

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

Thursday, June 20, 2019, 6:00 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	_____
Fernando Sanchez,	Secretary	_____
Patrick Davis,	Member	_____
Joe Don Elam,	Member	_____
Danny Randolph,	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	_____

**ITEM 1. BUDGET HEARING.** Review and discuss the proposed 2019-2020 budget. Have a time for input from patrons of the Sundown Independent School District.

**ACTION 2. 2019-2020 BUDGET.** Consider approval of the operational budget for the 2019-2020 school year.

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

**ACTION 3. MINUTES.** Consider approval of minutes from the regular board meeting on Thursday, May 20, 2019.

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 2018-2019 school year.

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

**ACTION 6. HONORS COURSES.** Consider approval of honors courses at the high school for UIL eligibility for the 2019-2020 school year.

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

**ACTION 7. BOARD POLICY.** Consider approval of LOCAL Board Policies as necessary for the 2019-2020 school year.

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

**ACTION 8. TECHNOLOGY BID.** Consider a bid for the network switch replacement project.

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

**ACTION 9. PLANS.** Consider approval of student code of conduct, drug deterrent plan, district plan, employee handbooks, board/district goals, and superintendent goals for the 2019-2020 school year, as well as reviewing suggested campus, band, and athletic plans.

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

**ITEM 10. 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 operations
- g. personnel
  - i. new hires
  - ii. resignations

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**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 2019-2020 school year and to do a formative evaluation of the superintendent.

**ACTION 11. EMPLOYMENT OF PERSONNEL.** Consider employment of personnel for the 2019-2020 school year as needed.

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

**ACTION 12. 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 19, 2019**  
**September 16, 2019**