

**Notice of Regular Meeting
Board of Trustees
Thursday, December 14, 2023**

A Regular Meeting of the Board of Trustees will be held on Thursday, December 14, 2023, beginning at 7:00 PM, in the Board Room, 101 Mustang Dr, Ackerly, TX 79713.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. President Jody Howard calls meeting to order

A. Invocation

B. Public Forum

1. Board Audience

2. Public Forum

3. Public hearing to present the Texas Academic Performance Report.

2. Consent Items:

A. Consider approval of minutes of the November 2023 Board Meeting

B. Review of Bills and Claims for November 2023

C. Comparison of Revenues and Expenditures to Budget

D. Investment Report

E. Amend Budget

3. Action Items:

A. Consideration and possible action on approving the total sheet and prime contracts for the construction at the Sands CISD new PreK-12 facility..

B. Consideration and possible action on approving desingating Amy Grumbles to act on behalf of the board for all election postings and receipt and review of candidate filings for the May 3, 2024 election.

C. Consideration and possilbe action on approving using the Commissioner recommended Student Performance Superintendent Appraisal worksheet presented by the site based decision making team as a componenet of the Superintendents annual appraisal.

D. Consideration and possible approval of Local Policy Update 122 as recommended by TASB Policy Services.

E. Consideration and possible action on adopting a resolution designating the district's nonbusiness days for the 2024 calendar year for purposes of the Texas Public Information Act.

F. Consideration and possible action approving playground equipment.

G. Consideration and possible approval to accept board member's resignation.

4. Information Item:

A. Principal's Report

1. Campus Updates

2. Instruction/Accountability

3. Extra Curricular

B. Superintendent's Report

1. Set date and time for January Board Meeting

2. Facilities Report
3. Superintendent Evaluation Process
4. Bond update
5. **Closed Session:**
6. **Convene to Regular Session**
7. **Personnel:**
 - A. Consider accepting resignation/recommendation to employ new personnel
8. **Adjourn**

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas 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 TASB Policy BEC(LLEGAL)]

For the Board of Trustees

**Notice of Regular Meeting
Board of Trustees
Sands Consolidated Independent School District**

Notice is hereby given that on the 14th day of December, 2023, the Board of Trustees of the Sands Consolidated Independent School District will meet at 7:00 p.m. for a Regular Meeting at the Sands Consolidated School District Administration Office, at 101 Mustang Drive, Ackerly, TX 79713. The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive 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 or executive 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 Section

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information concerning a public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witness from a hearing.
- 551.087 Discussion or deliberation regarding economic development negotiations.

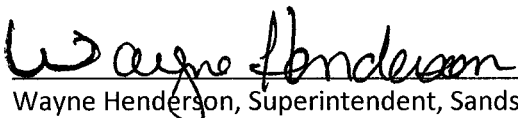
Texas Education Code Section

39.030(a) Discussion or adopt individual assessment instruments or assessment instrument items.

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 or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 11th day of December, 2023 this Notice was faxed/mailed to news media who had previously requested such notice and an original copy was posted on the outdoor display board at the Sands CISD Administration Building at or before 7:00 p.m. on said date.



Wayne Henderson, Superintendent, Sands CISD