

**AGENDA**  
**SUNDOWN INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**BOARD ROOM**

Monday, October 21, 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	_____
Fernando Sanchez,	Secretary	_____
Joe Don Elam,	Member	_____
Danny Randolph,	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. BUDGET AMENDMENTS.** Consider approval of budget amendments for the 2018-2019 school year.

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

**ACTION 2. MINUTES.** Consider approval of the minutes from the regular meeting of September 16, 2019.

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

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

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

**ACTION 4. RESOLUTION.** Consider a shared service agreement with SPECO (South Plains Educational COOP).

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

**ACTION 5. PROGRAM EVALUATION.** Consider the approval of SISD's English as a Second Language (ESL) Program Evaluation for 2018-2019.

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

**ACTION 6. DISTRICT WIDE COMMITTEE APPOINTMENTS.** Consider approval of appointments to the District Wide Decision Making Committee for the 2019-2020 school year.

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

**ACTION 7. CAMPUS PLANS.** Consider approval of campus plans for the 2019 – 2020 school year.

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

**ITEM 8. ADMINISTRATIVE REPORT.** Allow an opportunity for principals, business manager, athletic director, and superintendent to discuss the following:

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

**ACTION 9. 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:** NOV. 18 & DEC. 16, 2019