

## **Regular Meeting**

Monday, November 11, 2019 6:00 PM

Administration Building Boardroom, 9788 SH 154 W., Big Sandy, Texas 75755

1. **Roll Call, Establishment of Quorum, Call to Order, Invocation, Pledges**
2. **Open Forum**
3. **Reports and Information Items**
  - 3.A. Student Activities
  - 3.B. Student Achievement
  - 3.C. Enrollment
  - 3.D. School Board Continuing Education Hours
  - 3.E. Financial Report
  - 3.F. Horizon
4. **Minutes of Previous Meeting**
5. **Consider/Action: Financial Investment Policy and Review CDA(Local)**
6. **Consider/Action: Three Year waiver to Modify Schedule of students not taking STAAR Test at the High School.**
7. **Consider/Action: Resolution Casting Votes for Wood County Appraisal District Board of Directors**
8. **Consider/Action: Resolution Casting Votes for Upshur County Appraisal District Board of Directors**
9. **Consider/Action: Resolution to Nominate Candidate for Unfilled Upshur County Appraisal Board of Directors**
10. **Consider/Action: Resolution to amend the 2013 Shared Services Arrangement Agreement for the Upshur County Shared Services Arrangement, including delegating authority to the Superintendent as well as joint legal representation.**
11. **Consider/Action: Gilmer ISD serving as the new fiscal agent for the Upshur County Shared Services Arrangement and Upshur County Community Schools, effective July 1, 2020.**
12. **Consider/Action: Waiver to Not Operate a Summer Nutrition Program**
13. **Personnel**
14. **Closed Session: 551.072 Discussing purchase, exchange, lease, or value of real property**
15. **Consider/Action: Give Superintendent the authority to negotiate purchase of real property**

and if needed financing

16. **Adjournment**

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Board Secretary