

Regular

Tuesday, June 11, 2019 7:00 PM

Board Room of the Administration Office at, 415 Highway 327 W, Silsbee, TX
77656

1. **Call to Order - Establishment of Quorum**

2. **Prayer and Pledge of Allegiance**

3. **Recognition of Visitors**

4. **Public Forum**

5. **Consent Action Agenda**

5.A. Minutes

5.B. Financial Reports and Bills.

5.C. Utility Usage Graphs

5.D. Tax Reports

5.E. Budget Amendment # 11

6. **Regular Action Agenda**

6.A. Reports from the Superintendent - Information
Items only:

6.A.1. Introduction of Dr. Templeton

6.A.2. Attendance/Enrollment Update

6.A.3. Utilizing CTE funds to purchase 14
passenger vehicle.

6.A.4. Laura Reeves Flooring Project Update

6.A.5. TASB Production Update

6.A.6. SLI - Dallas June 19-June 22

6.B. Bills Payable (Separate Item)

6.C. Tax Refund as listed below.

6.C.1. Birdwell - Account #4100-20650 in the
amount of \$2,685.20, due to ARB value reduction

6.C.2. Underhill - Account #4100-1700 in the
amount of \$2,205.35 due to ARB value reduction

6.C.3. Carnley- Account #21-750 in the amount of
\$507.94 due to ARB value reduction

6.D. Senior Honor Summer Trip 2020 to Boston Mass.

6.E. Formal Approval of Continued Participation in
the Southeast Texas Regional Day School Program

for the Deaf SSA

6.F. Resolution to consider Alternative Graduation Requirements

6.G. Grant hiring authority to Dr. Gregg Weiss, Superintendent from June 11, 2019 through August 26, 2019 to hire teachers, nurses, counselors, diagnosticians, and speech pathologist..

6.H. The open session of the meeting will recess and the Board of Trustees will convene in closed session for the following purposes.

6.H.1. Teacher and Administrators (Texas Gov't Code 551.074)

6.H.1.a. Discussion of Employment

6.H.1.b. Reassignment and Resignations

6.H.2. Discussion for the purpose of a private consultation with the Board's Attorney on any or all subjects or matters authorized by law. (Tex. Govt. Code 551.071(2))

6.H.3. Discussion of Employment, Termination, Reassignment, Resignations, and Evaluation of Paraprofessional, Auxiliary and Support Staff (Tex. Govt. Code 551.074)

6.H.4. Security - Gov't Code 551.089

6.I. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session.

6.J. Personnel

6.K. Adjournment

Board Secretary