

AGENDA OF REGULAR SCHOOL BOARD MEETING

The Board of Trustees Sweetwater Independent School District

The Board of Trustees of the Sweetwater Independent School District will meet in a Regular session on Monday, April 22, 2019 at 5:30 PM at the The Hub, Sweetwater High School, 1205 Ragland Street., Sweetwater, TX. At the meeting the Board may deliberate or act on any of the subjects listed below for the convenience of the Board.

1. Preliminary Business
 - a. Call to Order
Presenter: Jeff Allen
 - b. Organization Recognition
Lunch Buddies
Presenter: Jeff Allen
 - c. Resolutions Honoring Student Success
State Choral Soloist
 - d. Teacher and Student of the Month Recognitions
 - e. Public Forum
 - f. LPC Community Project Presentation
Presenter: Jarod Houze
2. Routine District Operations
 - a. Consent Agenda
 1. Minutes
Presenter: Laura Bedgood
 - a. The Board will consider approval of minutes from the March 25, 2019 Regular Meeting.
 2. Financial Reports
Presenter: Casey Bills
 - a. The Board will consider approval of the financial statement for March 2019
 - b. The Board will consider approval of the Investment Report for March 2019
 3. Reports
 - a. February Bills
Presenter: Casey Bills
 - b. Tax Collections
Presenter: Casey Bills
 - c. Truancy Report
Presenter: Dr. McFarland
 - d. Enrollment Report
Presenter: Dr. McFarland
 - e. Personnel Changes - Report
Resignations/Reassignments/Retirements/New Hires/Terminations
Presenter: Dr. McFarland
 - f. Teacher contracts
Presenter: Dr. McFarland
 - g. Campus Action Plans Regarding Staff Survey
 - b. Consideration and possible approval of contract renewals for the 2019-2020 school year.
Presenter: Dr. McFarland
 - c. Consideration and possible action on an updated agreement for the WCTSSA
Presenter: Dr. McFarland
 - d. Consideration and possible action on securing services for the district's 2019 audit
Presenter: Casey Bills
 - e. Consideration and possible action on a shared service agreement with the Abilene Regional Day School Program for the Deaf

Presenter: Dr. McFarland

- f. Consideration and possible action on the extension of the depository contract through 2021
- g. Consideration and possible action on changes to Policy DEC (Local) concerning district leave practices.
Presenter: Casey Bills
- h. Consideration and possible action on changes to the current pay periods and pay dates.
Presenter: Casey Bills
- i. Consideration and possible action to approve the adoption of a Marshal Program for SISD
Presenter: Dr. McFarland

3. Other Board Business

- a. Public announcement of the continuing education credit report for the board of trustees
- b. Curriculum Management Plan
<http://www.sweetwaterisd.net/>
Presenter: Melinda McCarty
- c. May Meeting Dates
Tuesday, May 7 is the first possible day to canvass the election results
Wednesday, May 15 is the last day to canvass the election results
Monday, May 20 is the regular Board meeting

4. Adjourn