

NOTICE OF REGULAR MEETING
Board of Trustees
Shelbyville Independent School District
November 13, 2017

A regular meeting of the Board of Trustees of the Shelbyville Independent School District will be held on Monday, November 13, 2017, beginning at 6:00 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 October 9, 2017 meeting of the board
 - b. Monthly financial reports
5. Consider for approval
 - a. Independent Financial Audit Report for 2016-17
 - b. TASB Policy Update 109
 - c. Appraisal District Representative
 - d. Emergency Plan
 - e. District/Campus Improvement Plan
 - f. Waiver for Summer Nutrition Program
6. Principal's Reports
 - a. Campus events
 - b. Recognition of Staff and/or Students
7. Superintendent's Reports
 - a. Open House and Health Fair
 - b. Articles of Interest
 - c. General Updates
8. Executive Session
 - a. Resignations/Employment
 - b. Personnel
9. 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 November 8, 2017 at 3:00 p.m.

Ray West, Superintendent