

# 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 November 5, 2018, 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 October 8 and October 18, 2018 Meetings
  - B. Monthly Finance Report
  - C. Budget Amendment
4. Public Hearing Regarding the Financial Integrity Rating System of Texas (FIRST) Report
5. Bond Construction Update
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. Consider, Discuss, and Approve the 2017 Stanton ISD, Martin County Delinquent Tax Role
8. Consider, Discuss, and Take Appropriate Action Allowing Tradition Energy

Through U.S. Communities to Negotiate and Select Stanton ISD's Electricity Renewal Contracts At or Below the Current Rate and that Provides the Best Value for the District


9. Consider, Discuss, and Approve TASB Revised BE(LOCAL) Board Policy Reflecting a Change in Board Meeting Start Time
10. Consider, Discuss, and Approve TASB Revised EIF(LOCAL) Board Policy Regarding Graduation Credits
11. Consider, Discuss, and Take Appropriate Action Regarding the Employee Salary Augmentation / Retention Stipend
12. District Personnel
  - A. Resignations
  - B. Employ Personnel
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:

November 2, 2018 @ 3:40 PM

 Superintendent

For the Board of Trustees

*Welcome to this Regular School Board meeting of the Stanton Independent School District Board of Trustees.*

**GUEST SIGN-IN SHEET:**

**November 05, 2018 - 6:00 p.m.**

**Name:**

**Address:**

Wilma Stin/

Abel Arila

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