

SAN AUGUSTINE ISD
REGULAR BOARD MEETING

JANUARY 24, 2019

6:30P.M.

Notice is hereby given that on Thursday, January 24, 2019 the Board of Trustees of the San Augustine ISD will hold a Regular Board Meeting at 6:30 p.m.in the Board Room of the Administration Building, 1002 Barrett St. San Augustine, Texas 75972 (Lincoln School)

AGENDA

The subject(s) to be discussed or considered upon which any formal action may be taken are as follows:

1. Call to order and invocation
2. Pledge of Allegiance
3. Roll Call to establish quorum
4. Open Forum

5. Consent Agenda
 - 5.1 Minutes of Previous Meeting
 - 5.2 Financial Report
 - 5.3 Investment Report
 - 5.4 Board Constraints

- 6.Tiller and Company Annual Audit Report (Mark Gooden)

7. Superintendent's Report
 - 7.1 School Board Recognition
 - 7.2 Enrollment
 - 7.3 Students of the Month for January Accomplishments
 - 7.4 Principal's Report
 - 7.5 Athletic Report
 7. 6 Miscellaneous
 - 7.7 Assistant Superintendent's Report

8. Discuss/Review and Board Action, if any on the following agenda items

8.1 Monitoring Report Student Outcome Goals GPMs -Jason Mixon

9. Executive Session

9.1 Personnel

9.2 Evaluation and /Extension of contract for Superintendent/Salary

10. Return to Open Session

10.1 Personnel

10.2 Evaluation and Extension of contract for Superintendent/Salary

11. Adjourn

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551.071 Private consultation with Board's attorney; 551.072 discussing purchase, exchange, lease, or value property; 551.073 discussing negotiated contracts for prospective gifts or donations; 551.074 discussing personnel or to hear complaints against personnel; 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 complaints or charge against personnel. All final votes, actions or decisions will be taken in OPEN Meeting. (BEC Legal)