

# 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, July 15, 2019 at 5:30 PM at the 207 Musgrove, Sweetwater, TX 79556. 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. Safety Presentation
  - c. Public Forum
  - d. 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. Discussion on SMS and SHS Assistant Principal candidates
  - e. Reconvene in Open Session
2. Routine District Operations
  - a. Consent Agenda
    1. Minutes  
Presenter: Laura Bedgood
      - a. The Board will consider approval of minutes from the June 17, 2019 Regular Meeting.
    2. Financial Reports  
Presenter: Casey Bills
      - a. The Board will consider approval of the financial statement for June 2019
  3. Reports
    - a. June Bills  
Presenter: Casey Bills
    - b. Personnel Changes - Report  
Resignations/Reassignments/Retirements/New Hires/Terminations  
Presenter: Dr. McFarland
    - c. 2018-2019 Drug Testing Results
    - d. In-Service itinerary  
Presenter: Dr. McFarland
    - e. Secondary Student Handbook
    - f. Elementary Student Handbook
- b. Consideration and possible action on the employment of an assistant principal at Sweetwater Middle school  
Presenter: Dr. McFarland
- c. Consideration and possible action on the employment of an assistant principal at SHS
- d. Consideration and possible action on the 2019-2020 Student Code of Conduct  
Presenter: Dr. McFarland
- e. Consideration and possible approval of new hires  
Presenter: Dr. McFarland
- f. Consideration and possible action to approve the 2019-20 Cafeteria Meal Charge Policy  
Presenter: Dr. McFarland
- g. Consideration and possible action to adopt policy DCE(LOCAL)  
Presenter: Dr. McFarland
- h. Consideration and possible action on contracted services with the Region 14 Education Service Center  
Presenter: Dr. McFarland

- i. Consideration and possible approval of a resolution regarding the Public Funds Investment Act  
Presenter: Dr. McFarland
- j. Consideration and possible action to enter into a lease purchase agreement for school buses  
Presenter: Casey Bills
- k. Consideration and possible action to purchase licensing for Renaissance Learning  
Renaissance STAR 360 is a progress monitoring tool for RTI and addresses intervention needs for Reading and Math K-12, as well as the well known Accelerated Reader and other supplemental programs.  
Presenter: Melinda McCarty

3. Other Board Business

- a. District Goals 2019-20  
Presenter: Dr. McFarland
- b. Budget preparation update
- c. Student discipline management update
- d. Future Meeting Dates  
Presenter: Dr. McFarland
  - 1. Meeting to decide on the public meeting date for the 2019-20 budget and the proposed tax rate
  - 2. August Regular Meeting Date

4. Adjourn