

**SAN AUGUSTINE ISD
REGULAR BOARD MEETING
October 15, 2019**

A Regular Board Meeting of the Board of Trustees of the San Augustine ISD will be held on Tuesday, October, 15, 2019 at 6:00 p.m. in the Board Room of the Administration Office, 1002 Barrett Street, 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 agenda.

- 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 Hours for Board Members**
 - 5.6 Budget Amendment**
 - 5.7 2019-2020 Migrant Report**
 - 5.8 Elementary 2019-2020 Targeted Improvement Plan**

- 6. Superintendent's Report**
 - 6.1 Enrollment**
 - 6.2 Students of the Month for October Accomplishments**
 - 6.3 Principal's Reports**
 - 6.4 Athletic Report**
 - 6.5 Assistant Superintendent's Report**
 - 6.6 Miscellaneous**
 - A. Legal Seminar @ Region 7, November 13, 2019 (9:00-3:30)**
 - B. Recognition of Principal's and Governors' Proclamation**

- 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 Amend SAISD Employee Graduate Work Incentive**
 - 7.3 Adopt 19-20 Salary Schedule w/o Graduate School Hours Incentive**
 - 7.4 Lease of School Property to the County of San Augustine**
 - 7.5 Adult meal price adjustment**

8. Executive Session

8.1 Texas Government Code 551.074 Personnel

- A. Consideration of Superintendent recommendations concerning new hires, reassignment and resignations**
- B. Employment**

9. Return to Open Session

- A. Consideration of employee resignation and report of contract abandonment**
- B. Employment**

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)