

Regular Meeting

Monday, August 19, 2024 6:30 PM

Administration Building, 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

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. Adjunct facility agreement and resolution with San Patricio Co.-Texas AgriLife Extension

IV.6. Accept monetary donations from 7-11/Stripes and B. Niemann Insurance Agency for athletic supplies

IV.7. Accept donations of plastic balls for VB games from Aunt Aggie De's

IV.8. Accept donations of backpacks for Sinton Elementary from KM Premier Real Estate-CC and First Baptist Church

IV.9. Disposal or donation of old non-working milk box at SHS

IV.10. Correction to 2024-2025 Extra Duty Stipends including Special Education/Dyslexia and One Act Play

IV.11. Food Service price change correction 2024-2025 for adult meal breakfast

IV.12. Personnel Hired by the Superintendent

IV.13. Resignations Accepted by the Superintendent

IV.14. Board Meeting Minutes

IV.15. ESC 2 Programs and Services

V. ACTION ITEMS

V.1. Discussion and possible approval of 2 safety ATVs, utilizing Safe Grant Cycle II

V.2. Discussion and possible approval of the Welder Elementary canopy design

V.3. Discussion and possible approval of the Welder Elementary canopy project procurement method

V.4. Discussion and possible approval of Phase 2 FFE Expenditure for Sinton High School project

V.5. Discussion and possible approval of SISD Grading Guidelines

VI. INFORMATION ITEMS

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. 1. Personnel (551.074)

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

IX.1. Personnel (551.074)

X. FUTURE DATES

X.1. Special Board Meeting-TBD
Regular Board Meeting-September 16, 2024

XI. ADJOURN

Board Secretary