

# AGENDA OF REGULAR SCHOOL BOARD MEETING

## The Board of Trustees Sweetwater Independent School District

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The Board of Trustees of the Sweetwater Independent School District will meet in a Regular session on Monday, November 18, 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. Business Recognition
  - c. Elementary Teacher and Student of the Month Recognitions
  - d. Jay-teens Presentation
  - e. Guardian and Marshall Program Presentations
  - f. FCCLA Presentation
  - g. Public Hearing- FIRST Rating
  - h. Public Forum
2. Routine District Operations
  - a. Consent Agenda
    1. Minutes  
Presenter: Ann Allen
      - a. The Board will consider approval of minutes from the October 21, 2019 Regular Board Meeting.
    2. Financial Reports  
Presenter: Casey Bills
      - a. The Board will consider approval of the financial statement for October 2019
      - b. The Board will consider approval of the Investment Report for October 2019
    3. Reports
      - a. Enrollment Report
      - b. Personnel Changes - Report  
Resignations/Reassignments/Retirements/New Hires/Terminations  
Presenter: Dr. McFarland
      - c. Truancy Report
      - d. Tax Collections  
Presenter: Casey Bills
      - e. October Bills  
Presenter: Casey Bills
  - b. Consideration and possible action to approve Policy Update 114 affecting Local policies:  
BDAF- employment of tax officials  
BE- emergency meetings  
BED- Public comment  
CCGB- Texas Economic Development Act  
CDA- Pledged revenues and bond proceeds  
CH- Purchasing procedures  
CKC- Emergency Operations Plan  
CKE- SROs  
CQB- Cybersecurity  
DFFA- Chapter 42/48 districts  
DH/GKA- Handguns/firearms  
EHBD- GT  
ELA- Charter funding partners  
FDE- Unsafe school option choice

FFAA- UIL  
FFB- Safety teams  
FFBA- trauma informed care  
FL- Safe and supportive school environment  
GBAA- Public Information Act

- c. Consideration and possible action on the Financial Integrity Rating System of Texas (FIRST) Report for Sweetwater ISD for the fiscal year ending 8/31/2018  
Presenter: Casey Bills
- d. Consideration and possible action on voting on nominees for the Fisher County Appraisal District  
Presenter: Dr. McFarland
- e. Consideration and possible action on a waiver to opt out of the Summer Nutrition Program  
Presenter: Dr. McFarland
- f. Consideration and possible action on Gifted and Talented guidelines for the district

### 3. Discussion

- a. Accountability Focus- Domain II- School Progress  
Presenter: Melinda McCarty
- b. The district's Information Security Steering Committee Charter members  
Presenter: Dr. McFarland
- c. TASB Effective Board Practices
- d. Closed session
  - 1. Pursuant to Government Code Chapter 551, Section 074, to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing.
    - a. Discuss and evaluate recent personnel actions taken by the Superintendent

### 4. Adjourn