

NOTICE OF SPECIAL MEETING OF THE
SABINAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 26TH day of September 2022 the Board of Trustees of the Sabinal School District will hold a special meeting at 6:30 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 23rd day of September 2022, this Notice was posted on the front door of the Sabinal High School at 5:00 p.m.

Richard W. Grill, Superintendent

SABINAL INDEPENDENT SCHOOL DISTRICT
409 WEST CULLINS
SABINAL, TEXAS 78881

SPECIAL BOARD MEETING
September 26, 2022 - 6:30 P.M.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
PUBLIC HEARING:
2. 2022 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS – FIRST
PUBLIC HEARING:
3. 2022 TAX RATE ADOPTION HEARING
PUBLIC COMMENT:
4. ALL PERSONS WHO ADDRESS THE BOARD AT THIS TIME MUST COMPLETE THE PUBLIC COMMENT SIGN-UP SHEET BEFORE THE MEETING BEGINS
ACTION ITEMS:
5. 2021-2022 AUDITOR'S REPORT
6. 2022-2023 AUDITORS SERVICES
CONSENT AGENDA:
7. 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 MEETINGS – August 8, 2022
(B) REVIEW: INVESTMENT REPORTS
(C) REVIEW: TECHNOLOGY WORK ORDER REPORT
(D) REVIEW: REQUEST FOR USE OF FACILITIES BY SABINAL LIONS CLUB
(E) ACTION: TASB POLICY UPDATE 119 AFFECTING THE FOLLOWING LOCAL POLICIES: CPC, DMA, EHAA, EHB, EHBAA, EHBB, EIF, FFBA, FFH
INFORMATION ITEMS:
8. SUPERINTENDENT'S REPORT: Enrollment update; Event Center update; Personnel update; Board Goals update; Calendar of events & newsletters
9. SCHOOL SAFETY & SECURITY UPDATE
10. 2022 UCAD BOARD OF DIRECTORS NOMINATIONS
11. 2022 ACCOUNTABILITY RATINGS
ACTION ITEMS:
12. 2022 TAX RATE ADOPTION RESOLUTION
13. THE NATIONAL INCIDENT MANAGEMENT SYSTEM ADOPTION BY BOARD RESOLUTION
14. CERTIFICATE OF UNOPPOSED CANDIDATE – November 8, 2022 Special Election
15. ORDER OF CANCELATION OF NOVEMBER 8, 2022 SPECIAL ELECTION FOR UNEXPIRED TERM
16. 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 September 23, 2022.

Richard W. Grill, Superintendent