

# Minutes for Board Meeting

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Meeting Date: March 28, 2017

Time: 7:00 PM

Invocation: \_\_\_\_\_

Pledge: \_\_\_\_\_

Present Members: \_\_\_\_\_  
\_\_\_\_\_

Absent Members: \_\_\_\_\_

Employees: \_\_\_\_\_  
\_\_\_\_\_

PUBLIC COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ACTION ITEM:** MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ FOR \_\_\_\_\_

AGAINST \_\_\_\_\_ [ \_\_\_\_\_ ] ABSTAINED \_\_\_\_\_

**EXECUTIVE SESSION:** IN \_\_\_\_\_ OUT \_\_\_\_\_ ADJOURNED: \_\_\_\_\_ TIME: \_\_\_\_\_

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## 1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Ronald Graham)
- C. Pledge (Kenneth Weeks)

## 2. INFORMATION AGENDA

### A. PUBLIC COMMENTS / OPEN COMMUNITY FORUM

(In accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. Comments are limited to 5 minutes per speaker, BED Local.)

### B. STANDING REPORTS

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1) Top 100 Delinquent Tax Roll Report

2) Utility Usage

3) Attendance

4) Check Register

C. CURRICULUM & INSTRUCTION UPDATE

D. SUPERINTENDENT'S REPORT

1) Elementary Turnaround Plan - Update

### 3. **CONSENT AGENDA**

A. Review Board Minutes-Board Training 02/02/2017, Board Training/Special Meeting 02/13/2017, and Board Training/Budget Workshop & Regular Meeting 02/28/2017

B. Business Office Report, Financial Overview

C. Tax Office Report

D. Invoice Approval per Policy CH (local)

### 4. **ACTION AGENDA**

A. CONSIDER/APPROVE TASB POLICY UPDATE 107

B. CONSIDER/APPROVE 2017-2018 SCHOOL CALENDAR

C. CONSIDER/APPROVE 2017-2018 Contract - Interquest Detection Canines of Southeast Texas

D. CONSIDER/APPROVE REGION 5 FOOD SERVICE CO-OP

### 5. **CLOSED SESSION**

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

A. MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

1) 551.071(Attorney Consultation)

2) 551.082(Student/Employee Information)

3) 551.0821(Student Information)

4) 551.087(Economic Development)

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5) AND/OR 551.074(Personnel)

### **6. ACTION AGENDA**

A. CONSIDER/APPROVE ADMINISTRATION CONTRACTS FOR 2017-2018

B. CONSIDER/APPROVE TEACHER CONTRACTS FOR 2017-2018

C. Consider/approve the decision to terminate the current term contracts of C Meche, C Day, and B Gosey-Smith at the end of the term, and approve the renewal of C Meche, C Day, and B Gosey-Smith under term contracts as presented in executive session, and related actions.

D. Consider/Approve the decision to terminate the probationary contract of Tonia Edwards at the end of the contract term and related actions.

### **7. ADJOURN**

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