

AGENDA

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

Tuesday, March 20, 2018, 7:00 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	_____
Ricky King,	Member	_____
Wayne Haggerton,	Member	_____
Fernando Sanchez,	Member	_____
Danny Randolph,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Eddie Carter,	MS Principal	_____
Jason Powell,	Elem Principal	_____
Kris Thoms,	Business Manager	_____
Adam Cummings,	Athletic Director	_____

ACTION 1. STUDENT TRIP. Consider the approval of an overnight student trip.

Motion by _____ Seconded by _____

ACTION 2. MINUTES. Consider approval of minutes from the regular board meeting on February 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. 2018-2019 SCHOOL YEAR CALENDAR. Consider approval of a 2018-2019 school calendar as proposed by the Sundown ISD DWDMC.

Motion by _____ Seconded by _____

ACTION 5. BOARD POLICY UPDATE 110. Consider approval of Policy Update 110, affecting LOCAL Board Policy BBB.

Motion by _____ Seconded by _____

ACTION 6. ROOF BID. Consider the approval of a bid for roof updates.

Motion by _____ Seconded by _____

ACTION 7. EDUCATIONAL MATERIAL ALLOTMENT AND TEKS CERTIFICATION FORM. Consider approval of the Instructional Materials Allotment form for 2018-19.

Motion by _____ Seconded by _____

ITEM 8. 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

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 contracts for teachers, coaches, librarian, nurse, counselors, police chief and technologist for the 2018-2019 school year.

