

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

Monday, October 16, 2017, 7:30 p.m.

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

Prayer by \_\_\_\_\_.

Roll Call:

Joe Hinson,	President	_____
Delwin Britton,	Vice President	_____
Loralee VanWettering,	Secretary	_____
Wayne Haggerton,	Member	_____
Fernando Sanchez,	Member	_____
Danny Randolph,	Member	_____
Ricky King,	Secretary	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Eddie Carter,	MS Principal	_____
Jason Powell,	Elem Principal	_____
Steve Smith,	Athletic Director	_____
Kris Thoms,	Business Manager	_____

**ACTION 1. AUDIT OF FISCAL ACCOUNTS.** Consider approval of the fiscal audit for the 2016-2017 school year, as presented by a representative of Pate, Downs, and Pinkerton, L.L.P.

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

**ACTION 2. MINUTES.** Consider approval of the minutes from the regular meeting of September 18, 2017.

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

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

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

**ACTION 4. DISTRICT WIDE COMMITTEE APPOINTMENTS.** Consider approval of appointments to the District Wide Decision Making Committee for the 2017-18 school year.

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

**ACTION 5. CAMPUS PLANS.** Consider approval of campus plans for the 2017 – 2018 school year.

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

**ACTION 6. SALARY SCHEDULE/BENEFITS/INCENTIVE.** Consider approval of a salary schedule, employee benefits, and early separation incentive for 2018-19.

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

**ITEM 7. ADMINISTRATIVE REPORT.** Allow an opportunity for principals, business manager, athletic director, and superintendent to discuss the following:

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

**ACTION 8. 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:** NOV. 20 & DEC. 18, 2017

