

# **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 July 15, 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 June 10, 17, 27 and July 9, 2019 Meetings
  - B. Monthly Finance Report
  - C. Budget Amendment
  - D. Quarterly Investment 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 Employee Handbook
7. Review and Discuss 2019-2020 Budget
8. Consider and Discuss 2019-2020 Employee Salary Schedules

9. Discuss 2019 Property Values, Funding Lag, and Revenue Impact Per School FIRST Reporting Requirements
10. Consider, Discuss, and Take Appropriate Action Regarding 2018-2019 TEA Low Attendance Waiver
11. Consider and Discuss the TASB SLI Conference and Propose Possible Future Agenda Items
12. Consider, Discuss, and Take Appropriate Action Regarding 2019-2020 Employee Insurance Pricing and Benefits
13. Consider, discuss, and approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006, for the 2019-2020 school year.
14. Consider and Discuss Capital Outlay Projects for 2019-2020
15. Consider and Discuss 2019-2020 Board Superintendent Goals
16. Closed Meeting
  - A. Personnel - Texas Government Code, Section 551.074
  - B. Deliberation About Real Property - Texas Government Code, Section 551.072
17. 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.
18. Action Items Discussed in Closed Meeting
19. Issues / Concerns for Future Agenda or Administrative Reports

## 20. 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:

July 12, 2019 @ 4:45 pm

M. O. S. - 2, Supt.

For the Board of Trustees