Regular Board Meeting
11:30 A.M., Monday, January 30, 2017
Board Room, Administration Building

Board Members Present: Mrs. Leesa Toliver, President
                                  Mrs. Robbin Vaughn, Vice President
                                  Mr. Robert Cody, Secretary
                                  Mr. Jason Dietze
                                  Mr. Clay Johnson
                                  Mr. John Prickette
                                  Mr. Don Sapaugh

Administrators: Mr. Michael Lamb, Superintendent
                                  Mrs. Sherry McGraw, Business Manager

1. The meeting was opened in prayer by John Prickette.

2. Leesa Toliver, President, after calling the meeting to order, announced a quorum was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

3. A motion was made by Robbin Vaughn and seconded by Robert Cody to approve the minutes of the regular meeting of the Board of Trustees conducted on Monday, December 12, 2016, beginning at 12:00 p.m. in the Board Room of the Administration Building, the special meeting of the Board of Trustees conducted on Friday, December 16, 2016, beginning at 11:30 a.m. in the Superintendent's Conference Room, and the special meeting of the Board of Trustees conducted on Monday, January 9, 2017, beginning at 5:00 p.m. in the Board Room of the Administration Building. The motion was approved by a vote of 7-0.

4. No one requested to address the Board during Public Forum.

5. January is designated as School Board Appreciation Month. Michael Lamb recognized and thanked board members for their service to the district. Members were presented with gifts of appreciation by all Sulphur Springs ISD campuses.

CONSENT AGENDA ITEMS

6. A motion was made by Jason Dietze and seconded by Clay Johnson to approve the Tax Credits and Supplements for December 2016. The motion was approved by a vote of 7-0.

7. A motion was made by Jason Dietze and seconded by Clay Johnson to approve the Delinquent Tax Collections for December 2016. The motion was approved by a vote of 7-0.

8. A motion was made by Jason Dietze and seconded by Clay Johnson to approve the Financial Statements and Bills Payable for December 2016. The motion was approved by a vote of 7-0, with an abstention by Leesa Toliver on check #151077. (Copy in minutes book)

ACTION ITEMS

9. A motion was made by Jason Dietze and seconded by Clay Johnson to approve Resolution 1-17 to Consider Designation of Sulphur Springs ISD as a District of Innovation. The motion was approved by a vote of 7-0. (Resolution and supporting documentation in minutes book).

EXECUTIVE SESSION

10. A motion was made by Robert Cody and seconded by Jason Dietze for the Board to enter into Executive Session at 11:38 a.m. The motion was approved by a vote of 7-0.

RESOLUTION 1-17 TO CONSIDER DESIGNATION AS DISTRICT OF INNOVATION

WHEREAS Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS the Sulphur Springs Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of S School District by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of Sulphur Springs Independent School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Adopted this 30th day of January, 2017, by the Board of Trustees.

President

Secretary