

**SAN AUGUSTINE ISD
REGULAR BOARD MEETING
March 27, 2018
6:00 p.m.**

A Regular Meeting of the Board of Trustees of San Augustine ISD will be held on Tuesday, March 27, 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. Consent Agenda**
 - 5.1 Minutes of Previous Meetings**
 - 5.2 Financial Report**
 - 5.3 Investment Report**
 - 5.4 Board Constraints**
 - 5.5 Reading of Update 110**
 - 5.6 Change August Board Meeting for 8/30/18 to 8/28/18**
 - 5.7 Approve Dr. Liepman to Regional VII Advisory Committee**
 - 5.8 Approve Instructional Materials Allotment and TEKS**
 - 5.9 Discuss/Approve 2018-2019 school calendar**
 - 5.10 San Augustine ISD Pest Thresholds**

- 6. Superintendent's Report**
 - 6.2 Enrollment**
 - 6.3 Students of the month for March Accomplishments**
 - 6.4 Principal Reports**
 - 6.5 Band Report**
 - 6.6 Athletic Report**
 - 6.7 Miscellaneous**
 - a. Summer Leadership Institute in San Antonio and Fort Worth**
 - b. SFA Spring Workshop Tuesday, May 15th, 2018 -3:30 p.m**
 - c. Monday, April 16th, LSG Board Training Region VII in SA**
 - d. Bus Grants**

7. Discuss/Review and Board Action, if any on the following agenda items

7.1 Monitoring Report Student Outcome Goals, GPMs-Crissy Haynie

7.2 Approve “Low Attendance Waiver”

7.3 Award bids for Vehicles

7.4 High School and Elementary building roofs

8. Executive Session

8.1 Resignations

8.2 Extension of Teacher Contracts for 2018-2019

8.2 Instructional Coach Position

8.3 Elementary Principal Position

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

9. Return to Open Session

10. 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: March 22, 2018