

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 November 30, 2016, beginning at 6:30 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 a Forum
 - B. Moment of Silence
 - C. Pledges
2. Closed Session, As Authorized by the Texas Open Meeting Act, Texas Government Code Section, 551.074 and 551.0745 et.seq
 - A. Food Service Employees
 - B. Discuss replacement and appointment of ineligible board member
3. Open Forum
4. Recognitions
 - A. Staff/Teacher of the Month
5. Items considered in Closed Session
 - A. Consider and take possible action on Food Service employees
 - B. No action to be taken on ineligible board member
6. Approve Consent Items
Presenter: Amanda Ramirez
 - A. Minutes of Regular Board Meeting October 26, 2016
 - B. Financial Reports
7. Board Members Elect Take Oath of Office
8. Discuss future school board conferences
9. Discuss future school board trainings
10. Set time and date for voting board positions
11. Discuss board dates for 2017

12. Reports

- A. Academy High School
Presenter: Les Dragon
- B. Santa Gertrudis School
Presenter: Adam Canales
- C. Athletic Director Report
Presenter: Arturo Lozano
- D. SGISD Report
Presenter: Dr. Veronica Alfaro

13. Adjournment