NOTICE OF __REGULAR__ MEETING OF THE
SABINAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the __9TH__ day of ____October____ 2017, the Board of Trustees of the Sabinal School District will hold a __regular__ meeting at __6:00__ p.m., at the Sabinal High School Library building, 409 W. Cullins, Sabinal, Texas 78881. 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:

551.071   Private consultation with the board's attorney.
551.072   Discussing purchase, exchange, lease, or value of real property.
551.073   Discussing negotiated contracts for prospective gifts or donations.
551.074   Discussing personnel or to hear complaints against personnel.
551.076   Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082   Considering discipline of a public school child, or complaint or charge against personnel.

Texas Education Code:

39.030(a)   Discuss or adopt individual instruments or assessment instrument items.

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 __6th__ day of ____October____ 2017, this Notice was posted on the front door of the Sabinal High School at 5:00 p.m.

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Richard W. Grill, Superintendent

SABINAL INDEPENDENT SCHOOL DISTRICT
409 WEST CULLINS
SABINAL, TEXAS 78881

REGULAR BOARD MEETING
October 9, 2017   -   6:00 P.M.

1. CALL TO ORDER AND ESTABLISH QUORUM

OPEN FORUM:

2. All persons who address the board at this time must complete a registration form before the meeting begins

CONSENT AGENDA:

3. ALL ITEMS IN THE CONSENT AGENDA SHOULD BE APPROVED AS PRESENTED UNLESS AN ITEM IS REMOVED. ALL ITEMS ARE RECOMMENDED BY THE SUPERINTENDENT.
   (A) ACTION: MINUTES OF PREVIOUS MEETING – September 11, 2017
   (B) ACTION: INVESTMENT REPORTS – General Fund and Certificate of Deposits
   (C) REVIEW: TECHNOLOGY WORK ORDER REPORT
   (D) ACTION: USE OF FACILITIES REQUEST BY SABINAL LIONS CLUB
   (E) ACTION: STUDENT TRANSFERS

INFORMATION ITEMS:

4. SUPERINTENDENT'S REPORT: School Finance Plan; Board goal documentation ledger; Enrollment report; Calendar of events & newsletters
5. FUND BALANCE ASSIGNMENTS
6. STUDENT TRANSFER PROCEDURES
7. NATIONAL HONOR SOCIETY PROCEDURES
8. PURCHASE OF AG TRAILER

ACTION ITEMS:

9. NOMINATIONS FOR UCAD BOARD OF DIRECTORS
10. CAMPUS IMPROVEMENT PLANS
11. PERSONNEL MATTERS: DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE (Gov't Code 551.074)
    • RESIGNATION
12. ADJOURNMENT

In accordance with the Texas Open Meetings Act (Subchapter D and E of Ch. 551, Tex. Gov't Code),the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted at 5:00 p.m. on October 6, 2017

Richard W. Grill, Superintendent, Sabinal ISD