

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD ROOM

Monday, January 20, 2020, 7:30 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	_____
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	_____
Kris Thoms,	Business Manager	_____
Adam Cummings,	Athletic Director	_____

ITEM 1. HEARING. Allow an opportunity for patrons to review the 2018-2019 Texas Academic Performance Results (TAPR) for Sundown ISD, as required by law.

ACTION 2. MINUTES. Consider approval of the minutes from the regular board meeting on December 16, 2019.

Motion by _____ Seconded by _____

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

Motion by _____ Seconded by _____

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ACTION 4. BUDGET CALENDAR. Consider approval of SISD’s budget calendar for the 2020-21 school year.

Motion by _____ Seconded by _____

ACTION 5. BOARD TRUSTEE ELECTION. Consider approval of an order calling the school board of trustee regular election for Saturday, May 2, 2020.

Motion by _____ Seconded by _____

ITEM 6. BOND ELECTION DISCUSSION. Discussion involving board and administration with regards to Sundown ISD Bond Election Potential.

ITEM 7. 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. business office operations
- g. personnel
 - i. new hires
 - ii. resignations

ACTION 8. 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:

FEBRUARY	13, 2020
MARCH	12, 2020