

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
June 18, 2018

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, June 18, 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 Meeting

- a. District of Innovation Plan 2018-2023.

2. Public Comments.

3. Review, discuss and consider for approval bids for the following:

- a. Bread, milk, ice cream, food and non-food supplies. Pg(s) _____
- b. Athletic Equipment and Supplies. Pg(s) _____
- c. Fuel. Pg(s) _____

4. 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) _____

5. Financial Statements.

- a. 2018-19 Budget Workshop.
- b. May Financial Report. Pg(s) _____
- c. May Monthly expenditures. Pg(s) _____

6. Review, discuss and consider for approval the 2018-19 “Renewal” for the third (3rd) of a three (3) year Contract with Claims Administrative Services, Inc for Workers Compensation. Pg(s) _____

7. Review, discuss and consider for approval the Inter-local Agreement the Sabine County Shared Services Arrangement and West Sabine ISD. Pg(s) _____

8. Review, discuss and consider for approval the 2018-19 proposed budget for the Appraisal District. Pg(s) _____

9. Update on the elementary construction with possible action on a Change Order. Pg(s) _____

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

11. Superintendent's Report:

a. Overnight Trips:

FFA- ~~June 22-24~~- Area IX Leadership Camp-Laneville, Tx-.

FFA-~~July 9-13~~-State FFA Convention-Fort Worth, Tx.

b. Campus Reports.

c. Keeler Funds.

d. STAAR Results.

e. Batting Cage.

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

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

A. Recommending employment of the following person(s) for the 2018-19 school year (if any):

B. Contract Renewals for the following School Personnel:

1. Business Mgr. Natasha McClelland.

C. Letter of resignation(s) if any.

1. Susan Pate, Elementary Teacher.

2. Susan Kilcrease, Elementary Teacher.

3. Leland Hand, Head Boys Basketball Coach/Teacher.

4. Natalie Hand, District Counselor.

13. Future Agenda Items.

Student and Employee Handbooks, Region 7 Service Agreement.

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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Friday, June 15, 2018 _____

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