

SANFORD-FRITCH INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Regular Meeting Notice & Agenda
SF ISD Board Room
540 Eagle Blvd
Fritch, TX 79036
540 Eagle Blvd.; Fritch, TX

540 Eagle Blvd.; PO Box 1290

Fritch, TX 79036-1290

Office: 806-857-3122

Fax: 806-857-3785

www.sfisd.net

Regular Meeting: 10/09/2019, 6:00 PM

Members Present: ___ Billy Rider, President
 ___ Rusty Ratliff, Vice President
 ___ Stacey Boothe, Secretary
 ___ Monica Barter
 ___ Tom Chaney
 ___ Bobby Moore
 ___ Justin Unwin

I. Call to order:

II. Declare a quorum:

III. Prayer:

IV. Pledge of Allegiance & Honor the Texas Flag:

V. Recognition of Guest(s):

VI. Public Comment:

VII. New Business:

A. Consent Agenda:

Items listed under Consent Agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered as an item on the Regular Agenda.

1. Minutes from prior meetings

2. Deed requests

3. Accept donation of \$1000 from Canyon View Auto Body for SFHS girls basketball

B. Regular Agenda

1. Deliberation and possible action on Resolution with High Plains Shared Services Arrangement

2. Deliberation and possible action on purchase of new school bus

3. Deliberation and possible action on purchase of school bus software

4. Deliberation and possible action on amendment to the 2019-20 budget.

VIII. Campus Reports:

A. Elementary Principal [Campus Information]

B. Junior High Principal [Campus Information]

C. High School Principal [Campus Information]

D. Athletic Director [Athletic Information]

IX. District Reports

A. Business Manager [Finance Information]

B. Assistant Superintendent [Accountability]

If during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Govt. Code, Chapter 55, subchapters D & E.

- C. Superintendent
- D. Board President
 - 1. Set date for next Regular Meeting, Called meeting or Board Training
- X. Closed Session:
 - A. Tex. Gov't Code 551.076: Consider the deployment, specific occasions for, or implementation of, security personnel or devices
 - 1. Review and select Guardian Program Threat Assessment Team
 - B. Tex. Gov't Code 551.072: Discuss purchase, exchange, lease, or value of real property
 - 1. SFISD properties; specifically CHAMPS
- XI. Open Session:
 - A. Deliberation and possible action on item(s) discussed in Closed Session
- XII. Adjourn

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