

## Regular

Monday, December 9, 2019 11:30 AM

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

### I. CALL TO ORDER Invocation Pledge to Flags

### 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, November 11, 2019 beginning at 6:00 p.m. in the Board Room of the Administration Building.

### III. PUBLIC FORUM:

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Report on Educational Performance of Bilingual/ESL Program for 2018-2019 school year. (Exhibit IV-A) [Lisa Robinson]

IV.B. Present TASB Localized Manual Update 114. (Exhibit sent under separate cover) [Josh Williams]

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

IV.D. Head Start items provided under separate cover for school board's information purposes only:  
- Director's Report for November

### V. CONSENT AGENDA ITEMS:

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

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

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

V.D. Consider approval of Quarterly Investment Report for the three months ended November 30, 2019. (Exhibit V-D)

V.E. Consider approval of Comprehensive Annual Report on Investment Activity for the fiscal year ended August 31, 2019, and annual review of investment policy and strategy. (Exhibit V-E)

### VI. ACTION ITEMS

VI.A. Consider approval of the district's Annual Financial and Compliance Report for the fiscal year ended August 31, 2019, by Rutherford, Taylor and Company, P.C. [Robert Lake]

VI.B. Discuss and consider approval of two innovative courses for two different CTE programs of study that will be offered. (Exhibit VI-B) [Jenny Arledge]

VI.C. Discuss and consider approval of Resolution 5-19 electing a representative to serve on the Hopkins County Appraisal District Board of Directors for the term beginning January 1, 2020 and ending on December 31, 2021. (Exhibit VI-C)

**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 ITEM(S) COVERED DURING EXECUTIVE SESSION.**

**IX. ADJOURNMENT**

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Board Secretary