

## Regular

Monday, October 21, 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 of the Board of Trustees conducted on Monday, September 9, 2019 beginning at 6:00 p.m., and the special meeting of the Board of Trustees conducted on Monday, September 30, 2019 beginning at 6:00 p.m., both held in the Board Room of the SSISD Administration Building.

### III. PUBLIC FORUM:

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Bowie Primary highlight - Room Transformations

IV.B. Presentation by SSISD Counselors.

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

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

IV.E. Required Head Start Training [Angela Edwards & Sherry Sinclair]

IV.F. Update and discussion on current board goals. [Michael Lamb]

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

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

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

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

V.E. Consider approval of Head Start Mission Statement and Statement of Philosophy (Exhibit V-E)

**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 Lamar Primary Targeted Improvement Plan. (Presented at the meeting) [Kristin Monk]

VI.C. Discuss and consider approval of the 2019-2020 Campus and District Improvement Plans. (Exhibit VI-C) [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. WORK SESSION**

IX.A. Discuss potential community participants for strategic planning purposes.

**X. ADJOURNMENT**

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Board Secretary