

NOTICE OF A REGULAR SCHOOL BOARD MEETING

The Board of Trustees of the Spurger Independent School District will hold its Regular Meeting at 7:00 PM on Thursday, September 15, 2016 in the John Mooney Hicks Administration Building, 12212 FM 92 South, Spurger, Tyler County, Texas 77660.

AGENDA

Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag Pledge: I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Flag Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

OPEN FORUM

CONSENT AGENDA:

1. Approve Minutes of Regular Board Meeting of August 25, 2016
2. Approve Minutes of Special Called Meeting of September 6, 2016
3. Approve Additional Transfer Students for 2016-2017 School Year
4. Approve Budget Amendment(s)
5. Approve Attendance Review Committees for Spurger Elementary and Spurger High School
6. Approve T-TESS Appraisal Calendar
7. Approve Instructional Materials Team for Spurger Elementary and Spurger High School
8. Approve School Health Advisory Council (SHAC) Members
9. Approve Business Manager's Report for August 2016
 - A. Tax Collections Report
 - B. Financial Report
 - C. Disbursement of Funds

REGULAR AGENDA:

Board of Trustees To:

1. Hear Tax Appraisal District Representative's Report to the Board
2. Discuss Tyler County Appraisal District Budget
3. Discuss, Consider, and If Appropriate Take Action to Approve TASB Update 106 Affecting LOCAL Policy EHBAF
4. Discuss, Consider, and If Appropriate, Take Action to Approve a Resolution with the Tyler County Extension Agent as Adjunct Faculty
5. Discuss, Consider, and If Appropriate, Take Action to Approve the Revisions made to the Emergency Operations Plan
6. Discuss, Consider, and If Appropriate, Take Action to Approve the Revised SHAC Wellness Plan for the 2016-2017 School Year
7. Elementary Principal's Report
 - A. New Staff
 - B. PTO
 - C. Upcoming Activities
8. Director of Student Services' Report
 - A. College and Career Day
 - B. Meet with Seniors
 - C. ASVAB Test

D. Campus Visits to Surrounding Colleges

9. High School Principal's Report

- A. Enrollment
- B. Attendance
- C. Calendar of Events
- D. Jr. High English
- E. Jr. High Science
- F. Jr. High Reading
- G. New Staff
- H. Jr. High Art

10. Athletic Director's Report

- A. Volleyball
- B. Cross Country

11. Superintendent's Report to the Board

- A. ADA
- B. Misc.

CLOSED SESSION

Consideration of Personnel Matters of the Sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee and Security Exception TGC 551.076.

- 1. Employment
- 2. Resignations
- 3. Security Exception

RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Adjourn

Posted according to law, this 12th day of September at 2:15 PM.

Kendall Smith, Superintendent of Schools
Spurger Independent School District