

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
February 13, 2017

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Thursday, February 13, 2017 beginning at 7:00 p.m., in the board room 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. 2016-17 Student Transfers Pg(s)_____
- c. Campus Substitutes (if any.) Pg(s)_____

3. Financial Statements.

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

4. Review, discuss and consider for approval 2017-2018 School Year Calendar. Pg(s) _____

5. Review, discuss and consider for approval the below 2017-18 Constitution and Handbook:

- a. 2017-18 Cheerleader/Mascot Constitution. Pg(s)_____
- b. 2017-18 Band/Twirler/Drum-Major Handbook Pg(s) _____

6. Review, discuss and consider for approval TASB Update 107 includes recommendations to the following Local & Legal Policies: CDC, FJ and GE-Gifts, fundraising, and solicitations; CJ and DC-Personnel Issues; DFAA, DFBA and DFCA-Suspension/Termination; DEE-Expense Reimbursement; FEA Student Issues-Homeschool Compulsory Attendance; FFA Legal-Student Wellness-FFAA, FFAB, EFAA, CMD; EHDD & FEB Legal-Instruction. Pg(s) _____

7. Discuss and consider for approval out of state overnight trips. (if any) Pg(s)_____

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

9. Superintendent's Report:

- a. Overnight Trips (if any).
- b. Campus Reports.
- c. 2015-16 Report Cards-District and Campuses.
- d. Summer Leadership Institute-San Antonio-June 15-17, 2017.

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e. Building & Trades and Auto technician / Diesel Mechanics Program

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

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

A. Contract renewals for the below listed employees:

1. Elementary Principal.
2. Secondary Principal.
3. District Counselor.
4. Asst. Elementary Principal.
5. Asst. Secondary Principal.
6. District Curriculum Coordinator.

B. Discussion of Teacher Signing Stipend and Teacher Returning Stipend

11. Future Agenda Items-2017-18 TEKS Certification. Elementary Cafeteria Plans,

12. 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, February 10, 2017 @ _____

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