

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

Monday, December 16, 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	_____
Patrick Davis,	Member	_____
Joe Don Elam,	Member	_____
Danny Randolph,	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 by SISD students.

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

**ITEM 2. PRESENTATION.** Information only Bond Election Presentation with Erick Macha of Hilltop Securities.

**ACTION 3. RESOLUTION.** Consider approval of a Resolution Expressing Intent to Reimburse Certain Expenditures.

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

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**ACTION 4. MINUTES.** Consider approval of the minutes of the regular board meeting on November 18, 2019.

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

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

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

**ACTION 6. BOARD POLICY UPDATE 114.** Consider approval of Policy Update 114, including LOCAL Board Policy(s) BE, BED, CDA, CH, CKC, CKE, CQ, CQB, DFFA, DH, EHBB, EHBD, FDB, FDE, FFAA, FFB, FFBA, FL, GBAA, and GKA.

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

**ACTION 7. MEMBERSHIP RESOLUTION.** Consider approval of a resolution to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an Interlocal agreement with Region 16 Education Service Center.

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

**ITEM 8. 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

**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. The purpose of the session is to evaluate the superintendent of schools and consider his contract.

**ACTION 9. SUPERINTENDENT EMPLOYMENT CONTRACT.** Consider employment contract for the superintendent of schools.

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

**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:** JAN. 20, 2020 & FEB. 17, 2020