

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 January 13, 2020, beginning at 5:30 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. Closed Session (Texas Government Code, Subchapters D and E)
 - A. Seek and receive advice from the school district's attorney regarding potential litigation (TOMA 551.071)
 - B. Personnel - Texas Government Code, Section 551.074
 - C. Deliberation About Real Property - Texas Government Code, Section 551.072
3. Public Comments / Open Forum / Student Recognition
4. Consent Agenda
 - A. Minutes of the December 9, 2019 Meeting
 - B. Monthly Finance Report
 - C. Budget Amendments
 - D. Quarterly Investment Report
5. Review, Discuss, & Take Appropriate Action Regarding the 2018-2019 Independent Audit Report
6. Consider and Discuss Facilities Planning Committee Prioritized Options
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. Consider, Discuss, and Take Appropriate Action Regarding District Vehicle Purchases
- 10. Consider and Discuss Superintendent Appraisal and Contract
- 11. 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.
- 12. Action Items Discussed in Closed Meeting
- 13. Deliberation and Possible Action to Authorize the Superintendent to Negotiate the Purchase of Real Property for Future Use of District Facilities
- 14. Issues / Concerns for Future Agenda or Administrative Reports
- 15. 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:

January 10, 2020 at 3:35 PM.
M. D. [Signature], Supt.
For the Board of Trustees