

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
May 15, 2017

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, May 15, 2017 beginning at 7:00 p.m., in the boardroom 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. Canvass votes from May 6, 2017.

- a. Issue Certificates of Election.**
- b. Oath of Office.**
- c. Organize the Board of Trustees-Elect Officers of the Board.**

2. Public Comments.

3. 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) _____**

4. Financial Statements.

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

5. Review and consider for approval awarding the Depository Contract (Two Year Term 09012017-08312019) for Funds of Independent School Districts Under TEC, Chapter 45, Subchapter G, School District Depositories. Pg(s) _____

6. Review and discuss the elementary building project. Pg(s) _____

7. Review, discuss and consider for approval the purchase of the "SRA" Instructional Materials. Pg(s) _____

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

8. Superintendent's Report:

- a. Overnight Trips.**
- c. Seamless Summer Feeding (Lunch Only) HS Campus- June 5 - July 14 with July 4th being a holiday. Serving times will be 12 noon-12:30pm.**
- d. Campus Reports.**

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

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

A. Hiring:

1. Alex Davis
2. Alison Davis
3. Magan Duffey

B. Renewal of Probationary Contract:

1. DeEsta Jones

C. Letter of resignation(s) if any:

1. Kevin Lane-Head Baseball Coach/Elem PE
2. Michael Harris-Social Studies/Coach.
3. Tony Allen-ISS/Coach.

D. Discussion of Head Boys Basketball Coaching Position.

9. Future Agenda Items.

Student Transfers, District Goals & District Improvement Plan, Board-Team of Eight Training, Athl & Cafeteria Bids, Employee/Student Handbooks & Student Code of Conduct.

10. 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, May 12, 2017 @ _____

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