

**NOTICE OF
TEXAS ACADEMIC PERFORMANCE REPORT HEARING,
AND REGULAR BOARD OF TRUSTEES MEETING
INDUSTRIAL INDEPENDENT SCHOOL DISTRICT
JANUARY 14, 2019**

A TEXAS ACADEMIC PERFORMANCE REPORT Hearing and regular meeting of the Board of Trustees of the Industrial Independent School District will be held on January 14, 2019, beginning at 6:00 p.m. in the Boardroom of the Industrial Independent School District Administration Building at 167 Fifth Street, Vanderbilt, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1 Call to Order
- 2 Public Comments
- 3 Monthly Bulletin Board
- 4 Recognition of 2018-2019 Board of Trustees
- 5 2017-2018 Texas Academic Performance Report Hearing and Public Meeting
- 6 2017-2018 Annual Audit Presentation
- 7 Superintendent's Report
 - Curriculum/Testing Report – Staff Development Report
 - High School Campus Report
 - Junior High Campus Report
 - Elementary East Campus Report
 - Elementary West Campus Report
 - Athletic Dept. Report
 - Maintenance/Bond Program Construction Report
 - Technology Report
 - Student Enrollment
 - Other
- 8 Interest Rate Report given by Roxanne Rogers
- 9 Minutes of December 10, 2018, December 13, 2018 and January 7, 2019 Board Meetings
- 10 Financial Statement for December 2018 and Investment Report
- 11 Auditorium Sound System
- 12 Adoption of 2019-2020 School Calendar

13 Industrial ISD Field Turf/Track

14 Donations

15 Update 112 Affecting Local Policies

- BJA(LOCAL): SUPERINTENDENT: QUALIFICATIONS AND DUTIES – revise
- CCG(LOCAL): LOCAL REVENUE SOURCES AD VALOREM TAXES- delete
- CCGA(LOCAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS - add
- CH(LOCAL): PURCHASING AND ACQUISITION – revise
- CQ(LOCAL): TECHNOLOGY RESOURCES – revise
- CV(LOCAL); FACILITIES CONSTRUCTION – revise
- DCB(LOCAL): EMPLOYMENT PRACTICES: TERM CONTRACTS – revise
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT – revise
- DIA(LOCAL): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION – revise
- FMA(LOCAL): STUDENT ACTIVITIES: SCHOOL-SPONSORED PUBLICATIONS – revise
- FNB(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES – revise
- GF(LOCAL): PUBLIC COMPLAINTS – revise
- GKA(LOCAL): COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES – revise
- GKB(LOCAL): COMMUNITY RELATIONS: ADVERTISING AND FUNDRAISING – revise

16 Personnel-Related Items -- New employment, transfer/change assignment, request for leave of absence, resignation, retirement, termination, contracts, duties, discipline

17 Superintendent Evaluation and Contract

18 Superintendent's Action Plan

19 Reminders:

- Next Board Meeting: February 12, 2018 @ 6:00 p.m. Regular Board, Board Room, Administration Building – see attached tentative draft of agenda for next month
- District Events Calendar for remainder of January and February 2018

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board would conduct a closed meeting in accordance with the Texas Open Meetings Act, 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 BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on January 11, 2019 at 10:00 a.m.

For Board of Trustees

NOTICE:

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Industrial Independent School District by informing Paul Darilek, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon the receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.