

**NOTICE OF
REGULAR MEETING
of the
NEW WAVERLY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 19th day of February 2018, the Board of Trustees of New Waverly Independent School District will hold a meeting at 5:00 p.m. at the Central Office, 355 Front Street, New Waverly, Texas 77358. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:


Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 16th day of February 2018, this Notice was faxed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 355 Front Street, New Waverly, Texas on said date.



Dr. Darol Hail, Superintendent

**NEW WAVERLY INDEPENDENT SCHOOL DISTRICT
355 FRONT STREET
NEW WAVERLY, TEXAS 77358-3527**

AGENDA

Monday, February 19, 2018

5:00 P.M.

1. Call meeting to order
2. Public Comments/Announcements
3. Board Appreciation
4. Presentations
 - a. Belt Harris Pechacek, LLC
 - b. McLemore Building Maintenance
 - c. IDEAL IMPACT

Action Items:

5. Consider Minutes for January 22, 2018
6. Consider Financial Statement for January 2018
7. Consider Policy DEC (LOCAL)
8. Consider Policy BE (LOCAL)
9. Consider Amendment to District of Innovation Plan
10. Consider Date and Time of "Board of 8" Training
11. Consider Policy Update 110
12. Consider Pipeline Easement

Information Items:

13. Report on TASA Conference
14. Update on Sports / Finance / Curriculum / Enrollment
15. Walker County Fair Parade, April 5 @ 7:00 p.m.

Executive Session:

16. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - a. Superintendent Evaluation
 - b. Discussion of contract / renewal

Action Items:

17. Consider Executive Session Item

Updates:

18. Program updates
19. Incentive updates

Action Items:

20. Adjourn

"Dedicated to empowering students for success!"