

Minutes of Regular

The Board of Trustees San Saba ISD

A Regular of the Board of Trustees of San Saba ISD was held Monday, August 14, 2017, beginning at 6:00 PM in the Central Administration Office, 808 W. Wallace San Saba, Tx 76877.

1. Call to order
The meeting was called to order at 6:00 PM.
2. Roll Call and Establish a Quorum
Board members in attendance were Kevin Shahan, Misty Everett, Michael Deans, Tim Sebastain, and Stuart Isham. Dr. Michael Bohensky, Brenda Martinez, Buck Martin, Tina Wilson, Scott Snyder, Dustin Anders, and Kay Shackelford were also in attendance.
3. Pledges
The pledges were recited and a prayer was led.
4. Public comment
None.
5. Recognition of Programs and Students
None.
6. Communications from Superintendent
 - A. August Budget Adoption and Tax rate Adoption and September School Board Meeting dates
The budget meeting will be August 30 at 12:00 PM.
 - B. Other communications important to the Board
7. Consent Agenda
 - A. Approve regular and executive meeting minutes from July 17, 26 and August 10 meetings
The minutes were unanimously approved on a motion made by Misty Everett and seconded by Stuart Isham.
 - B. Amend 2016-2017 budget as needed
 - C. Allow and pay bills
 - D. Investment and Financial Report
 - E. Consider/Approve Student Transfers
The transfer student were approved on a motion made by Misty Everett and seconded by Stuart Isham.
 - F. Accept donations

8. Reports

A. Curriculum and Assessment

1. Accountability Report

B. Campus

1. Middle School and Elementary

Excited to begin. Teachers are getting all the preparations for next week.

C. Athletic

Football Practice is going well. They are excited for a new season.

D. School Health

9. New Business

A. Consider/approve San Saba County Extension Agents as Adjunct Faculty for 2017-2018

The Extension agents were approved unanimously on a motion made by Misty Everett and seconded by Michael Deans.

B. Consider/Approve Certified 2017 Tax Roll for San Saba

The tax roll was approved on a motion made by Jeffrey Osbourn and seconded by Stuart Isham.

C. Consider/Approve Mr. Raymond Meza as TASB Director representing Region 15

The nomination was approved by a motion made by Stuart Isham and seconded by Tim Sebastain.

D. Discuss/Approve San Saba Appraisal Agreement to Collect School District Taxes for M&O and I&S

The tax rates were approved unanimously on a motion made by Misty Everett and seconded by Michael Deans.

10. Old Business

A. Approve 2017-2018 San Saba ISD Student Code of Conduct

The Code of Conduct was unanimously approved on a motion made by Stuart Isham and seconded by Tim Sebastain.

The board exited regular session and went straight in to executive session.

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
- Executive Session ended at 6:48 PM.

12. Action taken on items discussed in Executive Session
No action necessary.

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. The meeting adjourned at 6:49 PM.

Approved this _____ day of _____, 2017.

Secretary

President