

**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 March 17, 2014, 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. Boys Varsity Basketball Team - Bi-District Champions and Area Finalists

DONATIONS

STUDENT ORGANIZATION REPORTS

INFORMATION ITEMS

1. Superintendent's Report - Lisa Meysembourg
 - a. Student Count
 - b. Public Schools Week
 - c. TEA Letter from the Commissioner on Awarding Credit and Grade Placement
2. Business Manager's Report - Lynne Machac
3. Administrators' Reports
 - a. Elementary Principal - Robin Trojcak
Mock STAAR Results
 - b. Secondary Principal - Ashley Grahmann
Mock STAAR Results
4. Athletic Director Report - Tommy Bludau
5. Technology - Nick Sanchez / Kristi McBride
6. Maintenance and Transportation - Mark Meysembourg

DISCUSSION ITEMS

1. Long-Term Strategic Plan Update
Presenter: Lisa Meysembourg
2. Interlocal Agreement with the City of Schulenburg Regarding the Public Use of City and School Facilities for Recreational Purposes
Presenter: Lisa Meysembourg

CONSENT AGENDA - ACTION ITEMS

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

ACTION ITEMS

1. Consideration and Possible Approval of District Calendar for 2014-2015.
Presenter: Lisa Meysembourg
2. Consideration and Approval of Summer Operating Schedule for 2014
Presenter: Lisa Meysembourg
3. Consideration and Possible Approval of Instructional Materials Allotment and TEKS Certification for 2014-2015

Presenter: Lisa Meysembourg/Kristi McBride

4. Consideration and Possible Approval of Statement of Impact of Proposed Open-Enrollment Charter School

Presenter: Lisa Meysembourg

5. Consideration and Possible Approval of Middle School Testing Requirements for Students Taking Algebra I in 8th Grade

Presenter: Lisa Meysembourg

6. Consideration and Possible Approval of Resolution to Support the Lower Colorado River Basin Coalition

Presenter: Lisa Meysembourg

7. Consideration and Possible Approval to purchase a New School Bus

Presenter: Lisa Meysembourg/ Mark Meysembourg

8. Consideration and Possible Approval to Dispose of Bus #78 and Bus #81 for Scrap Metal.

Presenter: Lisa Meysembourg / Mark Meysembourg

9. Consideration and Possible Approval to Post and Accept Bids for the Purchase of a New Ag Truck

Presenter: Lisa Meysembourg / Mark Meysembourg

10. Consideration and Possible Approval to Dispose of the District's Fertilizer/Sprayer Machine through a Bid Process.

Presenter: Lisa Meysembourg / Mark Meysembourg

11. Consideration and Possible Approval to Dispose of the District's Blue Low-Boy Trailer through a Bid Process.

Presenter: Lisa Meysembourg / Mark Meysembourg

***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

2. Real Property - Routine - Gov't Code 551.072

ACTION ITEMS**

1. Consideration and Possible Approval of Recommendation to Accept District-Wide Resignations

*Superintendent is authorized to accept timely resignations and board action is not necessary unless sanctions are sought against the employee. (DEC / Legal & Local)

Presenter: Lisa Meysembourg

2. Consideration and Possible Approval of Recommendation to Extend Professional

Educator Contracts for Highly Qualified Teachers

Presenter: Lisa Meysembourg

3. Consideration and Possible Approval of Recommendation for Non-Chapter 21
Contract Extension

Presenter: Lisa Meysembourg

CONFIRMATION OF NEXT REGULAR MEETING

Monday, April 21, 2014, at 6:00pm

ADJOURNMENT***

Posting Information: Place: Schulenburg Secondary Library

Central Office

North St.

Schulenburg, TX. 78956

Date: Wednesday, March 12, 2014 at 1:00pm

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