

# AGENDA OF REGULAR SCHOOL BOARD MEETING

## The Board of Trustees Sweetwater Independent School District

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The Board of Trustees of the Sweetwater Independent School District will meet in a Regular session on Monday, October 15, 2018 at 5:30 PM at the The Hub at SHS, 1205 Ragland St, Sweetwater, TX. At the meeting the Board may deliberate or act on any of the subjects listed below for the convenience of the Board.

1. Preliminary Business
  - a. Call to Order  
Presenter: Jeff Allen
  - b. Organization Recognition  
The Pioneer City County Museum  
Presenter: Jeff Allen
  - c. Teacher and Student of the Month Recognitions
  - d. Principal Recognition Month  
Presenter: Dr. McFarland
  - e. Public Forum
  - f. Public hearing concerning FIRST Rating Report
  - g. Instructional Focus- Southeast Elementary  
Presenter: Peggy Elliott
2. Routine District Operations
  - a. Consent Agenda
    1. Minutes  
Presenter: Laura Bedgood
      - a. The Board will consider approval of minutes from the September 17, 2018 Regular Called Meeting.
    2. Financial Reports  
Presenter: Casey Bills
      - a. The Board will consider approval of the financial statement for September 2018
      - b. The Board will consider approval of the Investment Report for September 2018
  - b. Consideration and possible action to repeal all previously adopted policies and to adopt (LOCAL) policies as prepared by TASB Policy Service (see attached list).  
Presenter: Dr. McFarland
  - c. Consideration and possible action on the Financial Integrity Rating System of Texas (FIRST) Report for Sweetwater ISD for the fiscal year ending 8/31/2017  
Presenter: Casey Bills
  - d. Consideration and possible action on an Interlocal Agreement with the 32nd Judicial District Juvenile Probation (Fisher, Mitchell, and Nolan County Probation)  
Presenter: Dr. McFarland
  - e. Consideration and possible action on Superintendent's recommendation for new hire of non-teaching contract personnel  
Presenter: Dr. McFarland
3. Other Board Business
  - a. Personnel Changes - Report  
Resignations/Reassignments/Retirements/New Hires/Terminations  
Presenter: Dr. McFarland
  - b. Last review of the District staff survey before finalizing with TASB
  - c. Superintendent Academy Board Trip Information  
Presenter: Dr. McFarland
  - d. Graduation Procedure
  - e. Enrollment Report
  - f. Truancy Report

g. Tax Collections  
Presenter: Casey Bills

h. September Bills  
Presenter: Casey Bills

i. November Board meeting date

j. Closed Session

1. Pursuant to Government Code Chapter 551, Section 074, to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing.

a. Personnel Dismissal

b. Superintendent Contract Clause 2.5 and SISD Board Operating Procedure Manual (item VI)

k. Reconvene in Open Session

4. Adjourn