

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD ROOM

Thursday, March 12, 2020, 6:30 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	_____
Ricky King,	Member	_____
Joe Don Elam,	Member	_____
Danny Randolph,	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	_____

ACTION 1. STUDENT TRIP. Consider the approval of an overnight student trip.

Motion by _____ Seconded by _____

ACTION 2. MINUTES. Consider approval of the minutes from the regular board meeting on February 13, 2020.

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. 2020-2021 SCHOOL YEAR CALENDAR. Consider approval of a 2020-2021 school calendar as proposed by the Sundown ISD DWDMC.

Motion by _____ Seconded by _____

ACTION 5. CANCELLATION OF ELECTION. Consider the approval of cancelling the May 2 board of trustee election for Sundown Independent School District.

Motion by _____ Seconded by _____

ACTION 6. EDUCATIONAL MATERIAL ALLOTMENT AND TEKS CERTIFICATION FORM. Consider approval of the Instructional Materials Allotment form for 2020-2021.

Motion by _____ Seconded by _____

ITEM 7. ADMINISTRATIVE REPORT. Allow an opportunity for athletic director, principals, business manager, and superintendent to discuss the following:

- a. campus activities
- b. student discipline
- c. maintenance & transportation activities
- d. calendar of events
- e. legislative activities
- f. extra-curricular activities
- g. business office operations
- h. 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 consider employment contracts for teachers, coaches, librarian, nurse, counselors, police chief and technologist for the 2020-2021 school year.

ITEM 8. PERSONNEL. Upon the recommendation of the Superintendent, deliberation and possible action regarding the following:

- a. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notice(s) to such employees in accordance with the Texas Education Code.
- b. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following position: central office administrator; campus principal; and other professional administrative support positions.
- c. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

ACTION 9. EMPLOYMENT CONTRACTS. Consider, teachers, coaches, librarian, nurse, counselors, police chief, and technologist employment contracts for the 2020-2021 school year.

Motion by _____ Seconded by _____

ITEM 10. LEVEL II BOARD TRAINING. Allow an opportunity for the Team of Eight to be involved in "Team Building: Level II Board Training.

ACTION 11. ADJOURNMENT at _____ p.m.

Motion by _____ Seconded by _____

