

Agenda of Regular Meeting

The Board of Trustees Vega ISD

A Regular Meeting of the Board of Trustees of Vega ISD will be held May 8, 2019, beginning at 5:30 PM in the Board Room at Vega Independent School District located at 200 Longhorn, Vega, Texas 79092.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order and Establish a Quorum**
- 2. Invocation**
- 3. Administer Oath of Office to one elected Full Term Vega ISD Board of Trustees**
- 4. Reorganization of the Vega ISD Board Trustees**
 - a. President**
 - b. Vice President**
 - c. Secretary**
- 5. Public Comments/Audience Participation**
- 6. Special Recognition**
- 7. Consent Agenda**
 - a. Minutes of Regular Meeting April 16, 2019**
 - b. Minutes of Special Meeting May 2, 2019**
- 8. Information and Discussion Items**
 - a. Information and Discussion regarding Letters of Reasonable Assurance**
 - b. Information and Discussion concerning Deaf Smith County Appraisal District's Estimated Taxable Values**
 - c. Information and Discussion concerning Oldham County Appraisal District's Estimated Taxable Values**
 - d. Information and Discussion concerning 5th and 8th Grade STAAR Results**
 - e. Information and discussion related to Donations**
- 9. Action Items**
 - a. Consider and take appropriate action to Approve Request for Additional State Aid for Ad Valorem Tax Credit-Spinning Spur Wind Two, LLC**

b. Consider and take appropriate action related to the 2019-2020 Instructional Materials Allotment and TEKS Certification

10. Reports

- a. Monthly Financial Report**
- b. High School Principal's Report**
- c. Junior High Principal's Report**
- d. Elementary Principal's Report**
- e. Athletic Director's Report**
- f. Transportation & Maintenance Report**
- g. Superintendent's Report**
 - 1. Enrollment projection for 2018-2019**
 - 2. VISD Safety Program**
 - 3. Discuss Superintendent's Appraisal**
 - 4. Graduation**

11. Personnel

12. Adjourn