

Regular

Monday, February 11, 2019 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX 75482

I. CALL TO ORDER: Invocation Pledges led by High School CTE students

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees conducted on Monday, January 14, 2019, beginning at 6:00 p.m., held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

III.A. Conduct public hearing on the 2017-2018 Texas Academic Performance Report. [Josh Williams]

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Required racial profiling report. (Exhibit IV-A) [Glynda Chester]

IV.B. Highlight of elementary and secondary programs. (Exhibit IV-B) [Kristin Monk & Josh Williams]

IV.C. Present TASB Localized Manual Update 112. (Exhibit sent under separate cover) [Josh Williams]

IV.D. School Finance legislative update. [Michael Lamb]

IV.E. Information only - Head Start Director's Report for January. (Provided under separate cover)

V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Tax Credits and Supplements for January 2019. (Exhibit V-A)

V.B. Consider approval of Delinquent Tax Collections for January 2019. (Exhibit V-B)

V.C. Consider approval of Financial Statements and Bills Payable for January 2019. (Exhibit V-C)

VI. ACTION ITEMS

VI.A. Consider approval of Notice to Call Trustee Election for Saturday, May 4, 2019. (Exhibit VI-A) [Sandra Gibby]

VI.B. Consider approval of Resolution 1-19 designating March 11-15, 2019, as Texas Public

Schools Week in the Sulphur Springs Independent School District.

(Exhibit VI-B) [Kristin Monk]

VI.C. Discuss and consider approval of personnel changes approved by the Head Start Policy Council as listed in Policy Council minutes for January. (Exhibit VI-C) [Kristin Monk]

VI.D. Discuss and consider approval of K-3 ELAR textbook adoption purchases. (Exhibit VI-D) [Kristin Monk]

VI.E. Discuss and consider approval of Timeline for Accelerated Instruction waiver application to TEA. [Josh Williams]

VII. CTE ORGANIZATION PRESENTATIONS

VIII. PAUSE MEETING FOR CTE TOUR & MEAL

IX. EXECUTIVE SESSION:

IX.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters as recommended by the Superintendent.

IX.B. Discuss purchase, exchange, lease, or value of real property.

X. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

XI. ADJOURNMENT

Board Secretary