

**NOTICE OF REGULAR MEETING OF THE  
GLASSCOCK COUNTY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**DATE OF MEETING:**           **June 11, 2018**

**TIME OF MEETING:**       **6:30 PM**

**PLACE OF MEETING:**      **Board Room in the Administration Office at 308 W.  
Chambers, Garden City, Texas**

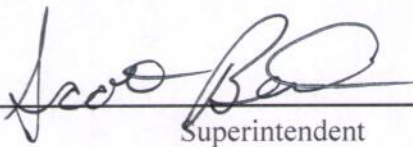
The meeting will be held in compliance with Gov. Code, Ch. 551. The meeting is also being conducted in accordance with the Americans With Disabilities Act {42 U.S.C 12101 (1991)}. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is also available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (432) 354-2244.

The following agenda sets forth the subject of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at the time, close the meeting as to such topic.

On June 6th, 2018, an original copy of this notice was posted on the bulletin board in the administration office of Glasscock County School District.

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Superintendent

6/6/18

We are committed to a quality education where we enter to learn and leave to achieve

# Agenda of Regular Meeting

## The Board of Trustees Glasscock County ISD

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A Regular Meeting of the Board of Trustees of Glasscock County ISD will be held June 11, 2018, beginning at 6:30 PM in the Board Room in the Administration Office at 308 W. Chambers, Garden City, Texas.

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.

1. Call to Order
  - A. Call to order and establishment of a quorum by presiding Chairman at p.m.
    1. Prayer by
2. Roll Call
  - A. **BOARD MEMBERS**  
Doug Jost - President  
Keith Braden - Vice President  
Jamie Walker - Secretary  
Kristin Schwartz - Member  
Tana Halfmann - Member  
Alonzo Garcia - Member  
Andy Wheeler - Member  
Scott Bicknell - Superintendent  
Wayland Pierce - HS/JH Principal  
Brian Hastings - Elementary Principal  
Jeff Jones - Athletic Director  
Kristi Fuchs - Business Manager  
Guest (list):
3. ITEMS:
  - A. Audience with individuals - general public comments, please sign up before meeting
  - B. Review/Discuss the monthly financial reports, quarterly reports, and bills for May/June
  - C. Review Stipends for all employees
  - D. Discuss Board Trainings
4. Approve Minutes
  - A. Consider approval of minutes from the regular board meeting on May 7th, 2018. - BE(Local)
    1. Motion by:
    2. Seconded by:
5. Action Items
  - A. Consider approval of the district's Property/Liability and Auto Insurance contract for the 2018-2019 school year. CRB(Legal)

1. Motion by:
  2. Seconded by:
- B. Consider approval for the agreement for the purchase of attendance credits for our Chp. 41 options
1. Motion by:
  2. Seconded by:
- C. Consider approval of the student transfer list for the 2018-2019 school year as presented by the administration. FDA(Local)
1. Motion by:
  2. Seconded by:
- D. Consider approval for annual contribution towards health insurance premiums for the 2018-2019 school year. CRD (Local)
1. Motion By:
  2. Seconded by:
- E. Consider approval of the District Testing Coordinator Stipend for the 2018-2019 school year. DEAA (Local)
1. Motion by:
  2. Seconded by:
- F. Consider approval of the proposed policy revision DCA (Local) with changes to refer to DCA (Legal) Eligible positions
1. Motion by:
  2. Seconded by:
- G. ADMINISTRATION REPORT: Allow an opportunity for principals, athletic directors, and superintendent to discuss the following:
1. Elementary Principal - Brian Hastings
    - a. Preliminary STAAR report
    - b. Attendance for 2017-2018 school year
    - c. Summer school report
  2. Secondary Principal - Wayland Pierce
    - a. Preliminary STAAR report
    - b. Attendance for 2017-2018 school year
    - c. Summer school report
  3. Athletic Director - Jeff Jones
    - a. 2017-2018 athletic summary
    - b. Summer activities
  4. Superintendent - Scott Bicknell

- a. Budget Prelims for 2018-2019 school year
- b. Cafeteria Summary
- c. Security Systems summary

6. Executive Session

- A. The Board may wish to go into executive session to discuss personnel matters under Section 2(g) as noted on the notice setting the agenda, time, date, and place of this meeting of the board of trustees, and in compliance with Government Code 551.074.
- B. If during the course of the meeting, any 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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

7. Adjourn

- A. Motion by:
- B. Seconded by: