

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, March 23, 2020 at 5:30 PM at the Sweetwater High School/HUB, 1205 Ragland, Sweetwater, Texas. 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
 - b. The board will consider approval of the Financial Statement for January 2020
 3. Reports
 - a. Enrollment Report
 - b. Truancy Report
 - c. Personnel Changes - Report
Resignations/Reassignments/Retirements/New Hires/Terminations
Presenter: Jimmy Parker
 - d. Tax Collections
 - e. February Bills
 3. Public hearing to review the Texas Academic Performance Report for Sweetwater ISD for the 2018-2019 school year.
 4. Consider and possible action to approve the Instructional Materials Allotment for adoption of English Language Arts for grades 9-12 and TEKS Certification.
 5. Consider and possible action to approve engagement letter to perform the District's Financial Audit for the fiscal year 2019-2020.
 6. Resolution of Sweetwater ISD Board of Trustees authorizing Emergency Purchases for the Superintendent of School.
 7. Resolution of the Sweetwater ISD Board of Trustees regarding employee compensation during periods of school closure and granting the Superintendent certain authority related to employee days and compensation.
 8. Consider and set date(s) for the April Board Meeting and any Special Called Meetings for Superintendent Search business.
 9. Adjourn
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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.