

**NOTICE OF REGULAR MEETING**  
**Board of Trustees**  
**Shelbyville Independent School District**  
**August, 2018**

A regular meeting of the Board of Trustees of the Shelbyville Independent School District will be held on Monday, August 13, 2018, beginning at 12:30 p.m., in the Board Room of the Shelbyville Independent School District at 343 FM 417 West, Shelbyville, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Call to order
2. Invocation and Pledge of Allegiance
3. Open Forum
4. Consent agenda
  - a. Minutes of the July 9, 2018, meeting of the board
  - b. Monthly financial reports
5. Consider for approval
  - a. Board Policy CKC (Local), Safety Program/Risk Management
  - b. TASB Policy Update 111
  - c. 2018-19 Student Code of Conduct
  - d. Audit Engagement Letter
  - e. Alternate and Second Appraisers
  - f. 2018-19 Teacher Appraisal Calendar
  - g. 2018-19 Administrator Appraisal Calendar
  - h. Proposed Tax Rate
  - i. Public Meeting Date on Budget and Proposed Tax Rate
6. Principal's/Director's Reports
7. Superintendent's Reports
  - a. 2018-19 Student Handbook
  - b. 2018-19 Employee Handbook
  - c. Articles of Interest
  - d. General Updates
8. Executive Session
  - a. Resignations/Employment
  - b. Personnel
9. Open Session
10. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on August 8, 2018 at 12:00 p.m.

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Ray West, Superintendent