

# 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 June 19, 2017, beginning at 6:30 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
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. Welcome Comments from Guests and Visitors
4. Reports
  - A. Superintendent
    1. Preliminary 2017 EOC and STAAR Results
    2. Revenue
    3. Investment Report-Ending May 31, 2017
    4. Preliminary Notification of Potential Chapter 41 Status for 2017-2018
    5. 2017 Estimated Appraisal Roll
    6. End of the Year Enrollment
    7. Matagorda County Appraisal District 2018 Proposed Budget
    8. Trull Foundation Annual Donation
    9. 2017-2018 Preliminary Budget Report by Pat Herren
  - B. Safety Audit Report-Debra Taska
5. Consent Agenda
  - A. Minutes Approval: Board Workshop and Regular Meeting, May 8, 2017
  - B. Payment of Bills
  - C. Payment of Bills-Bond
  - D. Waivers for the 2017-2018 School Year
6. Action and/or Discussion Items
  - A. Student Insurance for 2017-2018
  - B. Fuel Bids
  - C. Performance Incentive
  - D. Annual Review of At-Will Employee Pay Scales
  - E. Annual Review of Coaching Stipends
7. Adjournment to a Closed Session
  - A. Personnel

1. Deliberate the appointment, employment, evaluation, reassignment, retirement, resignation, duties, discipline, or dismissal of a public officer or employee (Texas Gov't. Code 551.074)
    - a. Retirements/Resignations
      1. Lauren Fiala
    - b. New Hires
      1. Brandi Joines
      2. Sunny Pierce
      3. Heather Griffith
  2. Superintendent Mid-Year Evaluation/Contract
  8. Reconvene in Open Session
  9. Consider Items Discussed in Closed Session
  10. Items for Future Board Meetings
  11. 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