

Agenda of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular Meeting of the Board of Trustees of Santa Gertrudis ISD will be held April 27, 2016, beginning at 6:00 PM in the SGISD Central Office, Hwy 141-King Ranch, Kingsville, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Meeting Called to Order
 - A. Establish Quorum/Call Meeting to Order
 - B. Pledges
2. Recognitions
3. Comments from Public in Open Forum
4. Reports
 - A. Academy High School
 - B. Santa Gertrudis School
5. Approve Consent Agenda
 - A. Budget Amendments
 - B. Approve Financial Statements
 - C. Student Transfers and Extensions for 2016-2017
6. Consider and take possible action on master school calendar, 2016-2017
7. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.071, et. seq.
 - A. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to agreement with food service consultant.
 - B. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to Interlocal Student Transfer Agreement with Ricardo ISD for the 2016-2017 school year
 - C. Consider and discuss employment, evaluation, assignment, and duties of administrators and employees.
 - D. Pursuant to Texas Government Code 551.074, consider and discuss possible employment agreement for part-time employee.
 - E. Pursuant to Texas Government Code 551.074, consider and discuss possible

rescission of Chapter 21 contract for part-time employee

- F. Pursuant to Texas Education Code 551.074, consider and discuss possible termination of probationary contract teacher
 - G. Pursuant to Texas Government Code 55.071, attorney consultation regarding legal issues related to the superintendent search process
8. Items Considered in Closed Session
- A. Consider and take possible action regarding agreement with food service consultant.
 - B. Consider and Discuss Possible Approval of the Interlocal Student Transfer Agreement with Ricardo ISD for the 2016-2017 School Year.
 - C. Consider and take possible action regarding rescission of Chapter 21 contract for part-time employee.
 - D. Consider and take possible action regarding termination of probationary contract teacher.
9. Adjournment