

## Regular

Monday, September 10, 2018 6:00 PM

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

### I. CALL TO ORDER:

### 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 adoption of the Board of Trustees conducted on Monday, August 13, 2018, at 6:00 p.m. and the special meeting of the Board of Trustees conducted on Friday, August 24, 2018, at 12:00 p.m., both held in the Board Room of the Administration Building.

### III. PUBLIC FORUM:

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Campus highlight - Sulphur Springs Elementary

IV.B. Present CTE report. (Exhibit IV-B) [Jenny Arledge]

IV.C. Present HR/Communications Update. [Rusty Harden]

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

IV.E. Report on accountability ratings. [Michael Lamb]

IV.F. Head Start items for Board information only.  
- Policy Council Minutes for June

### V. CONSENT AGENDA ITEMS:

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

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

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

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

V.E. Consider approval of Organizational Flow Chart for Douglass Early Childhood Learning Center. (Exhibit V-E)

V.F. Consider approval of Head Start Mission Statement & Statement of Philosophy. (Exhibit V-F)

V.G. Consider approval of Head Start Personnel Policy Summary. (Exhibit V-G)

#### **VI. ACTION ITEMS**

VI.A. Discuss and consider approval of Resolution 4-16 regarding Extracurricular Status of 4-H Organization. (Exhibit VI-A) [Michael Lamb]

VI.B. Discuss and consider Adjunct Faculty appointments with the local Texas Cooperative Extension Office. (Exhibit VI-B) [Michael Lamb]

VI.C. Discuss and consider committing principal's funds to campuses. [Sherry McGraw]

VI.D. Discuss and consider approval of bids for two Maintenance Department vans. (Exhibit to be presented at meeting) [Dan Froneberger]

VI.E. Discuss and consider review of legal policies and approval of additions and revisions of local policies as recommended by Texas Association of School Boards Policy Services and according to the instruction sheet for TASB Localized Manual Update 111. (Policy list attached) [Josh Williams]

VI.F. Discuss and consider approval of Resolution 5-18 for Board Approving Examinations for Acceleration or to Earn Credit. (Exhibit VI-F) [Josh Williams]

VI.G. Discuss and consider approval of Resolution 6-18 for Board-Approved Credit-by-Examination Audit Process. (Exhibit VI-G) [Josh Williams]

#### **VII. EXECUTIVE SESSION:**

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

VII.B. Discuss purchase, exchange, lease, or value of real property.

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

#### **IX. ADJOURNMENT**

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Board Secretary