

Agenda of Regular Meeting

The Board of Trustees Mabank Independent School District

A Regular Meeting of the Board of Trustees of Mabank Independent School District will be held September 25, 2017, beginning at 6:30 PM in the Board Room, 310 E. Market St., Mabank, Texas 75147.

Closed Meeting 6:30 PM / Open Meeting 7:30 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
 - A. Declaration of Quorum
2. Closed Meeting as authorized by Texas Government Code Chapter 551.001 through 551.146, shall be declared by the Board of Trustees when necessary, during the course of the meeting at the time, date and place of this notice.
3. Opening Activities
 - A. Invocation
 - B. Pledge of Allegiance - Central Elementary Students: Berklie Bigham, Kenzie Hyde, Jace Harlan, and Tristan Schultz.
 - C. Public Comment
4. Spotlight
 - A. MYBA & Athletic Booster Club
Representatives of each organization will make a check presentation to the District.
5. Consent Items
 - A. Regular Board Meeting Minutes of August 28, 2017
 - B. Special Board Meeting Minutes of September 15, 2017
 - C. August Disbursements
 - D. Budget Amendment(s)
 - E. Donation(s)
 - F. Property Tax Resales

- G. Grants
 - 1. 2017-18 TSA 100 Chapter Grant
Attachment enclosed. Recommendation: Approval.
- H. Out of State Trips
 - 1. High School Band
NSU, Natchitoches, LA - Oct. 28-29, 2017
- 6. Discussion / Action Items
 - A. Construction Project Update
Presented by George DeJohn with Claycomb and Mr. Fisher.
 - B. Mabank ISD Policy FFA(LOCAL) Update: Student Welfare Wellness and Health Services - First Reading
Presented by Mr. Koskelin. Refer to attached information. Recommendation: Approval.
- 7. Information Items
 - A. Superintendent's Report
 - B. Asst. Superintendent of Business Operations Report
 - 1. Monthly Financial Report
 - 2. Cash Position
 - 3. Tax Collection
 - 4. Quarterly Investment Report
 - C. Asst. Superintendent of Curriculum & Instruction Report
- 8. Personnel
 - A. Employment / Resignations
- 9. Closing Activities
 - A. Questions / Announcements

If, during the course of the meeting, 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, Government Code, Chapter 551, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees

Non-Discrimination Statement

The Mabank Independent School District does not discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.