

**SAN AUGUSTINE ISD
REGULAR BOARD MEETING**

April 24, 2018

6:00 p.m.

A Regular Meeting of the Board of Trustees of San Augustine ISD will be held on Tuesday, April 24, 2018 at 6:00 PM in the Board Room of the Administration Building, 1002 Barrett St. San Augustine, Texas. (Lincoln School)

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

- 1. Call to order and invocation**
- 2. Pledge of Allegiance**
- 3. Roll call to establish quorum**
- 4. Open Forum**
- 5. Resignation of Board Member**
- 6. Appointment of Board Member**
- 7. Appointment of Secretary of the Board**

- 7. Consent Agenda**
 - 5.1 Minutes of Previous Meetings**
 - 5.2 Financial Report**
 - 5.3 Investment Report**
 - 5.4 Board Constraints**

- 8. Superintendent's Report**
 - 6.2 Enrollment**
 - 6.3 Students of the month for April Accomplishments**
 - 6.4 Principal Reports**
 - 6.5 Band Report**
 - 6.6 Athletic Report (Power Lifting, Boys & Girls Basketball, State Football)**
 - 6.7 Miscellaneous**
 - a. SFA Spring Workshop Tuesday, May 15th, 2018 -3:30 p.m**
 - 6.8 TAPR Report**

- 9. Discuss/Review and Board Action, if any on the following agenda items**
 - 7. 1 Monitoring Report Student Outcome Goals, GPMs-Crissy Haynie**
 - 7.2 High School and Elementary building roofs**
 - 7.3 Contract with San Augustine County to hold election in November 2018**
 - 7.4 Student/Athletic Insurance for the 2018-2019 year**

10. Executive Session

8.1 Resignations

8.2 Hiring of New Personnel for the 18-19 school year

11. Return to Open Session

12. Adjourn

If, during the course of this 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 or Texas Government Code 418.183(f). 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, action, or decisions will be taken in open meeting. (BEC Legal)

Posted: April 18, 2018