

# Yorktown Independent School District

Notice of School District Regular Meeting

Board of Trustees

June 19, 2017 – 7:30 P.M.

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Yorktown Independent School District will be held on Monday, June 19, 2017, beginning at 7:30 P.M. in the Junior High School Library at 418 West Fourth Street; Yorktown, TX 78164.

Call to Order

Pledge of Allegiance


Moment of Silence

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice)

1. Recognition of guests / public comments / communications / audience participation [Note: Complaints about employees or other individuals cannot be heard at this time]
2. District and Region 3 ESC recognition of fifteen years of service to Yorktown ISD by Trustee Nelda Sertuche
3. Review Board Code of Ethics
4. Consider, discuss and take action on Board Operating Procedures
5. Consider, discuss and take action on hiring attorney to advise board of trustees during June 21, 2017 nonrenewal hearing
6. Consider, discuss, and take action on Update 108
7. Consent Agenda
  - A. Approve the monthly financial bill list
  - B. Approve the financial report
  - C. Approve the minutes of the Regular Board Meeting May 15, 2017 and Special Called Meeting June 5, 2017
  - D. Approve investment report
  - E. Approve Donations
  - F. Approve budget amendments
7. Budget Workshop
8. Superintendent's Report and Discussion
  - A. Team of Eight- required training
  - B. CASE Solved- district website
  - C. Policy Audit and Board Training August 28<sup>th</sup>
  - D. Age of buses and other vehicles/ Plan to replace
  - E. Security of facilities and needed upgrades to facilities
  - F. STAAR results- report in July
  - G. Schedule Victor Quiroga from Frost Bank
9. Executive Session
  - A. Personnel
  - B. Consider/Discuss Proposed Nonrenewal of Administrator Contract-Texas Government Code, Sections 551.074, 551.071, and 551.129.
10. Consider, discuss and take action on the recommendations from the superintendent on personnel
11. Consider, discuss and take action on future agenda item(s)
12. Consider, discuss and take action on future meetings
13. Consider, discuss and take action on adjournment of meeting

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, Tex. Government Code, Chapter 551, Subchapters D and E.[.071(attorney), .072 (property), .073 (gifts), .074 (personnel), .076 (security devices), .082 (student discipline, complaint against personnel), .0821 (student identifiable information), .083 (employee groups), .084 (excluding witnesses from hearings), .086 (economic development),.129 (consultation with attorney)]. 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.

This notice was posted by 4:00 P.M, June 15, 2017



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Chad Gee, Superintendent