

# **Notice of Regular Board Meeting**

## **The Board of Trustees Stanton ISD**

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A Regular Board Meeting of the Board of Trustees of Stanton ISD will be held November 11, 2019, beginning at 6:00 PM in the Board Room in the Administration Building, 200 North College Street, Stanton, Tx.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call meeting to order and establish quorum
2. Public Comments / Open Forum
3. Consent Agenda
  - A. Minutes of the October 15 and 24, 2019 Meetings
  - B. Monthly Finance Report
  - C. Budget Amendment
4. Discussion of the 2020 Census
5. Public Hearing Regarding the Financial Integrity Rating System of Texas (FIRST) Report
6. Consider, Discuss, and Take Appropriate Action Regarding the Pathway 2 Grow Your Own Program
7. Bond Construction Update
8. Administrative Reports
  - A. Elementary Report
  - B. Middle School Report
  - C. High School Report
  - D. Athletic Report
  - E. Technology Report
  - F. Maintenance Report
  - G. Federal Programs / ELL Report
  - H. Assistant Superintendent for C&I Report
  - I. CFO Report
  - J. Superintendent Report


9. Review, Discuss, and Take Appropriate Action Regarding the 2019-2020 Revised Middle School Targeted Improvement Plan
10. Consider, Discuss and Take Appropriate Action Regarding a Change to the 2019-2020 School Calendar
11. Approve the 2018 Stanton ISD Martin County Delinquent Tax Role
12. Consider, Discuss, and Take Appropriate Action Regarding the Employee Salary Augmentation / Retention Stipend
13. Consider, Discuss, and Take Appropriate Action Regarding An Early Redemption Calling of the District's 2014A Bonds
14. Consider and Discuss District and Campus Communications
15. Closed Meeting
  - A. Personnel - Texas Government Code, Section 551.074
  - B. Deliberation About Real Property - Texas Government Code, Section 551.072
16. District Personnel
  - A. Resignations
  - B. Employ Personnel
17. Action Items Discussed in Closed Meeting
18. Issues / Concerns for Future Agenda or Administrative Reports
19. 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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Nov 8, 2019 at 5:10 PM.

 Supt.  
For the Board of Trustees