

**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 January 22, 2018, 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. School Board Appreciation Month

STUDENT ORGANIZATION REPORTS

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular and/or Special Meeting Minutes
2. Consideration and Possible Approval of Finance Report - Routine
3. Consideration and Possible Approval of Budget Amendments
4. Cash Flow Calendar/Investment Report

ACTION ITEMS

1. Consideration and Possible Approval of District Audit for 2016-2017 by Belt, Harris & Pechacek
2. Consideration and Possible Approval of District Auditor for 2017-2018
3. Consideration and Possible Approval of District Order of Regular Election of Trustees
4. Consideration and Possible Approval of District Order of Special Election of Trustee

DISCUSSION ITEMS

1. Bond Projects Update
2. Presentation and Discussion of Financial First Data and Notification of Rating
3. Long-Term Strategic Plan Review

INFORMATION ITEMS

1. Superintendent's Report - Lisa Meysembourg
 - a. Student Enrollment
 - b. Administrator and Department Reports
 - c. Bad Weather Days
 - d. School Report Cards 2016-2017
 - e. Texas Academic Performance Report (TAPR)
 - f. Calendar Development for 2018-2019
 - g. District Incentive Committee
 - h. Community Partnerships
 - i. Professional Development and Board Training
2. Business Manager's Report - Lynne Machac
 - a. Expenditures - Routine
 - b. Donations to the District

***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

b. Superintendent's Formal Evaluation

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

CONFIRMATION OF NEXT REGULAR MEETING

Monday, February 12, 2018 at 6:00pm

ADJOURNMENT***

Posting Information: Place: Schulenburg Secondary Library

Central Office

North St.

Schulenburg, TX. 78956

Date: Friday, January 19, 2018 at 5:00pm

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