

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 August 12, 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 July 15, 22, and 29, 2019 Meetings
 - B. Monthly Finance Report
 - C. Budget Amendment
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 Student Code of Conduct
7. Consider, Discuss, and Take Appropriate Action Approving a Resolution Sanctioning the 4-H Organization as an Extracurricular Activity
8. Consider, Discuss, and Take Appropriate Action Granting the County AgriLife

Extension Agent Adjunct Faculty Staff Member Status for the 2019-2020 School Year

9. Deliberation and Possible Action to Authorize the Superintendent to Execute on the Board's Behalf an Inter-local Agreement with the Big Spring Independent School District to Provide Disciplinary Alternative Education Placement Services to Assigned Stanton ISD Students for the 2019-2020 School Year
10. Consider, Discuss, and Take Appropriate Action Regarding the 2019-2020 Teacher Appraisal Calendar
11. Deliberation and Possible Action on a Resolution Expressing the District's Intent to Exercise the Call Option for Early Payment of Certain Maturities of the Stanton Independent School District Unlimited Tax School building Bonds Series 2014A
12. Consider, Discuss, and Take Appropriate Action for Proposing the 2019-2020 Tax Rate to be Published
13. Consider, Discuss, and Take Appropriate Action Setting a Date for the 2019-2020 Budget and Tax Rate Hearing
14. Discuss 2019 Property Values, Funding Lag, and Revenue Impact Per School FIRST Reporting Requirements
15. Consider, Discuss, and Take Appropriate Action Regarding Property, Casualty, General Liability, Auto, and School Board Professional Liability Insurance Proposal
16. Consider and Discuss 2019-2020 Board Superintendent Goals
17. Consider, Discuss, and Take Appropriate Action Authorizing the Superintendent to Issue a Request for Qualifications for Architectural and Engineering Services for Possible 2020-2021 Capital Improvement Projects
18. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.074
19. 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.
20. Action Items Discussed in Closed Meeting
21. Issues / Concerns for Future Agenda or Administrative Reports
22. 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:

August 9, 2019 at 2:45 p.m.

 Supt.

For the Board of Trustees