

Regular

Monday, July 8, 2019 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/budget work session of the Board of Trustees on Tuesday, June 11, 2019, beginning at 6:00 p.m.; the special meeting of the Board of Trustees on Wednesday, June 26, 2019, beginning at 12:00 p.m.; and the special meeting of the Board of Trustees on Monday, July 1, 2019, beginning at 8:00 a.m., held in the Board Room and the Superintendent's Conference Room of the Administration Building.

III. PUBLIC FORUM:

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Report on SHAC activities for 2018-2019. (Exhibit IV-A) [Veronica Arnold]

IV.B. Present TASB Localized Manual Update 113. (Exhibit sent under separate cover) [Josh Williams]

IV.C. Review of 2019-2020 SSISD employee handbook. (IV-C) [Josh Williams]

V. CONSENT AGENDA ITEMS

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

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

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

VI. ACTION ITEMS

VI.A. Discuss and consider approval of 2019-2020 SHAC members. (Exhibit VI-A) [Veronica Arnold]

VI.B. Discuss and consider approval of continuing Student Accident Insurance coverage for the 2019-2020 school year. (Information presented at meeting) [Sherry McGraw]

VI.C. Discuss and consider selection of delegate and alternate for the 2019 Texas Association of School Boards Delegate Assembly -

Saturday, September 21, in Dallas, Texas.

VII. BUDGET WORK SESSION

VIII. EXECUTIVE SESSION:

VIII.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters as recommended by the Superintendent.

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

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

X. ADJOURNMENT

Board Secretary