

Minutes of Special

The Board of Trustees San Saba ISD

A Special of the Board of Trustees of San Saba ISD was held Wednesday, August 30, 2017, beginning at 12:00 PM in the Central Administration Office, 808 W. Wallace San Saba, Tx 76877.

1. Call to order
The meeting was called to order by board president Kevin Shahan at 12:10 PM.
2. Pledges
The pledges were recited and a prayer was led by Kevin Shahan.
3. Roll Call and Establish a Quorum
Board members in attendance were Kevin Shahan, Misty Everett, Jeffrey Osbourn, Jake Lackey, and Stuart Isham. Dr. Michael Bohensky, Brenda Martinez, Buck Martin, and Tina Wilson were present as well.
4. Public comment
None
5. Communications from Superintendent
 - A. First Week Enrollment
First week enrollment was up a little from last year. We were at 745.
 - B. Other Communications important to the Board
The district received several distinctions. More to come on this at next meeting with recognitions.
6. Consent Agenda
 - A. Allow and pay bills
 - B. Final Amendment of the 2016-2017 Budget
 - C. Consider/Approve Student Transfers
 - D. Accept Donations
First United Methodist Church made a \$500 donation. It will be put toward a service scholarship.
The consent agenda was approved on a motion made by Jeffrey Osbourn and seconded by Misty Everett.
7. New Business
 - A. Consider/Approve Resolution Committing Fund Balance and Assigning Fund Balance
The resolution was unanimously approved on a motion made by Jeffrey Osbourn and seconded by Stuart Isham.

B. Consider/Approve 2017-2018 Budget

The budget was unanimously approved on a motion made by Jeffrey Osbourn and seconded by Stuart Isham.

C. Consider/ Approve Tax Rates for 2017-2018

The tax rates were unanimously approved by a motion made by Misty Everett and seconded by Jeffrey Osbourn.

D. Discuss information pertaining to November Staff Appreciation from San Saba ISD Board of Trustees

The board will plan to continue the November Staff Appreciation gift.

No executive session was called.

8. 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

9. Action taken on items discussed in Executive Session

10. 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 12:45 PM.

Approved this _____ day of _____, 2017.

Secretary

President