

Regular

Monday, August 13, 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, July 9, 2018, beginning at 6:00 p.m. and of the special meeting of the Board of Trustees conducted on Monday, July 23, 2018, beginning at 12:00 p.m., both held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

III.A. Conduct a public meeting on the Sulphur Springs Independent School District's 2018 proposed tax rate. (Education Code, Section 44.004)

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Information re: Food Service Purchasing 2017-2018. (Exhibit IV-A) [Veronica Arnold]

IV.B. Information re: increase to faculty and visitor meal prices. (Exhibit IV-B) [Veronica Arnold]

IV.C. Report on Meet the Teacher activities. (Exhibit IV-C) [Kristin Monk]

IV.D. Present 2018-2019 Elementary Student Handbook and Secondary Student Handbooks for review. (Exhibit sent under separate cover) [Josh Williams]

IV.E. Present TASB Localized Manual Update 111. (Exhibit IV-E) [Josh Williams]

IV.F. Present information re: Property Value Study. (Exhibit IV-F) [Sherry McGraw]

V. CONSENT AGENDA ITEMS:

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

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

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

VI. ACTION ITEMS

VI.A. Discuss and consider approval of change to Concussion Oversight Team members. (Exhibit VI-A) [Tammy Carrell]

VI.B. Discuss and consider approval of revised Child Nutrition Meal Payments and Charge Policy. (Exhibit VI-B) [Veronica Arnold]

VI.C. Discuss and consider approval of teacher appraisers and appraisal calendar for the 2018-2019 school year. (Exhibit VI-C) [Josh Williams]

VI.D. Discuss and consider approval for purchase of Kajeet wireless internet system. (Information presented at meeting) [Josh Williams]

VI.E. Discuss and consider Property Casualty Insurance. (Information presented at meeting) [Sherry McGraw]

VI.F. Discuss and consider adoption of the General Fund, Debt Service and Food Service budgets for the Sulphur Springs Independent School District for the fiscal year ending August 31, 2019, and review all other budget areas. (Copy of budget presented at meeting) [Sherry McGraw]

VI.G. Discuss and consider adoption of Ordinance 2-18 levying an annual ad valorem tax for the year 2018 for the Sulphur Springs Independent School District. (Exhibit V-G) [Sandra Gibby]

VII. EXECUTIVE SESSION:

VII.A. Texas Government Code 551.0821, discussion of a matter regarding a student or that would reveal personally identifiable information of a student, including pending litigation, *Student vs. Sulphur Springs Independent School District*, Texas Education Agency Docket No. 268-SE-0618.

VII.B. Consultation with legal counsel regarding an Application for Value Limitation Agreement from Solemio Springs, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

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

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

VIII.A. Discussion and possible action regarding pending litigation, *Student vs. Sulphur Springs ISD*, Texas Education Agency Docket No. 268-SE-0618.

VIII.B. Action to Adopt updated Policy CCG (LOCAL) (Exhibit VIII-B)

VIII.C. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL). (Exhibit VIII-C)

VIII.D. Discussion and possible action to accept an Application for Value Limitation Agreement from Solemio Springs, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.

VIII.E. Discussion and possible action to retain attorneys/consultants to assist the District in the review and processing of the Application of Value Limitation Agreement from Solemio Springs, LLC pursuant to Chapter 313 of the Texas Property Tax Code. (Exhibit VIII-E)

IX. ADJOURNMENT

Board Secretary