

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
April 26, 2018

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Thursday, April 26, 2018 beginning at 6:00 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. Public Comments.**
- 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. Monthly Financial Report. Pg(s) _____
 - b. Monthly Expenditures for March. Pg(s) _____
- 4. Review, discuss and consider for approval engaging the accounting firm of Axley & Rode as auditors for fiscal year 2018. Pg(s) _____**
- 5. Review, discuss and consider for approval TASB Update 110. Pg(s) _____**
- 6. Discussion of Elementary Building Project.**
 - a. Select color of composite shingles for roofing.
- 7. Review, discuss and consider for approval District of Innovation Plan. Pg(s) _____**
- 8. Review, discuss and consider for approval “Inter-Local Agreement between West Sabine ISD and the Jasper-Newton County Public Health District.” Pg(s) _____**
- 9. Review and discuss Superintendent Search.**
- 10. Amendments to the Budget (if any.) Pg(s) _____**
- 11. Superintendent’s Report:**
 - a. Overnight Trips**
 1. April 26 – 27 return on the 28th- Regional Track Meet- Palestine, Texas.
 2. May 4th return on the 5th- State Academic Meet.

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3. May 7th-return on the 8th- Science Club-San Marcos.

b. Campus Reports.

c. Continuing Education Credit Reporting for Texas School Board Members.

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

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

A. Consider contract renewals for the following:

1. Teachers.
2. High School Registrar/District Testing Coordinator.

B. Letter of resignation(s) (if any.)

1. Amber Ellison

13. Future Agenda Items: Canvassing May Election, Issue Certificates, Oath of Office, Elect Officers, 18-19 School Year Student Transfers.

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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Monday, Apr. 23, 2018 @ _____

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