

Regular Meeting

Monday, January 22, 2024 6:30 PM

Administration Building, Staff Development Room A, 322 South Archer, Sinton,
TX 78387

I. CALL TO ORDER

I.1. Verification of compliance to Open Meeting Law
(Chapter 551.001, et seq of the Texas Open
Meetings Act have been complied within connection
with public notice of this meeting.)

I.2. Establish Quorum

I.3. Invocation

I.4. Pledges to the United States Flag and the Texas
Flag

II. PRESENTATION, RECOGNITIONS, AWARDS, AND ANNOUNCEMENTS

II.1. Recognition of Sinton ISD Students
Achievements

II.2. Pirates of the Month

II.3. Pirate Award

II.4. School Board Appreciation Month

III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION

IV. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONSENT AGENDA ITEMS

IV.1. Acknowledge Statements of Operations

IV.2. Budget Amendments

IV.3. Contracts/Invoices in excess of \$50,000

IV.4. Monthly Investment Report

IV.5. Out of state travel for food service
employees

IV.6. Personnel Hired by the Superintendent

IV.7. Resignations Accepted by the
Superintendent

IV.8. Board Meeting Minutes

V. ACTION ITEMS

V.1. Discussion and possible approval of the
District Innovation Plan

V.2. Discussion and possible approval of bond
technology purchase for Sinton High School

VI. INFORMATION ITEMS

VI.1. District Spotlight-Literacy Framework

VI.2. Sinton ISD Course Catalogs

VI.2.A. Sinton High School

VI.2.B. Smith Middle School

VI.3. Refrigeration project at Welder Elem.

VII. SUPERINTENDENT REPORTS

VII.1. Campus Reports

VII.2. Department Reports

VII.3. Construction Update

VII.4. Enrollment & Attendance Report

**VIII. ACTION EXECUTIVE SESSION-PURSUANT TO
TEXAS GOVERNMENT CODE (551.001)**

VIII.1. Personnel (551.074)

VIII.2. Discussion of Superintendent Evaluation,
Contract and Compensation (551.074)

**IX. RECONVENE FOLLOWING EXECUTIVE SESSION--PURSUANT
TO TEXAS GOVERNMENT CODE (551.001)**

IX.1. Personnel (551.074)

IX.2. Approval of Superintendent's Contract and
Compensation (551.074)

X. FUTURE DATES

XI. ADJOURN

Board Secretary