

AGENDA

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

Thursday, February 13, 2020, 6:00 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	_____
Danny Randolph,	Member	_____
Joe Don Elam,	Member	_____
Patrick Davis,	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. MEAL. Appreciation meal as prepared by SISD staff members.

ACTION 2. AUDIT OF LOCAL RETIREMENT PLAN. Consider approval of the annual audit of Sundown ISD 457(b) Local Retirement Plan as presented by a representative from Pate and Downs.

Motion by _____ Seconded by _____

ACTION 3. BOND ELECTION ORDER. An order by the Board of Trustees of Sundown Independent School District calling a bond election to be held within the district; Making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto.

Motion by _____ Seconded by _____

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ACTION 4. MINUTES. Consider approval of the minutes from the regular board meeting on January 20, 2020.

Motion by _____ Seconded by _____

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

Motion by _____ Seconded by _____

ACTION 6. BUDGET AMENDMENTS. Consider approval of budget amendments for the 2019-2020 school year.

Motion by _____ Seconded by _____

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

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, and in compliance with Government Code 551.074. The purpose of the session is to consider employment contracts for principals, athletic director, and business manager.

ACTION 8. EMPLOYMENT CONTRACTS. Consider approval of employment contracts for principals, athletic director, and business manager for the 2020-21 school year.

Motion by _____ Seconded by _____

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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: MARCH 12 & APRIL 20, 2020