

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
July 17, 2017

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, July 17, 2017 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/audience participation.

2. Consent agenda: (Single Motion)

- a. Minutes of the Previous Board Meeting(s.) Pg(s) _____
- b. 2017-18 Student Transfers Pg(s) _____
- c. Campus Substitutes (if any.) Pg(s) _____

3. Financial Statements.

- a. **2017-2018 Budget Workshop.**
 - 1. Possible Impact of Georgia Pacific's Valuation Appeal
 - 2. Fiscal Year 2018 Revenue Projection
 - 3. Fiscal Year 2018 Expenditure Projection
 - 4. Fiscal Year 2018 Fund Balance Projection and Discussion
- b. Monthly Financial Report. Pg(s) _____
- c. Monthly expenditures. Pg(s) _____

4. Review, discuss and consider for approval the following handbooks:

- a. **2017-2018 Student Handbook.** Pg(s) _____
- b. **2017-2018 Employee Handbook.** Pg(s) _____
- c. **2017-2018 Student Code of Conduct.** Pg(s) _____

5. Review, discuss and consider for approval engaging the accounting firm of Axley Rode as auditors for fiscal year 2017. Pg(s) _____

6. Review, discuss and consider for approval 2017-2018 School Year Calendar. Pg(s) _____
a. Discussion of District of Innovation and calendar for 2018-2019. Pg(s) _____

7. Review, discuss and consider for approval 2017-18 Property, Auto and Liability Insurance. Pg(s) _____

8. Review, discuss and consider for approval TASB Update 108. Pg(s) _____

9. Review, discuss and consider for approval the annual reviewing of Policy CDA-Investments. Pg(s) _____

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

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

12. Superintendent’s report. Pgs(s) _____

- a. STAAR Scores
- b. Employee Alcohol and Drug Abuse policy (Receive handouts at the meeting)

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

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

A. Contract Renewals for:

- 1. **Natasha McClelland**-Business Manager.
- 2. **Daniel Havard**-Technology Coordinator.

B. Hiring / Assignment Changes

Professional Contracted Personnel

- 1. **John Kyle Smith**
- 2. **Asst. Principal/Teacher**
- 3. **HS Math Assignments**
- 4. **Softball Coach** – Crystal Muncrief.
- 5. **Café Worker**
- 6. **Café Mgr**
- 7. **JH/HS ISS**-Nic Williams
- 8. **Elem PK Aide**
- 9. **Desmond Lacey**-JH Soc. Studies/Coach.

C. Resignation(s)

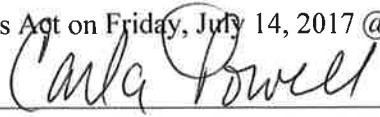
- 1. **Traci Authement**-6th Grade Math.
- 2. **Jason Perry**-Asst. Principal, HS Math.

D. Leland Hand’s employment date for the 2017-18 school year will be September 1, 2017.

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, July 14, 2017 @ 4⁵⁰ pm



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