

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Monday, May 18, 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	_____
Danny Randolph,	Member	_____
Ricky King,	Member	_____
Joe Don Elam,	Member	_____
Patrick Davis,	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. ADMINISTER OATHS OF OFFICE. Administer the oath of office to candidates who are certified as being elected to the board of trustees through May of 2023.

ACTION 2. REALIGN THE BOARD. Consider electing officers of the board of trustees:

Nominations for President

NAME	VOTES FOR
_____	_____
_____	_____

Nominations for Vice President

NAME	VOTES FOR
_____	_____
_____	_____

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Nominations for Secretary	
NAME	VOTES FOR
_____	_____
_____	_____

ACTION 3. SELECT TASB DELEGATE AND ALTERNATE. Select the delegate and alternate to possibly represent Sundown ISD at the Texas Association of School Boards Delegate assembly in the fall of 2020.

Motion by _____ Seconded by _____

ACTION 4. MINUTES. Consider approval of minutes from the regular board meeting on April 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 AND TAX RATE. Allow an opportunity for discussion of the 2020-2021 budget and approve a proposed tax rate to be used in notice of a public meeting to discuss the budget and proposed tax rate.

Motion by _____ Seconded by _____

ACTION 7. APPRAISERS AND APPRAISAL PERIODS. Consider approval of appraisers and appraisal periods for the 2020-2021 school year.

Motion by _____ Seconded by _____

ACTION 8. BID FOR RESALE OF PROPERTY. Consider approval of bid for resale of the following property in Sundown: RSI Sundown, Block 16, Lot 21-24, S 30' also know as 203 VEAL AVENUE, SUNDOWN, TX.

Motion by _____ Seconded by _____

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ACTION 9. POOL EQUIPMENT PURCHASE. Consider the purchase of a pool filter to replace the original system.

Motion by _____ Seconded by _____

ACTION 10. HB3 BOARD GOALS. Consider approval of HB3 Board Goals in the area of EC-LM and CCMR.

Motion by _____ Seconded by _____

ACTION 11. STATE WAIVERS RESOLUTION. Consider approval of a Resolution relating to State Waivers during COVID-19.

Motion by _____ Seconded by _____

ITEM 12. ADMINISTRATIVE REPORT. Allow an opportunity for principals, business manager, athletic director, and superintendent to discuss the following:

- a. campus academic
- b. maintenance and 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 consider employment of individuals for the 2020-2021 school year.

ACTION 13. EMPLOYMENT OF PERSONNEL. Possible action regarding employment of school personnel for the 2020-2021 school year.

Motion by _____ Seconded by _____

