

MEETING NOTICE/AGENDA
Board of Trustees
West Sabine Independent School District
March 19, 2018

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, March 19, 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. 2017-2018 Student Transfers Pg(s) _____
 - c. Campus Substitutes (if any.) Pg(s) _____
- 3. Financial Statements.**
 - a. February Monthly Financial Report. Pg(s) _____
 - b. February Monthly expenditures. Pg(s) _____
- 4. Review, discuss and consider for approval TASB Update 110. Pg(s) _____**
- 5. Review, discuss and consider for approval the “Instructional Materials Allotment and TEKS Certification” for the 2018-19 school year. Pg(s) _____**
- 6. Review, discuss and consider for approval the 2018-19 school year contract with SECCA for Title 1, 2 and 4, Part A and State Compensatory Education. Pg (s) _____**
- 7. Review, discuss and consider for approval student accident insurance “Texas Kids First” for the 2018-2019 school year. Pg(s) _____**
- 8. Review and discuss Safety Options. Possible approval of Signs. Pg(s) _____**
- 9. Discussion and consider for approval possible action that limits impact of Superintendent Search timeline.**
- 10. Discussion of “District of Innovation” plan. Pg(s) _____**
- 11. Review, discuss and consider for approval 2018-19 school year calendar. Pg(s) _____**

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12. Review, discuss and consider for approval Certifying the Superintendent to the Regional Advisory Committee. Pg(s) _____

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

14. Review, discuss and consider for approval out of state overnight trips (if any.) Pg(s) _____

15. Superintendent's Report:

- a. Overnight Trips (if any).
- b. Campus Reports.
- c. April Board Meeting Date.
- d. Elementary Renovation Update.

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

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

A. Resignations

- 1. Heather Woods
- B. Contract Renewal for Athletic Director Jerred Wallace

17. Future Agenda Items: Teacher Contracts.

18. 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, March 16, 2018 _____

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