

**SCHULENBURG INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Schulenburg Independent School District will be held on November 18, 2013, beginning at 6:00 PM at the Schulenburg Library, North Street, Schulenburg, Texas 78956.

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et.seq, will be held by the Board of Trustees at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

CALL TO ORDER

Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

“Honor the Texas Flag; I Pledge allegiance to thee, Texas, one state under God, one and indivisible.”

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

The Board received a packet of information last week related to topics on today's agenda. Each member has had an opportunity to read the information prior to the meeting. It is the policy of the Board that if members of the audience wish to address the Board, they must sign the form at the entrance prior to the Board's reconvening in open session. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board policy (limit of 5 minutes per speaker and total time allotted is 30 minutes).

PUBLIC FORUM

BOARD CORRESPONDENCE

BOARD RECOGNITION

1. Recognition of Girls Cross Country Regional Qualifiers

STUDENT ORGANIZATION REPORTS

INFORMATION ITEMS

1. Superintendent's Report - Lisa Meysembourg
 - a. Student Count
 - b. Rural and Low Income School Grant
 - c. Band
2. Business Manager's Report - Lynne Machac
3. Administrators' Reports
 - a. Elementary Principal - Robin Trojcak
 - b. Secondary Principal - Duane Limbaugh
4. Athletic Director Report - Tommy Bludau
5. Technology - Nick Sanchez and Kristi McBride
6. Maintenance and Transportation - Lisa Meysembourg

DISCUSSION ITEMS

1. Instructional Material Adoptions for the 2014-2015 School Year
Presenter: Lisa Meysembourg
2. Long-Term Strategic Planning Committee and Schedule
Presenter: Lisa Meysembourg

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular October Minutes
Presenter: Lynne Machac
2. Consideration and Approval of November Special Meeting Minutes
Presenter: Lynne Machac
3. Consideration and Possible Approval of October Finance Report - Routine
Presenter: Lynne Machac
4. Consideration and Possible Approval of October Expenditures - Routine
Presenter: Lynne Machac
5. Cash Flow Calendar
Presenter: Lynne Machac

ACTION ITEMS

1. Consideration and Possible Approval of the Schulenburg ISD Organizational Chart and Administrative Chain of Command.
Presenter: Lisa Meysembourg
2. Consideration and Possible Approval of an Agreement with US Capital Advisors to serve as the Financial Advisor to the District and to terminate the Agreement with Coastal Securities, Inc."
Presenter: Lisa Meysembourg and Lynne Machac
3. Consideration and Possible Approval of Community and Student Engagement

Evaluation Plan as required by House Bill 5 - Section 46.

Presenter: Lisa Meysembourg

4. Consideration and Possible Approval of Policy Update 98, affecting (LOCAL) policies listed below.

Presenter: Lisa Meysembourg

- a. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
- b. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
-
CREDENTIALS AND RECORDS
- c. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- d. DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
- e. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS -
EMPLOYEE
COMPLAINTS/GRIEVANCES
- f. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- g. DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF
TEACHERS
- h. EC(LOCAL): SCHOOL DAY
- i. EI(LOCAL): ACADEMIC ACHIEVEMENT
- j. EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS
REPORTS
TO PARENTS
- k. EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING
- l. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- m. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

***ADJOURN TO CLOSED SESSION**

for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections(.071-.084), whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion the following matters:

- 1. Personnel Matter Routine - Gov't Code 551.074
 - a. Appointments / Resignations / Hires

ACTION ITEMS**

- 1. Consideration and Possible Approval to Extend a Non-Chapter 21 Contract for the Facilities and Transportation Manager Position.

CONFIRMATION OF NEXT REGULAR MEETING

- 1. Monday, December 16, 2013 at 6:00pm

ADJOURNMENT***

Posting Information: Place: Schulenburg Secondary Library
Central Office
North St.
Schulenburg, TX. 78956
Date: 5:00pm November 15, 2013

By: _____
Lisa F. Meysembourg, Superintendent of Schools

Additionally, a copy of this notice was mailed to the news media that had previously requested such notice.

*Adjourn to Closed Session

**Reconvene to Open Session

***Adjourn to Closed Session if Necessary