

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 September 9, 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 August 12, 29, and September 3, 2019 Meetings
 - B. Monthly Finance Report
4. Bond Construction Update
5. 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
6. Consider, Discuss, and Take Appropriate Action Regarding the 2019-2020 District Improvement Plan
7. Consider, Discuss, and Take Appropriate Action Regarding Board Investment Policies
8. Consider, Discuss, and Take Appropriate Action Regarding TASB Policy Update 113, affecting local policies:

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD(LOCAL): SUPERINTENDENT - EVALUATION
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND
REDUCED-PRICE MEALS
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY
INSURANCE
EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
INVESTIGATIONS AND SEARCHES

9. Closed Meeting

A. Personnel - Texas Government Code, Section 551.074

10. District Personnel

A. Resignations

B. Personnel - Deliberation and possible action to:

1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

11. Action Items Discussed in Closed Meeting

12. Issues / Concerns for Future Agenda or Administrative Reports

13. 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:

September 6, 2019 at 3:30 pm
M. D. Supt
For the Board of Trustees