

Regular

Monday, July 9, 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/budget work session of the Board of Trustees conducted on Tuesday, June 12, 2018, beginning at 6:00 p.m., and the special meeting of the Board of Trustees conducted on Monday, June 25, 2018, beginning at 11:30 a.m., both held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Review of 2018-2019 SSISD employee handbook. (IV-A) [Josh Williams]

V. CONSENT AGENDA ITEMS

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

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

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

VI. ACTION ITEMS

VI.A. Discuss and consider selection of delegate and alternate for the 2018 Texas Association of School Boards Delegate Assembly - Saturday, September 29, in Austin, Texas.

VI.B. Discuss and consider approval of the 2018-2019 Student Code of Conduct handbook. (Exhibit VI-B) [Josh Williams]

VI.C. Discuss and consider revisions of local policy DEC (LOCAL). (Exhibit VI-C) [Josh Williams]

VI.D. Discuss and consider approval of revisions to local policies EIA (LOCAL) and EIC (LOCAL). (Exhibit VI-D) [Josh Williams]

VI.E. Discuss and consider possible changes to Pro Rata agreement with City of Sulphur Springs. [Michael Lamb]

VII. BUDGET WORK SESSION

VIII. **EXECUTIVE SESSION:**

VIII.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters as recommended by the Superintendent.

VIII.B. Discuss 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