

Agenda of Regular Meeting

The Board of Trustees Sudan Independent School District

A Regular Meeting of the Board of Trustees of Sudan Independent School District will be held February 9, 2015, beginning at 7:30 PM in the Sudan ISD Administrative Office.

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. Invocation
2. Recognitions
3. Public Comments/Personal Interviews
4. Consent Agenda
 - A. Minutes of previous meeting/s
 - B. Tax Collector's Report
 - C. Transfer List
5. Financial Report
6. Consider and possible action to order a General Election for the election of three at-large Trustee positions to be held on May 9, 2015. Considerar y posibles medidas a tomar para ordenar elecciones generales, para elegir tres administradores del Consejo con amplios poderes, a celebrarse el 9 de mayo de 2015.
7. Consider Board approval of Notice of General Election Order and Notice for Early Voting and for Election Day. Considerar aprobación del Consejo del Aviso y Orden de Elecciones generales para la Votación adelantada y para el día de las elecciones.
8. Consider approval of the Early Voting locations and times and Election Day polling locations and times. Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones.
9. Consider and possible approval of Resolution to have a joint election on May 9, 2015, with the City of Sudan. Considerar y posiblemente aprobar la Resolución para celebrar elecciones conjuntas con la ciudad de Sudan el 9 de mayo de 2015.
10. Consider and possible approval of the Joint Election Agreement with the City of Sudan. Considerar y posiblemente aprobar el Acuerdo de elecciones conjuntas con la ciudad de Sudan.

11. Consider and appoint Mechelle Edwards as the Early Voting Clerk and Gwenna Gore as the Alternate Early Voting Clerk. Considerar y nombrar a Mechelle Edwards como Actuaría para la votación adelantada y a Gwenna Gore como Actuaría suplente para la votación adelantada.
12. Consider appointing Janice Warren to serve as Election Judge and Lisa Baker to serve as Alternate Election Judge on Election Day. Considerar y nombrar a Janice Warren para servir como Juez electoral y a Lisa Baker para servir como Juez suplente el día de las elecciones.
13. Consideration and action on an Order calling a special bond election and providing for the conduct of the election and other matters incident thereto.
14. Consideration and action to hire the Underwood Law Firm as bond counsel.
15. Consideration and action to hire Specialized Public Finance Inc. as financial advisors.
16. Approval of Glenn Kleman to serve on Lamb County Appraisal District Board of Directors
17. Review and consideration to approve district insurance bid
18. Consideration to approve a Cafeteria Charge Policy
19. Consideration to approve an Interlocal Agreement with the City of Sudan concerning Sudan Police Chief
20. Discussion of GermBlast Proposal
21. Discussion of 2015-16 School Calendar Options
Preliminary school calendar/s for 2015-16
22. Annual Board Calendar
23. Vehicle Maintenance Report
24. Communications and Reports
 - A. Mrs. Wilson
 1. Enrollment
 2. Newsletter
 3. Dress Code
 4. Elementary State Assessment Schedule
 5. Public School Week
 6. Elementary Music & PE Program Update
 7. PSP Report
 - B. Mr. Martin
 1. Enrollment
 2. Dress Code
 3. HS State Assessment Schedule
 4. District CX Debate

5. UIL Academic Meet
6. High School Fine Arts Program Update
7. Athletic Director's Report

C. Mr. Harrell

1. Educational Handouts
2. Preliminary Property Value Study
3. Track Update
4. Bus #5 Update

D. Board Communications

25. Superintendent's Contract
Currently ends June 30, 2017
26. Elementary Principal's Contract
Currently ends June 30, 2016
27. High School Principal's Contract
Currently ends June 30, 2016
28. Athletic Director's Contract
Currently ends July 31, 2015
29. Personnel
30. Adjournment
31. Benediction