

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 December 10, 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 Nov 5, 2018 Meeting
 - B. Monthly Finance Report
 - C. Budget Amendment
4. Bond Construction Update
5. 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
6. Review, Discuss & Take Appropriate Action Regarding the 2017-2018 Independent Audit Report
7. Select and Appoint a Stanton ISD Board Member to the Martin County Appraisal District Board of Directors for 2019 & 2020
8. Review 2018 Board Member Training Credit Report

9. District Personnel
 - A. Resignations
 - B. Employ Personnel
10. Review and Discuss Superintendent Appraisal Process
11. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.071
12. Action Items Discussed in Closed Meeting
13. Issues / Concerns for Future Agenda or Administrative Reports
14. 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:

December 5, 2018 at 4:00 p.m.

 Supt.

For the Board of Trustees