

SABINAL INDEPENDENT SCHOOL DISTRICT  
409 WEST CULLINS  
SABINAL, TEXAS 78881

**REGULAR BOARD MEETING - JUNE 13, 2016 - 6:00 P.M.**

1. CALL TO ORDER AND ESTABLISH QUORUM

**EXECUTIVE SESSION:**

2. PURSUANT TO TEX GOVT CODE 551.071, ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO EMPLOYEE COMPLAINT FILED AGAINST A BOARD MEMBER; AND BOARD MEMBER ROLES, RESPONSIBILITIES AND EVALUATION
3. PURSUANT TO TEX GOVT CODE 551.074, HEAR AND CONSIDER EMPLOYEE COMPLAINT FILED AGAINST A BOARD MEMBER
4. PURSUANT TO TEX GOVT COCE 551.074, CONSIDER AND DISCUSS BOARD MEMBER ROLES, RESPONSIBILITIES AND EVALUATION

**ACTION ITEMS:**

5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING EMPLOYEE COMPLAINT FILED AGAINST A BOARD MEMBER
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BOARD MEMBER ROLES, RESPONSIBILITIES AND EVALUATION

**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) APPROVE: MINUTES OF PREVIOUS MEETING(S) – May 10, 2016 meeting
  - (B) REVIEW: INVESTMENT REPORTS – General Fund and Certificate of Deposits
  - (C) REVIEW: TECHNOLOGY WORK ORDER REPORT
  - (D) INFORMATION: 2016-2017 STUDENT HANDBOOK & CODE OF CONDUCT
  - (E) INFORMATION: 2016-2017 SUPERINTENDENT'S EVALUATION TOOL
  - (F) INFORMATION: 1st READING TASB POLICY UPDATE DNA (Local) AND DNB (Local) - Teacher and Principal Evaluation
  - (G) INFORMATION: 2016-2017 TEACHER APPRAISERS
  - (H) INFORMATION: 2016-2017 SCHOOL BOARD MEETING CALENDAR
  - (I) ACTION: ELEMENTARY TURN AROUND PLAN
  - (J) ACTION: 2016-2017 MEAL PRICING & CEP
  - (K) ACTION: 2016-2017 STUDENT INSURANCE
  - (L) ACTION: CANCELLATION OF JULY 11 BOARD MEETING
  - (M) ACTION: GRANT TEMPORARY HIRING AUTHORIZING TO THE SUPERINTENDENT
  - (N) ACTION: BUDGET AMENDMENT FOR PURCHASE OF NEW SCHOOL VEHICLE
  - (O) ACTION: STUDENT TRANSFERS (if any)

**INFORMATION ITEMS:**

9. 2016-2017 BOARD OPERATIONS PROCEDURES
10. 2016 AUDIT COMMITTEE
11. GYM FLOOR UPDATE
12. FULL DAY PRE-KINDERGARTEN
13. 2016-2017 BUDGET WORKSHOP

**ACTION ITEMS:**

14. RECOMMENDATIONS FOR ROOF REPLACEMENT
15. PERSONNEL: RESIGNATIONS / EMPLOYMENT

**BOARD TRAINING:**

16. TEAM BUILDING TRAINING BY ESC 20
17. 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 10, 2016**

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