SABINE INDEPENDENT SCHOOL DISTRICT

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Notice of Regular Meeting Board of Trustees Sabine Independent School District- Monday, October 9, 2023

A **regular** meeting of the Board of Trustees of the Sabine Independent School District will be held on Monday, October 9, 2023, beginning at 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.

Public Hearing: Public Meeting on School FIRST Rating

- 1. Call to Order
- 2. Invocation/Pledge
- 3. Recognition of Guests
- 4. Open Forum
- 5. Information Items
 - a. Ag Department Report
 - b District/Campus News
 - c. Accounts payable September 2023
- 6. Consent Items
 - a. Minutes of meeting held on September 11, 2023
 - b. Tax collections as of September 2023
 - c. Investment report September 2023
- 7. Discussion Items
 - a. TASA/TASB Convention Update
- 8. Action Items
 - a. Campus Improvement Plans
 - b. Texas A&M AgriLife Extension 4-H Resolution
 - c. Resolution Non-Business Days during the calendar year of 2023
 - d. Purchase of cafeteria equipment for the Intermediate Campus
 - e. Approve vendor for gym floor replacement at the Intermediate campus.
 - f. Budget Amendment
- 9. Closed Session
 - a. Move into Executive Session pursuant to sections 551.071 (Attorney Consultation) and 551.129 of the Texas Government Code regarding a pending due process hearing, TEA Docket No. 337-SE-0723, including possible resolution.
 - b. Move into Executive Session pursuant to section 551.0821 (Student Matter) of the Texas Government Code regarding a pending due process hearing, TEA Docket No. 337-SE-0723, including possible resolution.
- 10. Consider and take possible action on TEA Docket No. 337-SE-0723, including possible resolution.
- 11. 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 Action on Thursday, October 5, 2023.