

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 February 11, 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 January 14 and 31, 2019 Meetings
 - B. Monthly Finance Report
 - C. Budget Amendment
4. Public Hearing: 2017-2018 Texas Academic Performance Report
5. Consider Homestead Exemption for 2019
6. Approve a Resolution for Joint Election
7. Approve Contract with City of Stanton for Joint Election Services
8. Order Election for District's #1 and #5 and One At-Large Seat on the Stanton ISD Board of Trustees
9. Approve Board Resolution Extending Depository Contract with Community National Bank
10. Consider, Discuss, and Take Appropriate Action to Approve a change order to the existing 2014 Architect Agreement with BGR Architects to add the Middle School Remodel Project to their scope of work
11. Consider, Discuss, and Take Appropriate Action Regarding Asbestos Abatement Proposal
12. Consider, Discuss, and Take Appropriate Action Regarding Adopting a Resolution Selecting a Construction Delivery Method for the Middle School Remodel Project
13. Bond Construction Update
14. 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
 - 15. District Personnel
 - A. Resignations
 - B. Employ Personnel
 - 16. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.071
 - 17. Review, Discuss, and Take Appropriate Action Regarding Superintendent Evaluation and Contract
 - 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:

2/8/2019 at 4:00 p.m.


For the Board of Trustees