

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, May 23, 2019 at 5:30 PM at the Administration Building - 207 Musgrove 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. Certification of Election of Board members
Certificate of Election presented to Domingo Castillo, Tasha Soto and Matt Weaver
Presenter: Presiding Officer
 - c. Statement of Elected Officers
Domingo Castillo, Tasha Soto and Matt Weaver will read and sign the Statement.
Presenter: Laura Bedgood
 - d. Oath of Office administered to newly elected Board Trustees
Domingo Castillo, Tasha Soto and Matt Weaver will take the Oath of Office before a notary.
Presenter: Laura Bedgood
 - e. Organization Recognition
Project Read
Presenter: Jeff Allen
 - f. Resolutions honoring student success
DECA
 - g. Teacher and Student of the Month Recognitions
 - h. Public Forum
2. Routine District Operations
 - a. Nomination of Board President, Vice President and Secretary
 - b. Election of Board President, Vice President and Secretary
 - c. Consent Agenda
 1. Minutes
Presenter: Laura Bedgood
 - a. The Board will consider approval of minutes from the April 22, 2019 Regular Meeting.
 - b. The Board will consider approval of minutes from the April 29, 2019 Special called meeting.
 2. Financial Reports
Presenter: Casey Bills
 - a. The Board will consider approval of the financial statement for April 2019
 - b. The Board will consider approval of the Investment Report for April 2019
 3. Reports
 - a. April Bills
Presenter: Casey Bills
 - b. Tax Collections
Presenter: Casey Bills
 - c. Truancy Report
Presenter: Dr. McFarland
 - d. Enrollment Report
Presenter: Dr. McFarland
 - e. Personnel Changes - Report
Resignations/Reassignments/Retirements/New Hires/Terminations
Presenter: Dr. McFarland

- d. Consideration and possible action on an interlocal agreement with the City of Sweetwater allowing them to manage Trusts properties located within the district's taxing boundaries
Presenter: Dr. McFarland
 - e. Consideration and possible approval of new hires
Presenter: Dr. McFarland
 - f. Consideration and possible action on policy DEC(LOCAL)
 - g. Consideration and possible action on allowing the board president the authority to grant non-contract days to the superintendent
Presenter: Dr. McFarland
 - h. Consideration and possible action on the adoption of a resolution relating to the expenditure of public funds
Presenter: Dr. McFarland
 - i. Consideration and possible action on ELAR textbook adoption materials
Presenter: Melinda McCarty
 - j. Consideration and possible action to award a bid for construction of a parking lot at Southeast Early Childhood Center
Presenter: Casey Bills
3. Other Board Business
- a. June Meeting Dates:
 - 1. June 10- Team of 8 training- 5pm in Boardroom
 - 2. June 17- Regular Board Meeting- 5:30 pm in Boardroom
 - b. SLI Information
 - c. 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- resignations, retirements, transfers
 - d. Reconvene open session
4. Adjourn