

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Regular Meeting
Board Room

December 17, 2018
6:00 p.m.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

- Gov's Code 551.071 Private consultation with the Board's attorney.
- Gov't Code 551.072 Discussing purchase, exchange, lease, or value of real property.
- Gov't Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Gov't Code 551.074 Discussing personnel or to hear complaints against personnel.
- Gov't Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Gov't Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Gov't Code 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- Gov't Code 551.084 Exclude witnesses from a hearing.
- Gov't Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

AGENDA

Regular Meeting
Board Room

December 17, 2018
6:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Invocation

U.S. and Texas Pledges of Allegiance

- I. Call to Order and Establish Quorum
- II. Citizens' Open Forum – Citizens' opportunity to address the Board
A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 6:00 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar day before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.
- III. Consent Agenda
Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or reported to the Board of Trustees.
 - A. Approval of minutes of November 12, 2018 – Regular Meeting
 - B. Review of bills and checks written
- IV. Hear report on and consider approval of the annual financial report for 2017-2018.
- V. Report on the Financial Integrity Rating System of Texas (FIRST) report
- VI. Conduct public hearing on the Financial Integrity Rating System of Texas (FIRST) report
- VII. Hear report on School Board Training Hours
- VIII. Consider approval of Adjunct Faculty Request with Haskell County Extension Agency
- IX. Consider approval of the signees (Cheryl Floyd, Becky Thomas, Dana Pendergraft, and Sherrie Raughton) for the district's new money market account with Vista Bank
- X. Discuss and consider purchasing the 2017 Blue Bird bus currently being leased or return bus and start a new lease on a 2020 Blue Bird bus

XI. Superintendent's Report

A. Finance Update

1. Investments
2. Cash flow
3. Maintenance report

XII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E

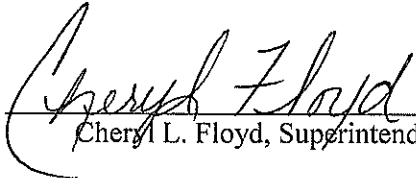
Discuss personnel matters (551.074)

- Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract, at-will employees, and board members

XIII. Reconvene Open Session for any action relative to discussion during Closed Session

XIV. Adjourn

On this 14th day of December 2018, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.


Cheryl L. Floyd, Superintendent