

**Notice of Regular Meeting
The Board of Trustees
San Saba ISD**



A Regular Meeting of the Board of Trustees of San Saba ISD will be held December 11, 2017, beginning at 7:00 PM in the Central Administration Office, 808 W. Wallace San Saba, Tx 76877.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Pledges
3. Roll Call and Establish a Quorum
4. Public comment
5. Recognition of Programs and Students
 - A. Student Recognition
 1. AVID Trip to UTSA
 - B. Staff Recognition
 1. Coach Cox inducted in Texas Tennis Hall of Fame
6. Communications from Superintendent
 - A. Proposed January School Board Meeting date- Scheduled for 01/18/2018
 - B. Propose meeting on Superintendent's evaluation on January 4, 2018
 1. Superintendent Evaluation Tool
 - C. Other communications important to the Board
 - D. Transportation PreCheck Sheet
7. Consent Agenda
 - A. Approve regular and executive meeting minutes November 14, 2016
 - B. Amend 2017-2018 budget as needed
 - C. Allow and pay bills
 - D. Investment and Financial Report
 - E. Accept Donations
 - F. Consider/Approve Student Transfers
8. Reports
 - A. Curriculum and Assessment
 - B. Campus

C. Athletic

D. School Health and Wellness

9. Old Business

A. Consider/Approve Update 109

B. Consider/Approve on first reading Update 109 affecting local policies

1. BBE(LOCAL) Board Members Authority

2. CDA (LOCAL) Other Revenues Investments

3. CKC (LOCAL) Safety Program/Risk Management Emergency Plans

4. CNA (LOCAL) Transportation Management Student Transportation

5. CO (LOCAL) Food Services Management

6. DF (LOCAL) Termination of Employment

7. DH (LOCAL) Employee Standards of Conduct

8. EHBAF (LOCAL) Special Education Video/Audio Monitoring

9. EJ (LOCAL) Academic Guidance Program

10. FEA (LOCAL) Attendance Compulsory Attendance

11. FFAA (LOCAL) Wellness and Health Services Physical Examinations

12. FFF (LOCAL) Student Welfare Student Safety

13. FFI (LOCAL) Student Welfare Freedom From Bullying

14. GBAA (LOCAL) Information Access Requests for Information

15. GKA (LOCAL) Community Relations Conduct on School Premises

16. GKC (LOCAL) Community Relations Visitors

17. GKE (LOCAL) Community Relations Business, Civic and Youth Groups

C. Consider/Approve Summer Feeding Program

D. Consider/Approve Change Order on roof warranty and refund from Vanguard

10. New Business

A. Consider/Approve Annual Audit ending school year 2017 presented by Klein and Krause

B. Consider/Approve Engineer to look at the HVAC capacity in the White Gym and Armadillo Arena

C. Tax Ratification Election and Tax Swap Discussion

D. Report on School Board Member Training Hours

11. Executive Session

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

A. Personnel

1. Discuss Personnel Matters with the Superintendent

2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

3. Consider Superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code 551.074)

4. Resignation and Recommendations

B. Consider student discipline/complaints

C. Property acquisition/sale and/or business regarding property

D. Legal updates/consultation with attorney

12. Action taken on items discussed in Executive Session

13. Adjournment

Under the Texas Open Meeting Act, Texas Government Code Section 551.001, the Board of Trustees may enter into a Closed or Executive Session should they determine one is needed during the course of the meeting covered by this notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Dec 7, 2017, at 8:00 AM.

Michael Bohanay

For the Board of Trustees

NOTICE OF (REGULAR OR CALLED) MEETING OF THE SAN SABA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of December, 2017 the Board of Trustees of the San Saba School District will hold a (regular or called) meeting at 7:00 (a.m.)(p.m.) in the Board Room, 808 W. Wallace, San Saba, Texas, 76877.

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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:

- 551.71 Private consultation with the board's secretary.
- 551.72 Discussing purchase, exchange, lease or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.

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 7th day of December, 2017, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 8:00 (a.m.)(p.m.) on said date.



Michael Bohensky, Superintendent