

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 August 13, 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. Consider and Discuss the 2018-2019 Budget
3. Public Comments / Open Forum
4. Consent Agenda
 - A. Minutes of the July 9 and July 23, 2018 Meetings
 - B. Monthly Finance Report
 - C. Amend 2017-2018 Budget
5. Consider and Discuss 2018 Certified Property Values
6. Consider and Discuss Use of District Facilities
7. Bond Construction Update
8. Deliberation and Possible Action to Approve Pay Application to Buford Thompson Company Minus Disputed Amounts for Phase 1.1 of the District's 2014 Bond Project
9. Consider, Discuss, and Take Appropriate Action Regarding Board Investment Policies
10. 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. Superintendent Report

11. Consider, Discuss, and Take Appropriate Action Approving a Resolution Sanctioning the 4-H Organization as an Extracurricular Activity
 12. Consider, Discuss, and Take Appropriate Action Granting the County AgriLife Extension Agent Adjunct Faculty Staff Member Status for the 2018-2019 School Year
 13. Consider, Discuss, and Take Appropriate Action Regarding 2018-2019 Academic-UIL Stipends
 14. Consider, Discuss and Approve TASB Board Policy Change to FNF(LOCAL)
 15. Deliberation and Possible Action to Authorize the Superintendent to Execute on the Board's Behalf an Inter-local Agreement with the Big Spring Independent School District to Provide Disciplinary Alternative Education Placement Services to Assigned Stanton ISD Students for the 2018-2019 School Year
 16. Consider, Discuss, and Take Appropriate Action Regarding the 2018-2019 Teacher Appraisal Calendar and Approved Appraisers
 17. Consider, Discuss, and Take Appropriate Action Regarding the 2018-2019 Student Code of Conduct
 18. Deliberation and Possible Action on a Resolution Expressing the District's Intent to Exercise the Call Option for Early Payment of Certain Maturities of the Stanton Independent School District Unlimited Tax School Building Bonds Series 2014A
 19. Consider, Discuss, and Take Appropriate Action for Proposing the 2018-2019 Tax Rate to be Published
 20. Consider, Discuss, and Take Appropriate Action Setting a Date for the 2018-2019 Budget and Tax Rate Hearing
 21. District Personnel
 - A. Resignations
 - B. Employ Personnel
 22. Closed Meeting
 - A. Personnel - Texas Government Code, Section 551.074
 - B. Deliberation About Real Property - Texas Government Code, Section 551.072
 23. Deliberation and Possible Action to Approve the Maintenance Facility Construction Guaranteed Maximum Price from Pharr and Company
 24. Consideration and Possible Action to Authorize the Superintendent to Negotiate the Purchase of Real Property for Future Use of District Facilities
 25. Action Items Discussed in Closed Meeting
 26. Issues / Concerns for Future Agenda or Administrative Reports
 27. 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:

August 10, 2018 at 3:55 p.m.

 Superintendent

For the Board of Trustees