

REGULAR MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
July 16, 2018

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, July 16, 2018 beginning at 6:00 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. 2018-19 Student Transfers Pg(s) _____
- c. Campus Substitutes (if any.) Pg(s) _____

3. Financial Statements.

- a. **2018-2019 Budget Workshop.**
- b. Monthly Financial Report. Pg(s) _____
- c. Monthly expenditures. Pg(s) _____

4. Review, discuss and consider for approval the following handbooks and Student Code of Conduct. Pg(s) _____

- a. **2018-2019 Student Handbook. Pg(s) _____**
- b. **2018-2019 Employee Handbook. Pg(s) _____**
- c. **2018-2019 Student Code of Conduct. Pg(s) _____**

5. Review, discuss and consider for approval Service Contracts with the following Educational Service Centers:

- a. **Region 5 ESC Pg(s) _____**
- b. **Region 7 ESC Pg(s) _____**

6. Review, discuss and consider for approval adding the following individuals as authorized signers to the following accounts at Southside Bank: Payroll Clearing, Operating, Interest and Sinking, Worker's Compensation, Construction and Financial Clearing.

- a. Kenneth Smith, Board President replacing Ronald Barlow.
- b. John Lynch, Interim Superintendent replacing Supt. Mike Pate.

7. Update on the Elementary New Construction with possible action on the following purchases:

- a. White Boards for Classrooms, PA System, Portable Stage. Pg(s) _____

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8. Review, discuss and consider for approval the 36 month copier lease agreement for four (4) Canon iR 6555i II Copiers with “Datamax”(Formerly East Texas Copy Systems.) Pg(s) _____
9. Review, discuss and consider for approval TASB Update 111 affecting Local Policies BBD, CAA,CJA, DEA, DHE, DI, FEA. Pg(s) _____
10. Review, discuss and consider for approval the annual reviewing of Policy CDA-Investments. Pg(s)_____
11. Discuss and consider for approval “out of state” overnight trips. (if any) Pg(s)_____
12. Amendments to the Budget (if any.) Pg(s) _____
13. Superintendent’s report. Pgs(s)_____
 - a. Cafeteria milk update.
14. Personnel (may go into Executive Session if necessary)
Including: Resignations, evaluations, assignments, salaries, contracts, hiring, or other personnel issues.
 - A. Employment with West Sabine ISD (if any.)
 - B. Resignation(s) if any.
 - C. Intra-District Professional Transfers or Reassignments (if any.)
15. Adjournment.
16. Future Agenda Items: 2018-19 Property, Auto and Liability Insurance,

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 13, 2018 @ _____

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