

**SAN AUGUSTINE ISD
REGULAR BOARD MEETING**

May 24, 2018

6:00 p.m.

A Regular Meeting of the Board of Trustees of San Augustine ISD will be held on Thursday, May 24, 2018 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 Meetings**
 - 5.2 Financial Report**
 - 5.3 Investment Report**
 - 5.4 Board Operating Procedures for 2018-19**
 - 5.5 Dates for the 18-19 school year Board Meetings**
 - 5.6 SHAC Report**
- 6. Superintendent's Report**
 - 6.2 Enrollment**
 - 6.3 Students of the month for May Accomplishments**
 - 6.4 Principal Reports**
 - a. Elementary GT (Mrs. Henly)**
 - b. High School UIL (Leasa Dunn)**
 - 6.5 Band Report (State Band Report)**
 - 6.6 Athletic Report (Baseball, Tennis, Track) (Coach Murr)**
 - 6.7 Miscellaneous**
- 7. Discuss/Review and Board Action, if any on the following agenda items**
 - 7. 1 Monitoring Report Student Outcome Goals, GPMs-Crissy Haynie**
 - 7. 2 Chrome Books**
 - 7. 3 Elementary Roof Bids**

8. Executive Session

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)

- 8.1 Hiring of New Personnel for the 18-19 school year**
- 8.2 Board Integrity Self Evaluation Instrument**
- 8.3 Board Quarterly Tracker**
- 8.4 Board Quarterly Time Use Tracker**
- 8.5 Board Staff Use Tracker**
- 8.6 Co-Curricular/Extra Curricular Personnel**
- 8.7 Board Constraints**

9. Return to Open Session

- 9.1 Employment of Personnel**
- 9.2 Board Integrity Self Evaluation Instrument**
- 9.3 Board Quarterly Tracker**
- 9.4 Board Quarterly Time Use Tracker**
- 9.5 Board Staff Use Tracker**
- 9.6 Co-Curricular/Extra Curricular Personnel**
- 9.7 Board Constraints**

10. Adjourn

Posted: May 21, 2018