

**REGULAR MEETING NOTICE/AGENDA**  
**Board of Trustees**  
**West Sabine Independent School District**  
**September 17, 2018**

A regular meeting of the Board of Trustees of the West Sabine Independent School District will be held on Monday, September 17, 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**

a. FCCLA Officer, Kiera Collins presentation about FCCLA.

**2. Review, discuss and consider for possible approval entering into an agreement with Ideal Impact Inc.**

**Pg(s)** \_\_\_\_\_

**3. Consent agenda: (Single Motion)**

a. Minutes of the Previous Board Meeting(s.) **Pg(s)**\_\_\_\_\_

b. 2018-19 Student Transfers(if any) **Pg(s)**\_\_\_\_\_

c. Campus Substitutes (if any.) **Pg(s)**\_\_\_\_\_

**4. Financial Statements.**

a. August Monthly Financial Report. **Pg(s)**\_\_\_\_\_

b. August Monthly expenditures. **Pg(s)**\_\_\_\_\_

**5. Review, discuss, and consider for approval 2018-2019 Property, Auto and Liability Insurance. Pg(s) \_\_\_\_\_**

**6. Discuss and consider for approval amending the 2018-19 School Year Calendar to reflect December 11th and 13th as early release dates. Pg(s) \_\_\_\_\_**

**7. Amendments to the Budget (if any.) Pg(s) \_\_\_\_\_**

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

**9. Superintendent's report.**

**A.** ELL Students.

**B.** Campus reports.

**C.** Technology Report.

**D.** Report on WSISD Performance Based Monitoring Analysis System (PBMAS).

**E.** Safety Update by Curtis Jacks.

**F. Date changes for board meetings due to student holidays:**

1. **Mon., November 12<sup>th</sup>** instead of the 19<sup>th</sup>. (Thanksgiving Break)

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**2019**

2. **Thurs., January 17<sup>th</sup>** instead of the 21<sup>st</sup>. (MLK Holiday)
3. **Mon., Feb. 11<sup>th</sup>** instead of the 18<sup>th</sup>. (Winter Break)
4. **Thurs., April 11<sup>th</sup>** instead of the 15<sup>th</sup>. (Spring Break)

**G. Tues., Dec. 11<sup>th</sup> and Thurs., 13<sup>th</sup> JH/Elem UIL Academic Meet.....**with WSISD hosting the meet.

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

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

**1. Resignation(s):**

- a. Samantha Burrow, Elementary Teacher.

**11. Future Agenda Items.**

School FIRST Report, District and Campus Improvement Plans, Board-Team of Eight Training,

**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, September 14, 2018 @ \_\_\_\_\_

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