

AGENDA OF REGULAR SCHOOL BOARD MEETING

The Board of Trustees Sweetwater Independent School District

The Board of Trustees of the Sweetwater Independent School District will meet in a Regular session on Monday, December 17, 2018 at 5:30 PM at the The Hub at SHS, 1205 Ragland St, Sweetwater, TX. At the meeting the Board may deliberate or act on any of the subjects listed below for the convenience of the Board.

1. Preliminary Business
 - a. Call to Order
Presenter: Jeff Allen
 - b. Organization Recognition
Ann Hobing and the National WASP WWII Museum
Presenter: Jeff Allen
 - c. Resolutions Honoring Student Success
FFA Leadership Development Event State Qualifiers
 - d. Teacher and Student of the Month Recognitions
 - e. Public Forum
 - f. Presentation of the Annual Financial Audit for the 2017-18 Fiscal Year
Presenter: Cathrine Wilks
2. Routine District Operations
 - a. Consent Agenda
 1. Minutes
Presenter: Laura Bedgood
 - a. The Board will consider approval of minutes from the November 15, 2018 Regular Meeting.
 2. Financial Reports
Presenter: Casey Bills
 - a. The Board will consider approval of the financial statement for November 2018
 - b. The Board will consider approval of the Investment Report for November 2018
 - b. Consideration and possible action on a waiver to opt out of the Summer Nutrition Program
Presenter: Dr. McFarland
 - c. Consideration and possible action to direct the superintendent to investigate the feasibility of implementing soccer as a new varsity sport (girls and boys) for the 2019-2020 school year.
Presenter: Dr. McFarland
 - d. Consideration and possible action on an Interlocal Agreement with the 32nd Judicial District Juvenile Probation (Fisher, Mitchell, and Nolan County Probation)
Presenter: Dr. McFarland
 - e. Consideration and possible action on a graduation procedures policy
Presenter: Dr. McFarland
 - f. Consideration and possible action regarding the Annual Financial Audit for the 2017-18 fiscal year
Presenter: Dr. McFarland, Cathy Wilkes
3. Other Board Business
 - a. Marshall Program Sample Policy Language
Presenter: Dr. McFarland
 - b. Discussion on information provided by board request in November 2018 on salaries
Presenter: Dr. McFarland
 - c. Lawn care services update
Presenter: Casey Bills
 - d. Update on complaint filed through a grievance
 - e. Personnel Changes - Report
Resignations/Reassignments/Retirements/New Hires/Terminations
Presenter: Dr. McFarland

- f. Enrollment Report
Presenter: Dr. McFarland
- g. Truancy Report
Presenter: Dr. McFarland
- h. District's Property Values and the Funding lag
Presenter: Casey Bills
- i. Tax Collections
Presenter: Casey Bills
- j. November Bills
Presenter: Casey Bills
- k. January Board Meeting date
January 21 is a school holiday
Presenter: Dr. McFarland

4. Adjourn