Notice for Regular Meeting of the Board of Trustees

Notice is hereby given that on Tuesday, June 12, 2018 the Board of Trustees of the Doss Consolidated Common School District will hold a Regular meeting at 7:00 p.m. in the district cafeteria. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the regular meeting covered by this notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed 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 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 (abbreviated):

551.071 consultation with a school attorney
551.072 discussing real estate property
551.073 discussing contracts or gifts or donations
551.074 discussing personnel/ complaints of personnel
551.076 considering security personnel or devices
551.082 hearing discipline appeals
551.0821 considering confidential student related matters
551.083 considering standards for the board to follow
551.084 excluding witnesses from a hearing

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 meeting or session, then the final action, final decision, or final vote shall be either in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

This Notice and the attached Agenda were sent to Judge Mark Stroeher, Superintendent, all the members of the Board of Trustees, any individual requesting a copy, and an original copy was posted on the door of the Doss CCSD school door and on the school district website. Issued and Posted at 4:00 pm on June 7, 2018

Posting for the Board of Trustees: Pam Seipp, Acting Administrative Consultant

PO Box 50 • Doss, Texas 78618 • (830)669-2411/ Fax (830)669-2303
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 order as shown on this meeting agenda.

I. OPEN REGULAR MEETING
   A. Call to Order and Establish Quorum
   B. Pledges and Moment of Silence

II. PUBLIC COMMENTS AND INTRODUCTION
   A. Hear Public Comments According to Policy BED(Local)

III. REGULAR CAMPUS AND DISTRICT REPORTS
   A. Describe: End of Year Activities/Events, Including FODS BBQ Fundraiser
   B. Update: Campus Enrollment, Including End of Year and New Year Projections
   C. Review: Activities and Progress of Planning/Organizing for a New School Year
   D. Reveal: Revisions to Handbooks: Student-Parent, Code of Conduct, Employee

IV. CONSENT AGENDA ITEMS

   Consider and Approve or Acknowledge:
   A. Approve Regular (5/8) and Special (5/14) Meeting Minutes
   B. Acknowledge Filing of Financial Reports, Including Bills and Expenditures
   C. Approve 2018-2019 Waiver as Presented with Calendar at the May Meeting
   D. Approve 2018-2019 Allotment and TEKS Certification for Instructional Materials

V. ITEMS FOR CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION

   A. Consider and Take Possible Action to Approve a 2018-2019 Doss CCSD School Calendar (Revised) and a 2018-2019 Board of Trustees Meeting Calendar
   B. Consider and Take Possible Action to Approve Authorization and Signatures for Security State Bank and Tex-Pool Local Government Investment Pool
   C. Consider and Take Possible Action to Reorganize the Board of Trustee Officer Positions: President, Vice-President, Secretary, and Treasurer
VI. CLOSED MEETING ITEMS

A. Pursuant to Texas Govt. Code 551.074, Consider and Discuss Personnel: Employment, Evaluations, Positions, and Other Personnel Matters, Including but Not Limited to Matters Related to Administrative Consultant

B. Pursuant to Texas Govt. Code 551.074, Consider and Discuss Personnel: Conduct a Board Self-Evaluation, Including but Not Limited to Discussing Board of Trustee

C. Pursuant to Texas Govt. Code 551.074, Consider and Discuss Personnel: Possible Complaints Against District Employees and Officials

VII. ITEMS FOR CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION

A. Consider and Take Possible Action on Personnel Employment, Evaluations, Positions, and Other Personnel Matters, Including but Not Limited to Matters Related to Administrative Consultant

B. Consider and Take Possible Action on Board Self-Evaluation, Including but Not Limited to Discussing Board of Trustee Duties, Roles, and Responsibilities

VIII. SPECIAL RECOGNITION AND/OR ANNOUNCEMENTS

A. Announce July Regular Board Meeting

B. Announce August Special Board Training

IX. CLOSE REGULAR MEETING

A. Adjourn Meeting

B. Thank Visitors for Attending

This notice and agenda was posted on the Doss CCSD door, was electronically mailed to Doss Board Members, and is in compliance with the Texas Open Meetings Act.

Posting for the Board: Pam Seipp, Acting Administrative Consultant

Thursday, June 7, 2018, 4:00 PM