SABINE INDEPENDENT SCHOOL DISTRICT

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Where every student is important.

Notice of <u>Regular</u> Meeting Board of Trustees Sabine Independent School District Monday, August 8, 2022 6:30 pm

A **regular** meeting of the Board of Trustees of the Sabine Independent School District will be held on Monday, August 8, 2022 6:30 p.m. in the Sabine Administration Board Room of the Sabine Independent School District at 5424 FM 1252 W, Gladewater, 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/Pledge
- 3. Open Forum
- 4. Information Items
 - a. TASB/TASA Convention (September 21-25, 2022)
 - b. Accounts payable June 2022 and July 2022
- 5. Consent Items
 - a. Minutes of meeting held on June 8, June 13 and June 27, 2022
 - b. Tax collections as of June and July 2022
 - c. Investment portfolio June and July 2022
- 6. Discussion Items
 - a. Student Handbooks
 - b. Update on Maintenance projects
- 7. Action Items
 - a. Property/Casualty/Liability Insurance
 - b. Approved 2022/23 Appraisers and Appraisal Calendar
 - c. Update 119
 - d. Ordinance Setting Tax Rate
 - e. Budget Amendment
 - f. Order November Board Election
 - g. Endorsement of Tony Raymond for TASB Board
- 8. Closed Session
 - a. Personnel (§551.074)
 - b. Superintendent's Salary
- 9. Action on Items Discussed in Closed Session
- 10. 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, Government Code, and Chapter 551, Subchapters D and E or 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 Thursday, August 4 2022.