

# Agenda of Regular Meeting

## The Board of Trustees

### Chester ISD

A Regular Meeting of the Board of Trustees of Chester ISD will be held February 28, 2019 beginning at 6:00 PM in the Chester I.S.D Distance Learning Room at 273 Yellowjacket Dr., Chester, TX.

The subjects to be discussed or considered 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.

#### BOARD APPRECIATION MONTH

1. Call Meeting to Order.
2. Opening Prayer and Pledge to the Flag -
3. Public Comments ~ *Input*
4. Consider Approval of the Consent Agenda ~ **Action**
  - a. Minutes from Regular Meeting on January 14, 2019
  - b. Financial Statement: Payment of Bills, Tax Report, Bank Statements
4. Consider approval of new breakfast pricing – **Action**
5. Presentation of Chester ISD wellness policy – Amanda Pounds
6. Consider donation from Alex Johnson Memorial - **Action**
7. Consider Campus Administrator contracts - **Action**
8. Consider Employment, Resignations, At-Will Employees and Other personnel matters ~ **Action**
9. Adjournment ~ **Action**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make not decisions, nor cast any votes while in Executive/Closed Session. The presiding officer will reconvene the open meeting prior to formal adjournment. 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. 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 question. 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. 551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed. 551.083 Considering the standards, 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 witness from a hearing.