

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD ROOM

Monday, August 13, 2018, 7:30 p.m.

Call to order and establishment of a quorum by presiding Chairman _____ at _____ p.m.

Prayer by _____.

Roll Call:

Delwin Britton	President	_____
Loralee VanWettering	Vice President	_____
Danny Randolph	Secretary	_____
Fernando Sanchez	Member	_____
Ricky King	Member	_____
Patrick Davis	Member	_____
Joe Don Elam	Member	_____

Scott Marshall	Superintendent	_____
Brent Evans	HS Principal	_____
Jeremy Griffith	MS Principal	_____
Jason Powell	Elem Principal	_____
Adam Cummings	Athletic Director	_____
Kris Thoms	Business Manager	_____

ITEM 1. TAX RATE HEARING. Review and discuss the proposed tax rate for the 2018-2019 school year. Have a time for input from patrons of the Sundown Independent School District.

ACTION 2. TAX RATE. Consider approval of a resolution establishing the tax rate for the 2018-2019 school year.

Motion by _____ Seconded by _____

ACTION 3. MINUTES. Consider approval of the minutes from the regular meeting of June 21, 2018.

Motion by _____ Seconded by _____

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ACTION 4. FINANCE REPORT. Consider approval of the finance reports for June and July.

Motion by _____ Seconded by _____

ACTION 5. 4-H RESOLUTION . Consider approval of a resolution recognizing 4-H as an extra-curricular activity for the 2018-2019 school year.

Motion by _____ Seconded by _____

ACTION 6. CONTRACTS TO PURCHASE ATTENDANCE CREDITS.
Consider approval of an Option 3 contract with the state, and technology consortium Option 4 Equalized Wealth contracts with potential partner districts, for the 2018-2019 school year.

Motion by _____ Seconded by _____

ACTION 7. LOCAL RETIREMENT PLAN. Consider action to terminate SISD's existing 401A plan (mandatory 6% matching), and establish SISD's new 457 plan (optional up to 3% matching).

Motion by _____ Seconded by _____

ACTION 8. BOARD POLICY UPDATE 111. Consider approval of Policy Update 111, including LOCAL Board Policy(s) BBD, CAA, CJA, DH, GKA, DEA, DI, DHE, and FEA.

Motion by _____ Seconded by _____

ITEM 9. ADMINISTRATIVE REPORT. Allow an opportunity for principals, business manager, athletic director, and superintendent to discuss the following:

- a. campus academic
- b. maintenance and transportation activities
- c. calendar of events
- d. legislative activities
- e. extra-curricular activities
- f. business office activities
- g. personnel
 - i. new hires

