

# **Agenda of Regular Meeting**

## **The Board of Trustees San Perlita I.S.D.**

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A Regular Meeting of the Board of Trustees of San Perlita I.S.D. will be held June 9, 2015, beginning at 6:30 PM in the Dining Room - E Hwy 186 1 Mile North FM 2209 - San Perlita, Texas 78590.

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**

#### **A. Establish Quorum**

1. Present
2. Absent
3. Others Present

### **2. Pledge of Allegiance**

### **3. Receive and Approve Minutes for Regular Board Meeting of May 12, 2015 and Special Board Meeting of May 18, 2015.**

### **4. Comments from Public Audience**

### **5. Discussion and Possible Action to Approve TASB Localized Policy Manual Update 102, Affecting Policies on Attached Instruction Sheet**

### **6. Discussion and Possible Action to Adopt Instrument Certifying Annual Review of Board Policy CDA (LOCAL), OTHER REVENUES - INVESTMENTS**

### **7. Discussion and Possible Action to Approve Depository Contract for 2015-2017 Biennium**

### **8. Presentation and Annual Report of School Health Advisory Council (SHAC). Discussion and Possible Action to Appoint Committee Members.**

### **9. Discussion and Possible Action to Approve School Health Program as Recommended by School Health Advisory council (SHAC).**

### **10. Discussion and Possible Action to Approve Final Budget Amendments for Fiscal Year 2015**

11. **Discussion and Possible Action to Approve Operating Budget for Fiscal Year 2016; General Fund, Food Service, and Debt Service**
12. **Principal's Report**
  - A. Student Achievement/Activities
  - B. Curriculum and Instruction
  - C. Professional Development
  - D. Athletics & Extracurriculum Activities
  - E. Miscellaneous
13. **Business Office Report:**
  - A. Tax Collection Report: Month for April 2015
  - B. Financial Report: May 30, 2015
  - C. Accounts Payable for June 1 2015
14. **Superintendent's Report:**
  - A. Attendance/Enrollment
  - B. Emergency Operations Plan - Review
15. **Closed Session**
  - A. Personnel Matters Pursuant to Government Code Chapter 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    1. Consider Offering One-Year Probationary Contract(s) to Classroom Teacher(s) for 2015-2016 School Year
  - B. Consultation with Attorney Pursuant to Government Code Chapter 551.071
  - C. Deliberation Regarding Real Property Pursuant to Government Code Chapter 551.072; to deliberate the purchase, exchange, lease or value of real property.
  - D. Student Discipline Pursuant to Government Code 551.082
16. **Reconvene in Open Session for Action on Matters Discussed in Closed Session**
  - A. Discussion and Possible Action to Offer a One-Year Probationary contract(s) to Classroom Teacher(s) for 2015-2016 School Year
17. **Adjournment**