

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Monday, October 19, 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	_____
Danny Randolph,	Vice President	_____
Fernando Sanchez,	Secretary	_____
Joe Don Elam,	Member	_____
Loralee Van Wettering,	Member	_____
Patrick Davis,	Member	_____
Ricky King,	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. MINUTES. Consider approval of the minutes from the regular meeting of September 21, 2020.

Motion by _____ Seconded by _____

ACTION 2. FINANCE REPORT. Consider approval of the finance report for the month.

Motion by _____ Seconded by _____

ACTION 3. REMOTE LEARNING. Consider action regarding remote learning.

Motion by _____ Seconded by _____

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ACTION 4. PROGRAM EVALUATION. Consider the approval of SISD’s English as a Second Language (ESL) Program Evaluation for 2019-2020.

Motion by _____ Seconded by _____

ACTION 5. DISTRICT WIDE COMMITTEE APPOINTMENTS. Consider approval of appointments to the District Wide Decision Making Committee for the 2020-2021 school year.

Motion by _____ Seconded by _____

ACTION 6. CAMPUS PLANS. Consider approval of campus plans for the 2020 – 2021 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. budget
- g. salary/benefits
- h. 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: NOV. 16 & DEC. 17, 2020