

NOTICE OF (REGULAR OR CALLED) MEETING OF THE SAN SABA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th day of November, 2017 the Board of Trustees of the San Saba School District will hold a (regular or called) meeting at 7:00 (a.m.) (p.m.) in the Board Room, 808 W. Wallace, San Saba, Texas, 76877.

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

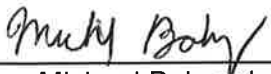
Texas Government Code Section:

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| 551.71 | Private consultation with the board's secretary. |
| 551.72 | Discussing purchase, exchange, lease or value of real property. |
| 551.73 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.74 | Discussing personnel or to hear complaints against personnel. |
| 551.75 | To confer with employees of the school district to receive information or to ask questions. |
| 551.76 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.82 | Considering discipline of a public school child or complaint or charge against personnel. |
| 551.83 | Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.84 | Excluding witnesses from a hearing. |

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

On this 10th day of November, 2017, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 2:00 (a.m.) (p.m.) on said date.



Michael Bohensky, Superintendent

Notice of Public Hearing

**The Board of Trustees
San Saba ISD**

1. Public Hearing to discuss TAPR results

NOTICE OF (REGULAR OR CALLED) MEETING OF THE SAN SABA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th day of November, 2017 the Board of Trustees of the San Saba School District will hold a (regular) or called) meeting at 7:15 (a.m.) (p.m.) in the Board Room, 808 W. Wallace, San Saba, Texas, 76877.

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

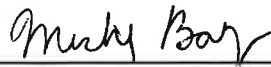
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- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
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Michael Bohensky, Superintendent

Notice of Regular Meeting

The Board of Trustees

San Saba ISD



A Regular Meeting of the Board of Trustees of San Saba ISD will be held November 13, 2017, beginning at 7:15 PM in the Central Administration Office, 808 W. Wallace San Saba, Tx 76877.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Pledges
3. Roll Call and Establish a Quorum
4. Public comment
5. Recognition of Programs and Students
 - A. Student Recognition
 1. Cross Country Teams
 2. SSSS Golden Armadillo Band
 - B. Staff Recognition
 1. Technology Kiosks
6. Communications from Superintendent
 - A. December School Board Meeting date- Scheduled for 12/11
 - B. Update on Veterans Day Program
 - C. Other communications important to the Board
 1. Superintendent Evaluation Information
7. Consent Agenda
 - A. Approve regular and executive meeting minutes October 19, 2017
 - B. Amend 2017-2018 budget as needed
 - C. Allow and pay bills
 - D. Investment and Financial Report
 - E. Accept Donations
 1. Consider/Approve Student Transfers
8. Reports
 - A. Curriculum and Assessment
 - B. Campus

C. Athletic

D. School Health and Wellness

E. Old Business

1. Consider/Review HVAC options at the white gym

2. Consider/Review HVAC Options at the Armadillo Arena

9. New Business

A. Consider/Approve District and Campus Improvement Plans

B. Update/Action on District of Innovation Plan

C. Consider/Approve Update 109

D. Consider/Approve TASB Facility Proposal

E. Consider/Approve AIA Vanguard Change Order for Roof

F. Consider/Approve District of Innovations Policies that affect school start date, certifications, and probationary contracts



G. Consider/Approve Purchase of Athletic Lockers

10. 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

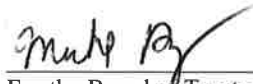
11. Action taken on items discussed in Executive Session

12. 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.

If, during the course of the 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. 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, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 11 | 10 | 2017, at 2:00 PM.



For the Board of Trustees