

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Monday, November 18, 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	_____
Ricky King,	Member	_____
Patrick Davis,	Member	_____
Danny Randolph,	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	_____

ACTION 1. STUDENT TRIP. Consider approval of an overnight trip by SISD students.

Motion by _____ Seconded by _____

ACTION 2. AUDIT OF FISCAL ACCOUNTS. Consider approval of the fiscal audit for the 2018-19 school year, as presented by a representative of Pate, Downs, and Pinkerton, L.L.P.

Motion by _____ Seconded by _____

ITEM 3. FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS HEARING. Review and discuss the Financial Integrity Rating System of Texas rating for the 2018-19 school year. Have a time of input from patrons of the Sundown Independent School District.

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ACTION 4. MINUTES. Consider approval of the minutes of the regular board meeting on October 21, 2019.

Motion by _____ Seconded by _____

ACTION 5. FINANCE REPORT. Consider approval of the financial report for the month.

Motion by _____ Seconded by _____

ACTION 6. HOCKLEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION. Consider the approval of casting votes for the Hockley County Appraisal District Board of Directors for the 2020 and 2021 term.

Motion by _____ Seconded by _____

ACTION 7. SCHOOL HEALTH ADVISORY COUNCIL. Consider Approval of appointments of the 2019-20 School Health Advisory Council, as required by law.

Motion by _____ Seconded by _____

ACTION 8. SAFETY AUDIT. Consider approval of a recently conducted safety audit of the district.

Motion by _____ Seconded by _____

ITEM 9. ADMINISTRATIVE REPORT. Allow an opportunity for athletic director, principals, business manager, 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. business office operations
- g. personnel
 - i. new hires
 - ii. resignations

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ACTION 10. 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: DEC. 16, 2019