

AGENDA OF REGULAR SCHOOL BOARD MEETING

The Board of Trustees Sweetwater Independent School District

The Board of Trustees of the Sweetwater Independent School District will meet in a Regular session on Thursday, January 24, 2019 at 5:30 PM at the The Hub - 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. School Board Recognition /Appreciation
 - c. Organization Recognition - Sweetwater Municipal Auditorium
Mila Gibson and the Sweetwater Municipal Auditorium Board
Presenter: Jeff Allen
 - d. Resolutions Honoring Student Success
Choir students Mea Cedillo and Max Rodriguez
 - e. Teacher and Student of the Month Recognitions
 - f. Public Forum
 - g. Public Hearing- Texas Academic Performance Report
Presenter: Melinda McCarty
2. Routine District Operations
 - a. Consent Agenda
 1. Minutes
Presenter: Laura Bedgood
 - a. The Board will consider approval of minutes from the December 17, 2018 Regular Meeting.
 2. Financial Reports
Presenter: Casey Bills
 - a. The Board will consider approval of the financial statement for December 2018
 - b. The Board will consider approval of the Investment Report for December 2018
 - b. Consideration and possible action on an Order of Election for May 4, 2019
Presenter: Dr. McFarland
 - c. Consideration and possible action on the report of purchasing Co-op fees paid by the district during the 2017-18 fiscal year.
Presenter: Dr. McFarland
 - d. Consideration and possible action on the proposed calendar for the 2019-2020 school year
 - e. Consideration and possible action on Policy Update 112, affecting local policies:
BJA—Superintendent qualifications and duties
CCG—Ad valorem taxes
CH—Purchasing and acquisition
CQ—Technology resources
CV—Facilities construction
DCB—Term contracts
DH—Employee standards of conduct
DIA—Freedom from discrimination, harassment, and retaliation
FMA—Student activities
FNG—Student and parent complaints
GF—Public complaints
GKA—Conduct on school premises
GKB—Advertising and fundraising
Presenter: Dr. McFarland
 - f. Consideration and possible action on Policy CH(Local) concerning Purchasing and Acquisition
3. Other Board Business
 - a. Marshal Program Sample Policy Language

Presenter: Dr. McFarland

b. Lawn Care Discussion

Presenter: Dr. McFarland

c. Personnel Changes - Report

Resignations/Reassignments/Retirements/New Hires/Terminations

Presenter: Dr. McFarland

d. Enrollment Report

Presenter: Dr. McFarland

e. Truancy Report

Presenter: Dr. McFarland

f. Tax Collections

Presenter: Casey Bills

g. December Bills

Presenter: Casey Bills

h. Discussion of results from the Employee Opinion Survey

i. February 2019 Board Meeting date

February 18 is a school holiday

Presenter: Dr. McFarland

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

2. Reconvene in Open Session

4. Adjourn