

# 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 April 8, 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 March 7, 2019 Meeting
  - B. Monthly Finance Report
  - C. Budget Amendment
  - D. Quarterly Investment Report
4. Bond Construction Update
5. Review, Discuss, and Approve Policy Update 112, affecting local policies:
  - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
  - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
  - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
  - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
  - CH(LOCAL): PURCHASING AND ACQUISITION
  - CQ(LOCAL): TECHNOLOGY RESOURCES
  - CV(LOCAL): FACILITIES CONSTRUCTION
  - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - GF(LOCAL): PUBLIC COMPLAINTS
  - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

6. 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
7. Approve TEA Request for Additional State Aid for Ad Valorem Tax Credit
8. Consider, Discuss, and Approve the 2019-2020 School Calendar
9. Consider, Discuss, and Take Appropriate Action to Approve a TexPool Resolution Amending Stanton ISD Authorized Representatives
10. Review, Discuss, and Approve Student Accident Insurance Plan
11. Consider, Discuss, and Take Appropriate Action Regarding Thomas Bus Quote #354278 in the Amount of \$63,900 for the Purchase of a Mini Bus
12. 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.

13. Closed Meeting

A. Personnel - Texas Government Code, Section 551.071

14. Action Items Discussed in Closed Meeting

15. Issues / Concerns for Future Agenda or Administrative Reports

16. 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:

4/5/2019 @ 11:30 a.m.

 M. B. - L. Supr.

For the Board of Trustees