

**MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**January 22, 2018**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, January 22, 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. Review, discuss and consider for approval the financial audit for fiscal year ending August, 2017 as presented by the Certified Accounting Firm of Axley and Rode, LLP.**
- 2. Public Comments.**
- 3. 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)\_\_\_\_\_
- 4. Financial Statements.**
  - a. Monthly Financial Report. Pg(s)\_\_\_\_\_
  - b. Monthly expenditures. Pg(s)\_\_\_\_\_
- 5. Discuss and consider for approval an “Order” calling Board of Trustee Election and “Notice” of General Election for Board Places 1, and 2. Pg(s) \_\_\_\_\_**
- 6. Discuss and consider for approval entering into a “Joint Election Agreement” with the City of Pineland. Pg(s) \_\_\_\_\_**
- 7. Discuss and consider for approval the appointing of Election Judges and Voting Clerks for the May 5, 2018 School Board Election. Pg(s) \_\_\_\_\_**
- 8. Review and discuss 2017-2018 School Year Calendar.**
- 9. Review and discuss Keeler Grant Application.**
- 10. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_**
- 11. Superintendent’s Report:**
  - a. Overnight Trips-Ag Mech Trip-San Angelo-Feb 12-15, 2018.
  - b. High School Campus report

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c. Elementary Campus report.

d. May Board Meeting date change due to canvassing dates for the May 5, 2018 election. Change to May 14, 2018 instead of May 21, 2018.

**12. Discuss and consider for approval out of state overnight trips. (if any) Pg(s)\_\_\_\_\_**

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

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

**A. Superintendent's Evaluation and Contract.**

**B. Resignations.**

**C. Other Personnel**

1. Operations.

**14. Future Agenda Items.**

2018-19 School Year District Calendar; Team of 8 Training; District and Campus Plans

**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, January 19, 2018 @ \_\_\_\_\_

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