## **Agenda of Regular Meeting**

## The Board of Trustees Waskom ISD

A Regular Meeting of the Board of Trustees of Waskom ISD will be held July 15, 2019, beginning at 6:00 PM in the Central Office Conference Room, 365 School Avenue, Waskom.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Roll Call
- 2. Establishment of Quorum
- 3. Call to Order
- 4. Invocation
- 5. Public Comment
- 6. Review Financial Statements and Bills
- 7. Tax Collector's Report
- 8. Reports
  - A. Accountability Projected Final Ratings Rae Ann Patty
  - B. Superintendent's Reports
    - 1. Financial Update
    - 2. Quarterly Investment Report
- 9. Consent Agenda
  - A. Approval of the Minutes of the June 10, 2019 Regular Meeting of the Board, Minutes of the June 15, 2019 Special Meeting of the Board, Travel Reimbursement Rates, Waskom ISD Employee Handbook for the 2019/2020 School Year, Waskom Wildcat Athletic Handbook for the 2019/2020 School Year, Waskom Wildcat Band Handbook for the 2019/2020 School Year, TASB Board Candidate Endorsement, Region VII Shared Services Agreement, Policy Update 113, and T-TESS Appraisal Calendar.
- 10. New and Miscellaneous Business
  - A. Personnel

- 1. Resignations
- 2. Employment
- 3. Summative Superintendent Evaluation
- 4. Harrison County SSA Salary Increases
- 5. Administrative Salary Increase
- 6. 2019-2020 Teacher Pay Scale Chart

## 11. Adjourn