

**5:00 p.m.
5/14/18**

**SABINE PASS
BOARD AGENDA
SPECIAL CALLED MEETING
5641 S. GULFWAY DRIVE
MONDAY, MAY 17, 2018
5:30 PM**

Notice is hereby given that the regular monthly meeting of the Board of Trustees Sabine Pass Independent School District will be held in the Teaching Theater of the District.

It has been found and determined that in accordance with the policies and orders of the Board, that notice of this meeting was posted publicly at the School District in accordance with the terms and provisions of the Texas Open Meetings Act, Texas Government Code, section 551/001 et. Seq., and that all of the terms of the said article have been fully complied with and the 72-hour notice required has been properly and correctly given.

The Subjects to be discussed or considered or upon which any formal action may be taken are as follows: (any order may be used in the conducting of the meeting)

1. Call meeting to order. (Call for quorum)
2. Public Comments

3. Pledge of allegiance to Texas Flag.
Honor the Texas Flag, I pledge allegiance to Thee, Texas, one State under God, One and Indivisible.
4. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Consider & approve transportation upgrade with a 2019 Integrated C E S Bus.
 - B. Consider & approve proposal for sanding & refinishing the gym floor.
 - C. Consider & approve resurfacing the cafeteria floor.
 - D. Consider & approve creating 4 tennis courts.
 - E. Consider Acceptance of Resignation of Board of Trustee Member.
 - F. Consider Appointment to Fill Vacant Board of Trustee Position.
5. CLOSED (EXECUTIVE) SESSION: As determined by the Board of Trustees, there may be a closed session pursuant to the Texas Open Meetings Act (Texas Government Code 551.001) to discuss items related to personnel (Texas Government Code, section 551.082), attorney consultation (Texas Government Code, section 551.071), personnel (552.074): Deliberation Regarding Appointment to Fill Vacant Board of Trustee Position. *Any action by the Board will be taken in Open Session.
6. Announcements or recommendations if necessary following closed session.
7. Execution of Officers Statement and Oath of Office for Appointed Trustee.
8. Adjourn.

5/14/18 5:00pm
Kristi Heid