures. **Pg(s)** _____

c. August Monthly Expenditures. **Pg(s)** _____

4. Review, discuss and adopt the “Certified Tax Roll.” Pg(s) _____

5. Adopt the Tax Rate for the 2017-18 Budget Year. Pg(s) _____

6. Adopt the 2017-18 School Year Budget. Pg(s) _____

7. Review, discuss and consider for approval teacher signing and retention stipends. Pg(s) _____

8. Review, discuss and consider for approval District of Innovation Plan for the 2017-18 school year. Pg(s) _____

9. Review, discuss and consider for approval 2017-18 School Year Calendar. Pg(s) _____

10. Review, discuss and consider for approval Region 5 “TxEIS (Student & Business Software) Support Contract” for the 2017-18 school year. Pg(s) _____

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- 11. Review, discuss and consider for approval 2017-18 Student Handbook Post Legislative changes. Pg(s) _____**
- 12. Review and consider for approval the 2017-18 TTESS Appraisal Calendar. Pg(s) _____**
- 13. Review and consider for approval the 2017-18 TTESS Appraisers. Pg(s) _____**
- 14. Discuss Elementary Cafeteria Plan and Architect.**
- 15. Discuss and consider for approval overnight trips. (if any) Pg(s)_____**
- 16. Amendments to the Budget (if any.) Pg(s) _____**
- 17. Superintendent's report.**
 - a. Accountability Ratings.
 - b. School FIRST (Preliminary) Report.
 - c. PBMAS Report.
 - d. Campus Reports.
- 18. Personnel (may go into Executive Session if necessary)**
Including: Resignations, evaluations, assignments, salaries, contracts, hiring, or other personnel issues.
 - a. Employment of Desmond Lacey as a JH Social Studies Teacher.**
 - b. Discussion with possible approval of termination recommendation for Alicia Hancock.**
- 19. Future Agenda Items: School FIRST (Final)**
- 20. 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, August 18 , 2017 @ _____

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