

Regular

Tuesday, June 12, 2018 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX
75482

I. CALL TO ORDER: Invocation

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees conducted on Monday, May 14, 2018, beginning at 6:00 p.m. and of the special meeting of the Board of Trustees conducted on Wednesday, May 30, 2018, beginning at 11:30 a.m., both in the Board Room of the Administration Building.

III. PUBLIC FORUM:

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Report on SHAC activities for 2017-2018.
(Exhibit IV-A) [Veronica Arnold]

IV.B. Elementary and Secondary updates.
(Exhibit IV-B) [Kristin Monk & Josh Williams]

IV.C. Report on Summer Activities. (Exhibit IV-C) [Kristin Monk]

IV.D. Review of District and Campus Improvement Plans. (Information sent to board under separate cover) [Josh Williams]

IV.E. Report on 45 day contract release date.
[Rusty Harden]

IV.F. Head Start Items for information purposes only that were provided to board members under separate cover:

- Head Start Director's Report for May
- Policy Council Minutes for May

V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Tax Credits and Supplements for May 2018. (Exhibit V-A)

V.B. Consider approval of Delinquent Tax Collections for May 2018. (Exhibit V-B)

V.C. Consider approval of Financial Statements and Bills Payable for May 2018. (Exhibit V-C)

V.D. Consider approval of Quarterly Investment Report for the three months ended May 31, 2018.
(Exhibit V-D)

VI. ACTION ITEMS

VI.A. Discuss and consider approval of 2018-2019 SHAC members. (Exhibit VI-A) [Veronica Arnold]

VI.B. Discuss and consider approval of funding request for COLA (Cost of Living Adjustment) for the Head Start Program. (Exhibit VI-B) [Hillary Young]

VI.C. Discuss and consider approval of continuing Student Accident Insurance coverage for the 2018-2019 school year. (Exhibit VI-C) [Sherry McGraw]

VI.D. Discuss and consider approval of Budget Amendments for the period of February, 2018 through May, 2018. (Information presented at the meeting) [Sherry McGraw]

VI.E. Discuss and consider approval of Credit by Exam testing dates. (Exhibit VI-E) [Josh Williams]

VI.F. Discuss and consider approval of bus turn-around at the high school. (Information presented at the meeting) [Dan Froneberger]

VI.G. Discuss and consider approval of 2018-2019 Board Operating Procedures. (Exhibit sent to board under separate cover) [Michael Lamb]

VII. BUDGET WORK SESSION

VIII. EXECUTIVE SESSION:

VIII.A. Discuss and consider professional personnel employment contract for the 2018-2019 school year. NOTE: Summer contracts due to mid-term hire date.

VIII.B. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

VIII.C. Discuss and consider purchase, exchange, lease, or value of real property.

IX. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

X. ADJOURNMENT

Board Secretary