

Minutes of Special Budget Workshop

The Board of Trustees San Saba ISD

A Special Budget Workshop of the Board of Trustees of San Saba ISD was held Thursday, August 10, 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 6:01 PM by board president Kevin Shahan.
2. Roll Call and Establish a Quorum
Board members present were Kevin Shahan, Misty Everett, Tim Sebastain, Stuart Isham, and Jake Lackey. Dr. Michael Bohensky, Brenda Martinez, and Buck Martin were also in attendance.
3. Communications from Superintendent
 - A. Other communications important to the Board
4. Budget Workshop- Budget considerations for 2017-2018
 - A. August Budget Proposal and Tax rate Proposal and future School Board Meeting dates
The M&O rate of \$1.04 and I&S rate of \$0.28 were unanimously approved on a motion made by Tim Sebastain and seconded by Stuart Isham.
 - B. Review/Discuss Revenue & Expenditures
 - C. Review/Approve Compensation Plan
A profession development stipend was unanimously approved on a motion made by Stuart Isham and seconded by Tim Sebastain.
5. New Business
 - A. Review San Saba Student ISD Handbook and Approve San Saba ISD Student Code of Conduct
The code of conduct was unanimously approved on a motion made by Jeffrey Osbourn and seconded by Misty Everett.
The board entered executive session at 6:15 PM.
6. 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
- The board exited executive session at 6:17 PM.
- 7. Action taken on items discussed in Executive Session
- New contracts for Bianca Salazar and Brooke Bagley were unanimously approved on a motion made by Tim Sebastain and seconded by Stuart Isham.
- 8. 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 ended at 6:19 PM.

Approved this _____ day of _____, 2017.

Secretary

President

