

Notice of Regular Board Meeting

The Board of Trustees Stanton ISD

A Regular Board Meeting of the Board of Trustees of Stanton ISD will be held October 15, 2019, beginning at 6:00 PM in the High School Commons - 705 Koonce Street, Stanton, TX 79782.

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 September 9, 16, and 20, 2019 Meetings
 - B. Monthly Finance Report
 - C. Budget Amendment
 - D. Quarterly Investment Report
4. Review and Discuss Fall 2019 Demographic Study by Templeton Demographics
5. Deliberation and possible action to authorize the superintendent to execute, on the District's behalf, an amended AIA B101-2017 agreement between the Architect firm of BGR Architects, Inc., and Stanton ISD for potential 2020 Bond Projects
6. Bond Construction Update
7. 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

8. Review, Discuss, and Approve the 2019-2020 Elementary, Middle School, and High School Campus Improvement Plan Goals and Performance Objectives
9. Review, Discuss, and Take Appropriate Action Regarding the 2019-2020 Elementary Targeted Improvement Plan
10. Review, Discuss, and Take Appropriate Action Regarding the 2019-2020 Middle School Targeted Improvement Plan
11. Consider, Discuss, and Take Appropriate Action Regarding the English as a Second Language Annual Program Evaluation Report
12. Consider and Discuss Approval of the 2019-2020 School Health and Advisory Council Committee
13. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.074
 - B. Deliberation About Real Property - Texas Government Code, Section 551.072
14. District Personnel
 - A. Resignations
 - B. Employ Personnel
15. Action Items Discussed in Closed Meeting
16. Issues / Concerns for Future Agenda or Administrative Reports
17. Adjourn

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:

October 11, 2019 at 2:50 PM.

 , Supt.
For the Board of Trustees