

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Thursday, June 22, 2017, 6:30 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	_____
Danny Randolph,	Member	_____
Wayne Haggerton,	Member	_____
Fernando Sanchez,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Eddie Carter,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Steve Smith,	Athletic Director	_____
Kris Thoms,	Business Manager	_____

ITEM 1. BUDGET HEARING. Review and discuss the proposed 2017-2018 budget. Have a time for input from patrons of the Sundown Independent School District.

ACTION 2. 2017-2018 BUDGET. Consider approval of the operational budget for the 2017-2018 school year.

Motion by _____ Seconded by _____

ACTION 3. MINUTES. Consider approval of minutes from the regular board meeting on Thursday, May 25, 2017.

Motion by _____ Seconded by _____

ACTION 4. FINANCE REPORT. Consider approval of the financial report for the month.

Motion by _____ Seconded by _____

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ACTION 5. BUDGET AMENDMENTS. Consider approval of budget amendments for the 2016-2017 school year.

Motion by _____ Seconded by _____

ACTION 6. FUND BALANCE RESOLUTION. Consider approval of a resolution modifying fund balance commitments in accordance with GASB 54.

Motion by _____ Seconded by _____

ACTION 7. DEPOSITORY CONTRACT. Consider approval of designation of depository for Sundown ISD.

Motion by _____ Seconded by _____

ACTION 8. HONORS COURSES. Consider approval of honors courses at the high school for UIL eligibility for the 2017-2018 school year.

Motion by _____ Seconded by _____

ACTION 9. BOARD POLICY UPDATE 108. Consider approval of Policy Update 108, affecting LOCAL Board Policy(s) EF, EFA, EFAA, EL, EHDB, EIF, and GKB.

Motion by _____ Seconded by _____

ACTION 10. BOARD POLICY. Consider approval of LOCAL Board Policies as necessary for the 2017-2018 school year.

Motion by _____ Seconded by _____

ACTION 11. PLANS. Consider approval of student code of conduct, drug deterrent plan, district plan, employee handbooks, board/district goals, and superintendent goals for the 2017-2018 school year, as well as reviewing suggested campus, band, and athletic plans.

Motion by _____ Seconded by _____

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ITEM 12. ADMINISTRATIVE REPORT . Allow opportunity for administrative staff to discuss matters concerning:

- Summer School
- Activities
- Maintenance
- Test Results
- Finances

EXECUTIVE SESSION

The board may wish to go into executive session to discuss personnel matters under Section 2(g) as noted on the notice setting the agenda, time, date, and place of this meeting of the board of trustees. The purpose of the session is to consider employment of personnel for the 2017-2018 school year and to do a formative evaluation of the superintendent.

ACTION 13. EMPLOYMENT OF PERSONNEL . Consider employment of personnel for the 2017-2018 school year as needed.

Motion by _____ Seconded by _____

ACTION 14. 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:

August 14, 2017
September 18, 2017