

# 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, December 16, 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. Public Forum
  - c. Business Recognition
  - d. JPCAC and SEEC Teachers of the Month
  - e. Annual Title I Public Meeting
  - f. Transportation Audit Report  
Presenter: Jimmy Bennett
2. Routine District Operations
  - a. Consent Agenda
    1. Minutes  
Presenter: Ann Allen
      - a. The Board will consider approval of minutes from the November 18, 2019 Regular Board Meeting.
    2. Financial Reports  
Presenter: Casey Bills
      - a. The Board will consider approval of the financial statement for November 2019
      - b. The Board will consider approval of the Investment Report for November 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. November Bills  
Presenter: Casey Bills
  - b. Consideration and possible action on the Guardian program or the Marshal program for Sweetwater ISD
  - c. Consideration and possible action to appoint members to the district School Health Advisory Committee  
Presenter: Dr. McFarland
  - d. Consideration and possible action on a resolution to develop an interlocal agreement for shared special education services  
Presenter: Dr. McFarland
3. Discussion
  - a. Closed session
    1. Pursuant to Government Code Chapter 551, Section 071- Consultation with attorney:
      - a. The Board of Trustees will seek and receive legal counsel from the District's lawyer regarding pending and potential legal matters in accordance with Texas Government Code 551.071(1) and/or 551.071(2).
4. Adjourn