

# **SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**Kurtis Homer, President**  
**Michelle Mynatt, Vice-President**  
**Sam Luedecke, Secretary**  
**Lupe Sanchez, Member**  
**Melissa Rodriguez, Member**  
**Jon-Michael Parker, Member**  
**Corey Stevens, Member**

## **BOARD AGENDA**

**December 11, 2023**

**Monday**

**6:00 P.M.**

**Board Room**

## **Schleicher County ISD – Vision Statement**

SCISD Graduates: Educated, Empowered, and Ready for an ever-changing world.

## **Schleicher County ISD – Mission Statement**

To attain this vision, the mission of SCISD is to provide all students with a meaningful and challenging education in a safe, supportive environment. As a team of educators, parents and community, we are dedicated to building a strong academic and personal foundation to ensure that each student has the opportunity to realize their full potential.

# SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT

## NOTICE OF REGULAR MEETING OF THE SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11<sup>th</sup> day of December 2023 of Trustees of the Schleicher County Independent School District will hold a Regular Meeting at 6:00 p.m., Board Room, 205 West Fields, Eldorado, TX 76936. The subjects to be discussed are listed on the agenda, which is attached to and made a 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 meeting or session of the Board of Trustees is required, then such closed or executive meeting or 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 of 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 deployment, 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.
- 551.083 Considering the standard, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberation Regarding Economic Development Negotiations

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 7<sup>th</sup> day of December, 2023 this Notice was delivered to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 2:00p.m. on said date.

  
Oscar N. Agüero,  
Superintendent of School

AGENDA  
REGULAR MEETING  
6:00 P.M.  
SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT  
Board Room  
Monday  
December 11, 2023

- I. Call meeting to order and let the record show that a quorum of board members is present, that this meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Gov. Code Chapter 551.001
- II. Public Hearing – Financial Integrity Rating System of Texas (FIRST)
- III. Public Comment
- IV. Information Items:
  - A. Administrator's Report
  - B. Superintendent's Report
  - C. Student Enrollment
  - D. Special Education Update
  - E. Annual review of Investment Policy
- V. The Board will consider, discuss and take appropriate action regarding the following matters:
  - A. Financial Reports and Budget Amendments
    - 1. Investments and Bank Accounts
    - 2. Board Reports
    - 3. Budget Amendments
  - B. Board Minutes  
November 13, 2023                      Regular Meeting
  - C. Cast Votes for Board of Directors of the Schleicher County Appraisal Board
  - D. Local Policy Update 122
  - E. Excess 2007 School Bus
  - F. Hill Country Telephone Cooperative, Inc. Request for Easement
  - G. \*Personnel (551.074)
    - 1. Executive/Closed Session (551.074) - To include Superintendent, Administrators, Teachers and Coaches.
    - 2. Employment/Resignation of Personnel

\* The Board reserves the right to enter into Executive Session under Texas Gov. Code 551.074.

- VI. Decisions on Executive Sessions
- VII. Adjourn