

Regular

Monday, May 13, 2019 6:00 PM

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

**I. CALL TO ORDER: Invocation
Pledges to American & Texas Flags- Travis
Primary Students**

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 Board of Trustees for the regular meeting conducted on Monday, April 8, 2019, beginning at 6:00 p.m., the special meeting conducted on Monday, April 22, 2019, beginning at 12:00 p.m., and the special meeting conducted on Friday, May 3, 2019, beginning at 12:00 p.m., all held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

III.A. Board recognition of Class of 2019 honor grads:
Valedictorian - Carissa Carter
Salutatorian - Maddie Millsap

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Travis Primary highlight of DLE Program.

IV.B. Report on District UIL Academic Competition. (Exhibit IV-B) [Josh Williams, Kathy Wright & Gerald Grafton]

IV.C. Instructional Technology update. [John Bimmerle & Meredith Townsend]

IV.D. Present Budget Calendar for 2019. (Exhibit IV-D) [Sherry McGraw]

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

IV.F. Report on 5th & 8th Grade first round STAAR test scores. [Michael Lamb]

IV.G. The following Head Start items were given to the Board under separate cover for informational purposes only:
-Head Start Director's Report for April
-Policy Council meeting minutes for April

V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Tax Credits and Supplements for April 2019. (Exhibit V-A)

V.B. Consider approval of Delinquent Tax Collections for April 2019. (Exhibit V-B)

V.C. Consider approval of Financial Statements and Bills Payable for April 2019. (Exhibit V-C)

V.D. Consider approval of Head Start Self-Assessment and Program Improvement Plan. (Exhibit V-D)

VI. ACTION ITEMS

VI.A. Administer Oath of Office to new trustee and incumbent trustees. [Sandra Gibby]

VI.B. Reorganize the Board, including the election of a President, Vice President and Secretary.

VI.C. Discuss and considering approval of entering into contract for copier services. (Exhibit VI-C) [Rodney White]

VI.D. Discuss and consider approval of 2019-2020 K-5 SLAR Instructional Materials Adoption. (Exhibit VI-D) [Lisa Robinson]

VI.E. Discuss and consider approval of entering into contracted service agreements for the 2019-2020 school year with the Region VIII Education Service Center. (Exhibit VI-E) [Josh Williams]

VI.F. Discuss and consider purchase of school buses. (Information sent to Board under separate cover) [Michael Lamb]

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