

Regular

Monday, November 12, 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 of the Board of Trustees conducted on Monday, October 8, 2018 beginning at 6:30 p.m. in the library of Sulphur Springs Elementary School.

III. PUBLIC FORUM:

III.A. Conduct public meeting regarding The Financial Accountability Rating for 2017-2018.
[Sherry McGraw]

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Barbara Bush Primary presents App Smashing with Chatter Pix and See Saw.

IV.B. Update on elementary and secondary programs. (Exhibit IV-B) [Kristin Monk & Josh Williams]

IV.C. Head Start items sent under separate cover for school board's information purposes only: Director's Report for October and Policy Council Minutes for October

V. CONSENT AGENDA ITEMS:

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

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

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

VI. ACTION ITEMS

VI.A. Consider approval of annual agreement between Sulphur Springs Country Club and Sulphur Springs ISD for the 2018-2019 school year.
(Exhibit VI-A) [Michael Lamb]

VI.B. Discuss and consider approval of renewal of membership in Walsh Gallegos' retainer program. (Exhibit VI-B) [Michael Lamb]

VI.C. Discuss and consider approval of the 2018-2019 Campus and District Improvement Plans.
(Sent to Board under separate cover) [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

Board Secretary