

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, February 24, 2020 at 6:00 PM at the The Hub, Sweetwater High School, 1205 Ragland, 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. Public Forum
2. Routine District Operations
 - A. Consent Agenda
 1. Minutes
Presenter: Ann Allen
 2. Financial Reports
Presenter: Casey Bills
 - a. The Board will consider approval of the Investment Report for January 2020
Presenter: Casey Bills
 - b. The board will consider approval of the Financial Statement for January 2020
Presenter: Casey Bills
 3. Reports
 - a. Enrollment Report
Presenter: Ann Allen
 - b. Truancy Report
 - c. Personnel Changes - Report
Resignations/Reassignments/Retirements/New Hires/Terminations
Presenter: Jimmy Parker
 - d. Tax Collections
Presenter: Casey Bills
 - e. January Bills
Presenter: Casey Bills
 4. TASB Employee Satisfaction Survey
Presenter: Jimmy Parker
 5. Consider date for March Regular Board Meeting
Presenter: Jimmy Parker
 6. Consider date(s) for Special Called Meeting(s) for possible Superintendent search interviews and other search matters.
Presenter: Jimmy Parker
 7. Information Item: Special meetings to begin to review applications for the position of Superintendent, February 27th, 5:30 pm at SISD Administration Building.
Presenter: Jimmy Parker
- B. Action Items
Presenter: Jimmy Parker
 1. Consider and possible action on Administrator Contracts
 2. Consider and possible action to accept monetary donations to Soccer program. CDC(Local)
 3. Consider and possible action to authorize payment of back pay to reinstated employee in accordance with the agreement governing the employee's return to duties.
 4. Consider and possible action to approve Budget amendment for former Superintendent's Separation Agreement.

5. Consider and possible action to amend the 2019-2020 School Calendar for loss of minutes due to weather and illness cancellations.
6. Consider and possible action to approve the proposed school calendar for 2020-2021.
7. Consider and possible action to approve the purchase of two suburbans.
8. Consider and possible action of Order of Cancellation of Trustee Election for districts three and four.

3. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Supchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.