

# AGENDA

## SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD ROOM

Tuesday, January 19, 2021, 4:00 p.m.

Call to order and establishment of a quorum by presiding Chairman \_\_\_\_\_ at \_\_\_\_\_ p.m.

Prayer by \_\_\_\_\_.

Roll Call:

Delwin Britton,	President	_____
Danny Randolph,	Vice President	_____
Fernando Sanchez,	Secretary	_____
Patrick Davis,	Member	_____
Joe Don Elam,	Member	_____
Loralee Van Wattering,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Kris Thoms,	Business Manager	_____
Adam Cummings,	Athletic Director	_____

**ACTION 1. STUDENT TRIP.** Consider approval of an overnight trip by SISD students.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ITEM 2. HEARING.** Allow an opportunity for patrons to review the 2019-2020 Texas Academic Performance Results (TAPR) for Sundown ISD, as required by law.

**ACTION 3. MINUTES.** Consider approval of the minutes from the regular board meeting on December 17, 2020.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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**ACTION 4. FINANCE REPORT.** Consider approval of the financial report for the month.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 5. BUDGET CALENDAR.** Consider approval of SISD's budget calendar for the 2021-2022 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 6. BOARD POLICY UPDATE 116.** Consider approval of Policy Update 116, including LOCAL Board Policy(s) CQB, DCD, DCE, FFAC and GKA.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 7. HOCKLEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS NOMINATION RESOLUTION.** Consider a resolution to nominate an individual to fill the current vacancy on the Hockley County Appraisal District's Board of Directors.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 8. BOARD TRUSTEE ELECTION.** Consider approval of an order calling the school board of trustee regular election for Saturday, May 1, 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ITEM 9. BOND ELECTION DISCUSSION.** Discussion involving board and administration with regards to Sundown ISD Bond Election Potential.

**ITEM 10. ADMINISTRATIVE REPORT.** Allow an opportunity for principals, business manager, athletic director, and superintendent to discuss the following:

- a. campus activities
- b. maintenance & transportation activities
- c. calendar of events
- d. legislative activities
- e. extra-curricular activities
- f. business office operations
- g. personnel
- i. new hires

