

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD ROOM

Monday, August 19, 2019, 7:00 p.m.

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

Prayer by _____.

Roll Call:

Delwin Britton	President	_____
Loralee VanWettering	Vice President	_____
Danny Randolph	Secretary	_____
Fernando Sanchez	Member	_____
Ricky King	Member	_____
Patrick Davis	Member	_____
Joe Don Elam	Member	_____
Scott Marshall	Superintendent	_____
Brent Evans	HS Principal	_____
Jeremy Griffith	MS Principal	_____
Jason Powell	Elem Principal	_____
Adam Cummings	Athletic Director	_____
Kris Thoms	Business Manager	_____

ITEM 1. TAX RATE HEARING. Review and discuss the proposed tax rate for the 2019-2020 school year. Have a time for input from patrons of the Sundown Independent School District.

ACTION 2. TAX RATE. Consider approval of a resolution establishing the tax rate for the 2019-2020 school year.

Motion by _____ Seconded by _____

ACTION 3. MINUTES. Consider approval of the minutes from the regular meeting of June 20, 2019.

Motion by _____ Seconded by _____

ACTION 4. FINANCE REPORT. Consider approval of the finance reports for June and July.

Motion by _____ Seconded by _____

ACTION 5. 4-H RESOLUTION . Consider approval of a resolution recognizing 4-H as an extra-curricular activity for the 2019-2020 school year.

Motion by _____ Seconded by _____

ACTION 6. CONTRACTS TO PURCHASE ATTENDANCE CREDITS. For the 2019-2020 school year, consider delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.

Motion by _____ Seconded by _____

ACTION 7. BOARD POLICY UPDATE 113. Consider approval of Policy Update 113, including LOCAL Board Policy(s) BBE, BDD, BJCD, CI, CO, COA, COB, EHBAF, and FNF.

Motion by _____ Seconded by _____

ACTION 8. INSURANCE BID. Consider and award a bid for 2019-20 district insurance.

Motion by _____ Seconded by _____

ITEM 9. ADMINISTRATIVE REPORT. Allow an opportunity for principals, business manager, athletic director, and superintendent to discuss the following:

- a. campus academic
- b. maintenance and transportation activities
- c. calendar of events
- d. legislative activities
- e. extra-curricular activities
- f. business office activities
- g. personnel
 - i. new hires
 - ii. resignations

