

## Regular

Monday, November 11, 2019 6:00 PM

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

### I. CALL TO ORDER:

### 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/work session of the Board of Trustees conducted on Monday, October 21, 2019 beginning at 6:30 p.m. in the Board Room of the Administration Building.

### III. PUBLIC FORUM:

III.A. Conduct public meeting regarding The Financial Accountability Rating for 2018-2019. [Sherry McGraw]

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Update on elementary and secondary programs. (Exhibit IV-A) [Kristin Monk & Josh Williams]

IV.B. Update and discussion on current board goals. [Michael Lamb]

IV.C. Head Start items sent under separate cover for school board's information purposes only: Director's Report for October and Policy Council Minutes for October

### V. CONSENT AGENDA ITEMS:

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

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

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

### VI. ACTION ITEMS

VI.A. Review and consider approval of the Head Start Community Assessment Update for 2018-2019. (Exhibit VI-A)

VI.B. Consider approval of annual agreement between Sulphur Springs Country Club and Sulphur Springs ISD for the 2019-2020 school year. (Exhibit VI-B) [Michael Lamb]

VI.C. Discuss and consider approval of HVAC replacements. (Exhibit VI-C) [Dan Froneberger]

VI.D. Discuss and consider approval of reappointing the District's Integrated Pest Management (IPM) Coordinator. (Exhibit VI-D) [Dan Froneberger]

VI.E. Discuss and consider appointment of an individual to serve in one of two Sulphur Springs ISD positions on the Hopkins County Civic Center Board of Directors, for the term beginning January 1, 2020 and ending December 31, 2022.

**VII. EXECUTIVE SESSION:**

VII.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

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

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

**IX. ADJOURNMENT**

---

Board Secretary