

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 Monday, August 19, 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
 - b. Public Forum
 - c. Presentation regarding the BSISD Guardian Program
2. Routine District Operations
 - a. Consent Agenda
 1. Minutes
 - a. The Board will consider approval of minutes from the Regular Board Meeting held on July 15, 2019
 2. Financial Reports
 - a. The Board will consider approval of the financial statement for July 2019
 - b. The Board will consider approval of the Investment Report for July 2019
 3. Reports
 - a. Homeless Students
 - b. Personnel Changes
 - c. July Bills
Presenter: Casey Bills
 - d. Tax Collections
Presenter: Casey Bills
 - e. FIRST Preliminary Report
Presenter: Casey Bills
 - b. Consideration and possible action on T-TESS Second Appraisers for the district during the 2019-20 school year.
Presenter: Dr. McFarland
 - c. Upon the recommendation of the Superintendent, deliberation and possible action regarding the following:
Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions
Presenter: Dr. McFarland
 - d. Consideration and possible action on the 2019-2020 auto, liability, property, and worker's comp Insurance plan for the district
Presenter: Dr. McFarland
 - e. Consideration and possible action on amendments to policy FO(LOCAL)
Presenter: Dr. McFarland
 - f. Consideration and possible action on Board Goals for 2019-2020
Presenter: Dr. McFarland
3. Other Board Business
 - a. District and Campus Accountability
Presenter: Melinda McCarty
 - b. 2019-2020 Proposed Budget
Presenter: Casey Bills
 - c. Discussion on Head Start
 - d. District's Property Values and the Funding lag
Presenter: Casey Bills
 - e. 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. Superintendent Evaluation

- f. Reconvene in open session

- g. Closed session

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- a. Personnel

- h. Reconvene in open session

4. Adjourn