

TEXLINE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING NOTICE
December 17, 2018

Notice is hereby given that on Monday, December 17, 2018, the Board of Education (Trustees) of the Texline Independent School District will hold a Regular meeting at 7:00 PM 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 13th day of December, 2018, this Notice was posted at 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.
Superintendent of Schools

Superintendent of Schools

TEXLINE INDEPENDENT SCHOOL DISTRICT
Regular BOARD MEETING
December 17, 2018, 7:00 PM

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- November 19, 2018 Regular Meeting
 - C. Audit Report -Mark Kyle CPA
 - D. ACTION ITEM: Discuss/Approve- Audit Report
 - E. ACTION ITEM: Discuss/Approve- Budget amendment for Debt Service
 - F. Public announcement of Board Training hours completed in 2018
 - G. Public hearing on district TAPR for 2017-1018
 - H. 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
 - B. Academic/Accountability Report
 - C. Facility Report
 - D. Extra-curricular Report
 - E. Transportation Report
 - F. Special Recognition
 - G. Upcoming Events
4. OTHER ACTION/NON-ACTION ITEMS
 - A. New Business
 - a. ACTION ITEM: Establish date for January Meeting (January 21, 2019 – 7:00 PM)
 - b. ACTION ITEM: Consider/Approve- amendments to District-of-Innovation Policy
5. EXECUTIVE SESSION
 - A. A. 551.074 Discuss Personnel
6. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
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.

- I. **On this 13th day of December, 2018, this Agenda was posted at 4:00 PM:**

- 1) On the outside door of the Administration Building,
- 2) On the Texline ISD website @ www.texlineisd.net

Terrell Jones

Superintendent of Schools