

**SAN AUGUSTINE ISD  
REGULAR BOARD MEETING**

**July 24, 2018**

**6:00 p.m.**

**A Regular Meeting of the Board of Trustees of San Augustine ISD will be held on Tuesday, July 24, 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 Meeting**
- 5.2 Financial Report**
- 5.3 Investment Report**
- 5.4 Budget Workshop (Thursday, 12:00 August 2, 2018)**
- 5.5 Board Constraints**
- 5.6 Change Board Meeting in May of 2018 from the 21<sup>st</sup> to 24<sup>th</sup>**
- 5.7 Approve date and time of Public Hearing and to vote on proposed tax rate for the 2018-2019 school year. (Monday @ 12:00 noon August 13, 2018)**
- 5.8 Adjunct Faculty Agreement**
- 5.9 Resolution for Extracurricular Status of 4-H**
- 5.10 Appraisal Calendar for 2018-2019**
- 5.11 First reading of Board Policy 111 Update**
- 5.12 Student Code of Conduct**
- 5.13 Center Broadcast Agreement**
- 5.14 Local Policy EIA Update**

**6. Superintendent's Report**

- 6.1 Information on start of 18-19 school year**
- 6.2 Miscellaneous**

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

- 7.1 Monitoring Report Student Outcome Goals, GPMs- Jason Mixon**
- 7.2 Stipends for 18-19**
- 7.3 Resolution ( Monday Sign Company)**

## **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)**

**Returned to Open Session**

**8.1 Personnel for the 18-19 school year**