

TEXLINE INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING NOTICE  
February 25, 2019

Notice is hereby given that on Monday, February 25, 2019; the Board of Education (Trustees) of the Texline Independent School District will hold a Regular meeting at 7:00 AM at Administration Building, 302 E. Pine Street, Texline. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Deliberation regarding economic development negotiations.

**Texas Education Code Section:**

- 39.030(a) Discussing or adopting individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 20th day of February, 2019, this Notice was posted at [www.texlineisd.net](http://www.texlineisd.net) and an original copy was posted on the bulletin board at the School District Administration Building at 4:00 p.m. on said date.

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Superintendent of Schools

Terrell Jones

TEXLINE INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MEETING

February 25, 2019, 7:00 AM

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. ESTABLISH A QUORUM- SPECIAL BUSINESS- CONSENT AGENDA
  - A. Pledge of Allegiance and Invocation
  - B. ACTION ITEM: Approval of Minutes- January 28, 2019 Regular Meeting
  - C. Financial Report- Review of bills, Financial Statements and End of Month Tax Collection Summary
2. OPEN FORUM- Hearing of any person/group wishing to address the board.
3. SCHOOL SUPERINTENDENT'S REPORT/DISCUSSION
  - A. Enrollment Report – 176 enrolled @ 95.88%. Last month 180.5 @ 96.48%
  - B. Facility Report- Johnson Control HVAC , CyberSecurity, marquee, illness/cleaning
  - C. Extra-curricular Report- basketball, FFA
  - D. Transportation Report- new CDL driver Alicia Smith, rental and maroon buses
  - E. Special Recognition- Debbie Smith, Faye Henderson, Gail Herrera
  - F. Upcoming Events- district goals and direction discussion, fund raising procedures, SpEd parental involvement survey, track and field season. Which TASB training date would you prefer?
4. OTHER ACTION/NON-ACTION ITEMS
  - A. New Business
    - a. ACTION ITEM: Consider/Approve TASB Update 112, affecting (LOCAL) policies: BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, GKB
    - b. ACTION ITEM: Consider/Approve Kile & Co., P.C. at auditor for 2019-2020 FY (TEC 11.170)
    - c. ACTION ITEM: Consider/Approve School Calendar for 2019-2020
    - d. ACTION ITEM: Consider/Approve Cancellation of May trustee election (uncontested)
    - e. ACTION ITEM: Establish date for March Meeting (March 18, 2019 – 7:00 PM)
5. EXECUTIVE SESSION
  - A. A. 551.074 Discuss Personnel(Including Principal's annual evaluation)
6. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
  - a. ACTION ITEM: Action on Principal's Contract and Compensation
7. ADJOURNMENT

**If during the course of the meeting, 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, Government Code, Chapter 551, Subchapter D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**

- 1) On this 20<sup>th</sup> day of February, 2019, this Agenda was posted at 4:00 PM on the outside door of the Administration Building,
- 2) On the Texline ISD website @ [www.texlineisd.net](http://www.texlineisd.net)

*Terrell Jones*

Terrell Jones; Superintendent of School