

AGENDA
SUNDOWN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD ROOM

Monday, November 19, 2018, 6:30 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	_____
Ricky King,	Member	_____
Patrick Davis,	Member	_____
Fernando Sanchez,	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	_____

ACTION 1. AUDIT OF FISCAL ACCOUNTS. Consider approval of the fiscal audit for the 2017-2018 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 minutes of the regular board meeting on October 15, 2018.

Motion by _____ Seconded by _____

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

Motion by _____ Seconded by _____

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ACTION 4. SCHOOL HEALTH ADVISORY COUNCIL. Consider Approval of appointments of the 2018-19 School Health Advisory Council, as required by law.

Motion by _____ Seconded by _____

ITEM 5. ADMINISTRATIVE REPORT. Allow an opportunity for athletic director, principals, business manager, 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. business office operations
- 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: DEC. 17, 2018