

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Monday, September 16, 2019, 6:30 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	_____
Fernando Sanchez,	Secretary	_____
Daddy Randolph,	Member	_____
Joe Don Elam,	Member	_____
Patrick Davis,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Adam Cummings,	Athletic Director	_____
Kris Thoms,	Business Manager	_____

ACTION 1. STUDENT TRIP. Consider approval of an overnight trip for the senior class of 2020.

Motion by _____ Seconded by _____

ACTION 2. MINUTES. Consider approval of the minutes from the regular meeting of August 12, 2019.

Motion by _____ Seconded by _____

ACTION 3. FINANCE REPORT. Consider approval of the finance report for the month.

Motion by _____ Seconded by _____

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ACTION 4. RESOLUTION. Consider a resolution nominating individual(s) as candidate(s) for the Hockley County Appraisal District Board of Directors.

Motion by _____ Seconded by _____

ITEM 5. ADMINISTRATIVE REPORT. Allow an opportunity for administrative staff to discuss the following pertinent topics:

- a. campus activities
- b. maintenance
- c. calendar of events
- d. extra-curricular activities
- e. budget
- f. salary/benefits
- g. personnel
 - i. new hires
 - ii. resignations

ACTION 6. 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.

FUTURE MEETING DATES: OCT. 15 & NOV. 18, 2019