

NOTICE OF REGULAR MEETING
Board of Trustees
Shelbyville Independent School District
December 10, 2018

A regular meeting of the Board of Trustees of the Shelbyville Independent School District will be held on Monday, December 10, 2018, beginning at 6:00 p.m., in the Board Room of the Shelbyville Independent School District at 5322 St. Hwy 87 S, 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 November 12, 2018 meeting of the board
 - b. Monthly financial reports
5. Consider for approval
 - a. Independent Financial Audit Report for 2017-18
 - b. Resolution—Investment Policy Annual Review
 - c. Lease of Mineral Rights
6. Principal's Reports
 - a. Campus events
 - b. Recognition of Staff and/or Students
7. Superintendent's Reports
 - a. Academic UIL District Meet
 - b. Christmas Open House
 - c. Board Appreciation Month (January)
 - d. Articles of Interest
 - e. General Updates
8. Executive Session
 - a. Resignations/Employment
 - b. Personnel
 - c. Real Property
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 December 5, 2018 at 3:00 p.m.

Ray West, Superintendent