A Regular Board Meeting of the Board of Trustees of the San Augustine ISD will be held on Thursday, February 20, 2020, in the Board Room of the Administration Office, 1002 Barrett Street, San Augustine, Texas.

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 agenda.

1. Call to order and invocation
   1.1 Pledge of Allegiance
   1.2 Roll call to establish quorum

2. Open Forum

3. Consent Agenda
   3.1 Minutes of Previous Meeting
   3.2 Financial Report
   3.3 Investment Report
   3.4 Board Constraints

4. Superintendent's Report
   4.1 Enrollment
   4.2 Students of the Month for February Accomplishments
   4.3 Principal's Reports
   4.4 Athletic Report
   4.5 Assistant Superintendent's Report

5. Discuss/Review and Board Action, if any on the following agenda items
   6.1 Monitoring Report Student Outcome Goals GPMs- Jason Mixon
   6.2 Request Low Attendance Day for Friday, December 13, 2019

6. Executive Session
   6.1 Personnel
   6.2 Administrative Contracts/Salaries
      a. Patti McLerran
      b. Marty Murr
      c. Anna Sharp
      d. Hugh Perkins
      e. Kim Holloway
      f. Tom Schmeider
      g. Ryan Ham
      h. Becky Whitton
      i. Jason Mixon
      j. Leasa Dunn
      k. Deborah Evans
      l. District Police Officer
7. Return to Open Session
   7.1 Personnel
   7.2 Extension of Administrators’ Contracts/Salaries

8. 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)