

SAN AUGUSTINE ISD
REGULAR BOARD MEETING

February 19, 2019

6:00 P.M.

Notice is hereby given that on Tuesday, February 19, 2019 the Board of Trustees of the San Augustine ISD will hold a Regular Board Meeting at 6:00 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
 - 5.5 Board Policy Update 112

- Superintendent's Report
 - 6.1 Enrollment
 - 6.2 Students of the Month for February Accomplishments
 - 6.3 Principal's Report

6.4 Athletic Report

- a. Recognition of District and State Football /Girls' Volleyball,
and Cross Country

6.5 Miscellaneous

6.6 Assistant Superintendent's Report

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

7.1 Monitoring Report Student Outcome Goals GPMs -Jason Mixon

8. Executive Session

8.1 Personnel

- a. High School Principal
- b. Middle School Principal

8.2 Contracts for Administrators

- a. Patti McLerran
- b. Marty Murr
- c. Anna Sharp
- d. Hugh Perkins
- e. Tom Schmeider
- f. Ryan Ham
- g. Becky Whitton
- h. Jason Mixon

9. Return to Open Session

9.1 Personnel

High School/Middle School Principals

9.2 Extension of Contracts for Administrators (See above)

10. 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)

