

Regular

Monday, September 9, 2019 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 12, 2019, at 6:00 p.m. and the special meeting of the Board of Trustees conducted on Friday, August 23, 2019, at 12:00 p.m., both held in the Board Room of the Administration Building.

III. PUBLIC FORUM:

III.A. Public hearings re: Sulphur Springs ISD Targeted Improvement Plans for Bowie Primary, Lamar Primary, and Travis Primary. [Kristin Monk]

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Campus highlight - Sulphur Springs Elementary

IV.B. Present HR/Security Update. (Exhibit IV-B) [Rusty Harden]

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

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

IV.E. 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 2019.
(Exhibit V-A)

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

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

V.D. Consider approval of Quarterly Investment Report for the three months ended August 31, 2019. (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 contract with Linebarger, Goggan, Blair & Sampson, LLP for administrative and any judicial appeal of property value study findings as conducted by the Comptroller's Office. (Exhibit VI-A) [Sherry McGraw]

VI.B. Discuss and consider approval of amendment to board policy FMG (LOCAL). (Exhibit VI-B) [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