

**SPECIAL MEETING AGENDA  
GLASSCOCK COUNTY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
BOARD ROOM**

Wednesday, May 2<sup>nd</sup>, 2018, 6:00 PM

Call to order and establishment of a quorum by presiding Chairman \_\_\_\_\_ at \_\_\_\_\_ p.m.

Prayer by \_\_\_\_\_.

Roll Call:

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	_____
Tom Weeaks	Superintendent	_____
Wayland Pierce,	HS/JH Principal	_____
Brian Hastings,	Elem Principal	_____
Jeff Jones,	Athletic Director	_____
Kristi Fuchs,	Business Manager	_____
Guest(list): _____		

**ITEMS:** **A.** Board Training – Evaluating and Improving Student Outcomes (EISO) through distance learning. – (BBD Legal)

**B.** Discuss Housing options for 2018-2019 School Year

**ACTION 1. PURCHASING.** Consider approval of District purchase of good and services in excess of \$50,000. – CH (LEGAL)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**EXECUTIVE SESSION**

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. The purpose of the session is to consider employment contracts for principals, athletic director, and business manager.

**ACTION 2. EMPLOYMENT.** Consider approval of a Special Education Teacher for a One Year (10-month) Probationary Contract for the 2018-2019 school year – (DCA Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 3. EMPLOYMENT.** Consider approval of a Jr. High English Teacher(A) for a One Year (10-month) Probationary Contract for the 2018-2019 school year – (DCA Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 4. EMPLOYMENT.** Consider approval of a Jr. High English Teacher(B) for a One Year (10-month) Probationary Contract for the 2018-2019 school year – (DCA Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 5. EMPLOYMENT.** Consider approval of a High School English Teacher for a One Year (10-month) Probationary Contract for the 2018-2019 school year – (DCA Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 6. EMPLOYMENT.** Consider approval of a High School Social Studies Teacher for a One Year (10-month) Multi-Assignment Probationary Contract for the 2018-2019 school year – (DCA Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 7. EMPLOYMENT.** Consider approval of a 4<sup>th</sup> Grade Teacher for a One Year (10-month) Probationary Contract for the 2018-2019 school year – (DCA Local)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 8. ADJOURNMENT** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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.

*Glasscock County Independent School District Vision Statement:*

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

*Glasscock County Independent School District Mission Statement:*

**Achieve Excellence Together**

**FUTURE MEETING DATES: MAY 7<sup>TH</sup> – 6:30 PM & JUNE??**