

**SAN AUGUSTINE ISD
REGULAR BOARD MEETING**

June 19, 2018

6:00 p.m.

A Regular Meeting of the Board of Trustees of San Augustine ISD will be held on Tuesday, June 19th at 6:00 PM in the Board Room of the Administration Building, 1002 Barrett St. San Augustine, Texas. (Lincoln School)

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

- 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 Meetings**
- 5.2 Financial Report**
- 5.3 Investment Report**
- 5.4 Region 7 Service Agreement for contract year 18-19**
- 5.5 Region 7 Purchasing Cooperative Resolution**
- 5.6 TREC Library Management Services for 18-19**
- 5.7 Board Constraints**
- 5.8 Authorization to Superintendent to submit Chapter 41 contract to TEA via Chapter 41 Module**

6. Superintendent's Report

- 6.1 Miscellaneous**

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

- 7.1 Monitoring Report Student Outcome Goals, GPMs-Crissy Haynie**
- 7.2 Elementary Roof Bids**
- 7.3 Call School Board Election for November 6, 2018**
- 7.4 Stipends for 2018-2019**
- 7.5 Approve 18-19 Mid-Year Bonus**
- 7.6 Approve 18-19 Spring Attendance Incentive**
- 7.7 Approve to advertise for five (5) school buses after Grant has been approved**

8. Executive Session

8.1 Employment of Personnel

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 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; 551.76 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)

8.1 Open Session

8.2 Personnel for the 18-19 school year