

**TIMPSON INDEPENDENT SCHOOL DISTRICT
NOTICE OF SPECIAL MEETING AND REGULAR MONTHLY MEETING OF THE TIMPSON
INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Notice is hereby given that on **Thursday, February 15, 2018**, the Board of Trustees for the Timpson Independent School District will have a **Special Meeting at 5:30 p.m. in order to partake of a meal provided by the High School staff for Board Appreciation** followed by a **Regular Monthly Meeting at 6:30 p.m.** in the Board Room of the Timpson Administration Building located at 836 Bear Drive in Timpson, Texas.

AGENDA

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

- I. Call to Order
- II. Invocation
- III.
 - A. Roll Call and Establish Quorum
 - B. Pledge of Allegiance to U.S. and Texas Flags
- IV. Open Forum
- V. ADMINISTRATIVE REPORTS
 - A. High School Report
 - 1. Attendance
 - 2. Enrollment
 - B. Middle School Report
 - 1. Enrollment
 - 2. Attendance
 - C. Elementary School Report
 - 1. Enrollment
 - 2. Attendance
 - 3. February Calendar of Events
 - 4. Pastries with Parents
 - D. Business Office Report
 - 1. Complete Financial Report
 - E. Director of Academic Services
 - 1. Collegiate Center Report

F. Superintendent Report

1. Construction

VI. **DISCUSSION ITEMS**

1. Construction and Renovation Information

VII. REVIEW OF CHECK PAYMENT LIST

VIII. ITEMS OF BUSINESS

1. **ACTION ITEMS**

- A. Consideration and Board Action, if any on Approval of Minutes from Previous Month's Meetings
- B. Consideration and Board Action, if any to Call School Trustee Election for May 5, 2018 to Fill Three (3) Trustee Positions
- C. Consideration and Board Action, if any on Approval of Resolution Between Timpson ISD and City of Timpson to Have One Common Polling Place in the High School Gym Foyer for the Saturday May 5, 2018 Trustee Election
- D. Consideration and Board Action, if any to Appoint Trustee Election Judge and to Allow that Person to Secure Election Day Clerks and Early Voting Clerk for Timpson ISD
- E. Consideration and Board Action, if any on Approval of Donation of Weight Equipment for Male Athletes and Female Athletes
- F. Consideration and Board Action, if any on Approval of Contracts of Administrators, Directors and Coordinator - **§551.074**
- G. Consideration and Board Action, if any on Hiring of Personnel - **§551.074**
- H. Consideration and Board Action, if any on Personnel Issues - **§551.074**

- IX. The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

551.074 To deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. PERSONNEL

- a. Personnel Issues
- b. Hiring of Personnel
- c. Contracts of Administrators, Directors and Coordinator

X. RETURN TO OPEN SESSION

XI. ADJOURN