

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 June 10, 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
3. Consider, Discuss, and Take Appropriate Action Regarding Board Member Resignation
4. Consider, Discuss, and Take Appropriate Action Regarding Appointment of Single Member District #4 Trustee
5. Closed Session (Texas Government Code, Subchapters D and E)
 - A. Seek and receive legal advice from the District's lawyer (TOMA 551.071)
 - B. Personnel - Texas Government Code, Section 551.074
 - C. Deliberation About Real Property - Texas Government Code, Section 551.072
6. Consent Agenda
 - A. Minutes of the May 7 and June 6, 2019 Meetings
 - B. Monthly Finance Report
 - C. Budget Amendments
7. Bond Construction Update
8. Administrative Reports
 - A. C&I Report
 - B. Elementary
 - C. High School
 - D. Middle School
 - E. Federal Programs
 - F. Technology
 - G. Athletics

H. Maintenance & Facilities Report

I. CFO Report

J. Superintendent Report

9. Discuss 2019 Property Values, Funding Lag, and Revenue Impact Per School FIRST Reporting Requirements
10. Discuss & Take Appropriate Action Regarding the Salary Augmentation - Retention Incentive Stipend Payable in the July Pay Period
11. Consider 2019-2020 Chapter 41 Wealth Recapture Options
12. Consider and Discuss 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, Chapter 41, Subchapters A&D, and the Rules Adopted by the Commissioner of Education as Authorized Under TEC, 41.006.
13. Consider, Discuss, and Take Appropriate Action Regarding 2019-2020 Meal Pricing
14. Consider, Discuss and Take Appropriate Action Regarding the 2019-2020 Allotment and Texas Essential Knowledge and Skills Certification
15. Review, Discuss, and Take Appropriate Action Regarding District Property, Casualty, and Liability Insurance
16. Review, Discuss, and Take Appropriate Action Regarding Abacus Computers Quote #16970 for the Purchase of Teacher Computers
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. Deliberation and Possible Action to Authorize the Superintendent to Negotiate the Purchase of Real Property for Future Use of District Facilities
20. Issues / Concerns for Future Agenda or Administrative Reports
21. 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:

June 7, 2019 at 3:05 p.m.

John O. B. - Supt.

For the Board of Trustees