

**MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**May 21, 2018**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, May 21, 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. April Monthly Financial Report. Pg(s) \_\_\_\_\_
  - b. April Monthly expenditures. Pg(s) \_\_\_\_\_
- 4. Review, discuss and consider for approval for possible ESL Teacher Stipends beginning with the 2017-18 school year. Pg(s) \_\_\_\_\_**
- 5. Review, discuss and consider for approval the following “Bid Submission Tax Trust Property”**
  - a. **Suit T-#687, Sabine County, et al vs. TIN, INC.**  
**Property Description:** Lot 21, Block 2, Jack Langston Addition, City of Pineland, according to the map or plat thereof recorded in Volume 1, Page 90, Plat Records of Sabine Pg(s) \_\_\_\_\_
- 6. Review, discuss and consider for approval the 2018-19 Service Contract and License Agreement between West Sabine ISD(Elementary Campus) and Woods Reading Consulting. Pg(s) \_\_\_\_\_**
- 7. Review and discuss the elementary building project. Pg(s) \_\_\_\_\_**
- 8. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_**
- 9. Superintendent’s Report:**
  - a. **Overnight Trips.**
  - c. **Seamless Summer Feeding (Lunch Only) HS Campus- June 4- July 3rd** Serving times will be 12 noon-12:30pm.
  - d. **Campus Reports.**

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

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

**A. Letter of resignation(s) if any.**

**B. Review and discuss superintendent applicants that were interviewed with one of the following actions to be taken:**

1. Naming of Lone Finalist.
2. Second round of interviews.

**11. Future Agenda Items.**

Student Transfers, District Goals & District Improvement Plan, Board-Team of Eight Training, Athl & Cafeteria Bids, Employee/Student Handbooks & Student Code of Conduct.

**12. 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, May 18, 2018 @ 4:42pm,

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