

**San Augustine ISD
Regular Board Meeting
August 29, 2019
6:00 p.m.**

A Regular Meeting of the Board of San Augustine ISD will be held on Thursday, August 29, 2019 at 6:00 p.m. in the Board Room of the Administration Building, 1002 Barrett St. San Augustine, Texas (Lincoln School)

The subject 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. Budget Hearing**
- 6. Consent Agenda**
 - 6.1 Minutes of previous meetings**
 - 6.2 Financial Report**
 - 6.3 Investment Report**
 - 6.4 Board Constraints**
 - 6.5 Second reading of Board Policy Update 113**
 - 6.6 Revise DH Local Board Policy**
 - 6.7 SHAC Committee for 2019-2020**
- 6. Superintendent's Report**
 - 6.1 Information on start of 19-20 school year**
 - 6.2 Enrollment for first day**
 - 6.3 Miscellaneous**
 - 6.3 Assistant Superintendent Report**

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

7.1 Monitoring Report Student Outcome Goals, GPMs

(Dr. Jason Mixon)

7.2 Approval of budget for 9-1-2019- 8-31-2020

7.3 Approval of tax rate for 2019-2020

7.4 Property and Vehicle insurance for 9-1-2019- 8-31-2020

**7.5 Approve contract with Linebarger, Goggan, Blair & Sampson
Property Value finds for 19-20**

7.6 Approval of UIL Stipends

8. Executive Session

8.1 Employment of Personnel

9. Return to Open Session

9.1 Employment of Personnel

10. Adjourn