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 21, 2016, 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. Lady Horns Basketball Team
2. Shorthorns Basketball Team

STUDENT ORGANIZATION REPORTS

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular and Special Meeting Minutes
2. Consideration and Possible Approval of Monthly Finance Report - Routine
3. Consideration and Possible Approval of Monthly Expenditures - Routine
4. Cash Flow Calendar/Investment Report
5. Consideration and Approval to Accept Donations to the District

ACTION ITEMS

1. Consideration and Possible Approval of Cancellation of May 7, 2016, Board of Trustees Election due to Unopposed Candidates
2. Consideration and Possible Approval of TEA Waiver for Early Release Days for the Following Academic Years: 2016-17, 2017-18, and 2018-19
3. Consideration and Possible Approval of District Calendar for 2016-2017
4. Consideration and Possible Approval of Waiver to Adjust the Timeline for Providing Accelerated Instruction to Students
5. Consideration and Possible Approval of Summer Operating Schedule for 2016
6. Consideration and Possible Approval of Instructional Materials Allotment and TEKS Certification for 2016-2017
7. Consideration and Possible Approval of Board Resolution to Support High Quality, Full-Day PreKindergarten Program
8. Consideration and Possible Approval of Revisions to HB 5 Community and Student Engagement Evaluation
9. Consideration and Possible Approval of Policy Update 104, affecting (LOCAL) Polices:
   - EEH - Instructional Arrangements: Homebound Instruction
   - FB - Equal Educational Opportunity
   - FD - Admissions: Admissions and Residency Requirements
   - FEB - Attendance: Attendance Accounting
   - FFC - Student Welfare: Student Support Services
   - FFH - Student Welfare: Freedom from Discrimination, Harassment and Retaliation

DISCUSSION ITEMS

1. Facilities and Bond Update

INFORMATION ITEMS

1. Superintendent's Report - Lisa Meysembourg
   a. Student Enrollment
   b. Administrators' Reports

c. Orange and Black - Team of 8 Scholarship

d. Every Student Succeeds Act (ESSA)

e. Regional Advisory Committee (RAC) Meeting with TEA Commissioner Mike Morath

2. Business Manager's Report - Lynne Machac

*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. Personnel

b. Superintendent Performance Review

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)

2. Consideration and Possible Approval of Recommendation to Extend Professional Educator Contracts for Highly Qualified Teachers

CONFIRMATION OF NEXT REGULAR MEETING

Monday, April 18, 2016 at 6:00pm

ADJOURNMENT***

ACTION ITEMS**

Posting Information: Place: Schulenburg Secondary Library
Central Office
North St.
Schulenburg, TX. 78956
Date: Tuesday, March 15, 2016, at 3:00PM

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