

**AGENDA**  
**SUNDOWN INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**BOARD ROOM**

Monday, September 17, 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	_____
Joe Don Elam,	Member	_____
Patrick Davis,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Adam Cummings,	Athletic Director	_____
Kris Thoms,	Business Manager	_____

**ACTION 1. STUDENT TRIP.** Consider approval of an overnight trip for the senior class of 2019.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 2. MINUTES.** Consider approval of the minutes from the regular meeting of August 13, 2018.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ACTION 3. FINANCE REPORT.** Consider approval of the finance report for the month.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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**ACTION 4. DONATION.** Consider approval of a donation from the Chevron Corporation.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ITEM 5. ADMINISTRATIVE REPORT.** Allow an opportunity for administrative staff to discuss the following pertinent topics:

- a. campus activities
- b. maintenance
- c. calendar of events
- d. extra-curricular activities
- e. budget
- f. salary/benefits
- g. personnel
  - i. new hires
  - ii. resignations

**ACTION 6. ADJOURNMENT** at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

If during the course of the meeting, any 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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

**FUTURE MEETING DATES:** OCT. 15 & NOV. 19, 2018