

Regular

Monday, October 8, 2018 6:30 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 of the Board of Trustees conducted on Monday, September 10, 2018 beginning at 6:00 p.m., held in the Board Room of the SSISD Administration Building.

III. PUBLIC FORUM:

III.A. Public hearing re: Sulphur Springs ISD Targeted Improvement Plan
[Kristin Monk]

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Bowie Primary highlight - Bowie Book Buddy reading program and Wildcat Compliment program.

IV.B. Report of Red Ribbon Week activities throughout the district. (Exhibit IV-B) [Rusty Harden]

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

IV.D. Head Start items given to the Board under separate cover for information only:
- Director's Report for August/September
- Policy Council Minutes for September

V. CONSENT AGENDA ITEMS:

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

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

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

V.D. Consider approval of Head Start Policy Council bylaws. (Exhibit V-D)

VI. ACTION ITEMS

VI.A. Discuss and consider approval of appointing a school board representative to Head

Start Policy Council.

VI.B. Discuss and consider approval of Sulphur Springs ISD Targeted Improvement Plan. [Kristin Monk]

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

Board Secretary