

# Agenda of Regular Meeting

## The Board of Trustees Tidehaven Independent School District

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A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held April 3, 2017, beginning at 5:30 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order-Board Workshop and Training
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law.
3. Discussion Item(s)
  - A. Rawley McCoy, Architect, Presentation on Demolition and Renovation of the old High School
4. Adjourn-Board Workshop and Training
5. Call to Order-Regular Meeting
6. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
7. Welcome Comments from Guests and Visitors
8. Administrator Reports
  - A. Curriculum Director
  - B. Campus Principals
  - C. Athletics
  - D. Maintenance
  - E. Superintendent
    1. Enrollment
    2. TASB Spring Workshop, May 17, 2017 Victoria, Region 3
    3. Revenue
    4. Brags
    5. Facilities
      - a. Old Blessing Elementary School-Realtor Inquiry
      - b. Fair Market Value of the old Blessing Elementary-Bell Valuation
    6. Matagorda County Appraisal District 2016 Financial Audit
    7. Teacher Salary Comparison
    8. Administrator Pay Scale Comparison
    9. Split ELL students at Blessing
9. Consent Agenda

- A. Minutes of a Public Hearing, Board Workshop and Regular Board Meeting March 13, 2017
- B. Payment of Bills
- C. Payment of Bond Bills
- D. Budget Calendar
- E. Student Insurance for School Year 2017-2018
- F. Interquest 2017-2018 Contraband Detection Services Agreement
- G. Bank Depository Contract (Extension)
- 10. Adjournment to a Closed Session
  - A. Personnel
    - 1. Deliberate the appointment, employment, evaluation, reassignment, duties, leave of absence, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)
    - 2. Acceptance of Resignation(s) and/or Retirement(s), if any
      - a. Johnnie Cotton
      - b. Joel Sanchez
      - c. Julie Ybarra
    - 3. Teacher Recommendations for 2017-2018
- 11. Reconvene in Open Session
- 12. Consider Items Discussed in Closed Session
- 13. Items for Future Board Meetings
  - A. May 8, 2017 Regular Board Meetings
  - B. Summer Maintenance Budget
  - C. Junior High Graduation, May 25, 2017, 6:30 P.M.
  - D. High School Graduation, May 26, 2017, 7:30 P.M.
- 14. Adjourn

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If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

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Dr. Andrew Seigrist, Superintendent