

NOTICE OF REGULAR MEETING OF THE  
SABINAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11<sup>TH</sup> day of June 2018, the Board of Trustees of the Sabinal School District will hold a regular meeting at 6:00 p.m., at the Sabinal High School Library building, 409 W. Cullins, Sabinal, Texas 78881. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice. Items do not have to be taken in the same order as shown on this notice or in the agenda.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real 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 complaint or charge against personnel.

Texas Education Code:

- 39.030(a) Discuss or adopt individual instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (A) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (B) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 8th day of June 2018, this Notice was posted on the front door of the Sabinal High School at 5:00 p.m.

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Richard W. Grill, Superintendent

SABINAL INDEPENDENT SCHOOL DISTRICT  
409 WEST CULLINS  
SABINAL, TEXAS 78881

**REGULAR BOARD MEETING**  
**June 11, 2018 - 6:00 P.M.**

1. CALL TO ORDER AND ESTABLISH QUORUM

**CLOSED SESSION:**

2. PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, CONSULTATION WITH THE DISTRICT'S ATTORNEY REGARDING LEGAL ISSUES CONCERNING IMPLEMENTING THE RESIGNATION RELEASE AGREEMENT WITH KATHERINCE CLARK, A TERM CONTRACT EACHER, AND PUBLIC HEARING HELD PURSUANT TO TEXAS OCAL GOVERNMENT CODE SECTION 180.007.
3. PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, DELIBERATION CONCERNING RESCISSION OF A PROPOSED NON-RENEWAL OF THE TERM CONTRACT OF KATHERINE CLARK.

**OPEN SESSION / PUBLIC HEARING:**

4. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SEC. 180.007, A PUBLIC HEARING WILL BE HELD CONCERNING A PAYMENT TO BE MADE TO A TEACHER IN EXCESS OF CONTRACTUAL AMOUNTS:
  - a. BOARD PRESENTATION AND DISCUSSION PERTAINING TO RESIGNATION AND RELEASE AGREEMENT WITH KATHERINE CLARK, A TERM CONTRACT TEACHER.
  - b. PUBLIC COMMENTS PERTAINING TO RESIGNATION AND RELEASE AGREEMENT WITH KATHERINE CLARK, A TERM CONTRACT TEACHER.
5. CONSIDER AND TAKE POSSIBLE ACTION FINALIZING PAYMENT TO BE MADE TO KATHERINE CLARK, A TERM CONTRACT TEACHER, IN ACCORDANCE WITH A RESIGNATION AND RELEASE AGREEMENT.
6. DISCUSS AND TAKE POSSIBLE ACTION REGARDING POSSIBLE RESCISSION OF A PROPOSED NON-RENEWAL OF KATHERINE CLARK, A TERM CONTRACT TEACHER.

**OPEN FORUM:**

7. All persons who address the board at this time must complete a registration form before the meeting begins

**CONSENT AGENDA:**

8. ALL ITEMS IN THE CONSENT AGENDA SHOULD BE APPROVED AS PRESENTED UNLESS AN ITEM IS REMOVED. ALL ITEMS ARE RECOMMENDED BY THE SUPERINTENDENT.
  - (A) ACTION: MINUTES OF PREVIOUS MEETING – May 14, 2018
  - (B) REVIEW: INVESTMENT REPORTS–General Fund and Certificate of Deposits
  - (C) REVIEW: TECHNOLOGY WORK ORDER REPORT
  - (D) INFORMATION: REQUEST FOR THE USE OF FACILITIES BY SABINAL LIONS CLUB
  - (E) INFORMATION: REQUEST FOR THE USE OF FACILITIES BY TEAM FOCUS -  
Flag Football
  - (F) INFORMATION: 2018-2019 STUDENT INSURANCE CARRIER

- (G) INFORMATION: 2018-2019 SCHOOL BOARD STANDARD OPERATING PROCEDURES
- (H) INFORMATION: 2018-2019 SCHOOL BOARD MEETING CALENDAR
- (I) INFORMATION: 2018 AUDIT COMMITTEE SELECTION
- (J) INFORMATION: 2018-2019 SUPERINTENDENT'S EVALUATION TOOL
- (K) INFORMATION: 2018-2019 TEACHER APPRAISERS
- (L) ACTION: LEGAL EXPENSES
- (M) ACTION: 2018-2019 MEAL PRICING & CEP

**INFORMATION ITEMS:**

- 9. SUPERINTENDENTS REPORT: Superintendent's Appointment to TASA Committee; 2018 Summer Leadership institute June 14-16; Vacancy Report; Calendar of events & newsletters
- 10. 2018-2019 PRELIMINARY NOTIFICATION OF CHAPTER 41 WEALTH EQUALIZATION STATUS
- 11. 2018-2019 PROPOSED BUDGET

**BOARD TRAINING:**

- 12. BOARD TRAINING BY ESC 20 - SB1566
- 13. ADJOURNMENT

*In accordance with the Texas Open Meetings Act (Subchapter D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.*

**This Notice was posted at 5:00 p.m. on June 8, 2018**

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**Richard W. Grill, Superintendent, Sabinal ISD**