

**School Board Agenda**

**August 12, 2019**

**6:30 PM**

**Kilgore**

**I. CALL TO ORDER REGULAR MEETING OF THE CODY-KILGORE SCHOOL BOARD MEETING**

**II. OPEN MEETINGS ACT**

**a. Cody-Kilgore Unified Public Schools adheres to all the rules and regulations of the Open Meetings Act a copy of the Act is posted.**

**III. ROLL CALL**

a. Bethany\_\_\_\_, Tim\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt\_\_\_\_,  
Betty\_\_\_\_

**IV. AGENDA**

**i. Recommendation to approve agenda as presented.**

ii. Motion \_\_\_\_\_

iii. Second \_\_\_\_\_

**iv. Betty\_\_\_\_, Tim\_\_\_\_, Bethany\_\_\_\_, Adam\_\_\_\_,  
Shannon\_\_\_\_, Kurt\_\_\_\_,**

**V. RECOGNITION OF VISITORS**

a. Citizen Comments

**VI. CONSENT AGENDA**

**a. Recommendation to approve Consent Agenda as presented**

i. Motion \_\_\_\_\_

ii. Second \_\_\_\_\_

**iii. Tim\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt\_\_\_\_, Betty\_\_\_\_,  
Bethany\_\_\_\_,**

b. Approval of General Fund Claims for

c. Approval of minutes for July 8th, 2019

**VII. NEW BUSINESS**

**a. Policy Updates**

***Approve the annual policy and form updates provided by the school attorneys.***

i. Motion \_\_\_\_\_

ii. Second \_\_\_\_\_

**iii. Tim\_\_\_\_, Kurt\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_,  
Bethany\_\_\_\_, Betty\_\_\_\_,**

**b. Football Field Storage**

***Discuss and approve the construction of a garage at the football field for storage.***

- i. Motion \_\_\_\_\_
- ii. Second \_\_\_\_\_
- iii. Betty\_\_\_\_, Bethany \_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_,  
Kurt\_\_\_\_, Tim\_\_\_\_,

**c. Concrete**

***Discuss and approve the purchase of concrete for a sidewalk to the new weight room, the floor of the lean too building and a pad in front of the new garage door of the lean too.***

- i. Motion \_\_\_\_\_
- ii. Second \_\_\_\_\_
- iii. Kurt\_\_\_\_, Betty \_\_\_\_, Adam\_\_\_\_, Tim\_\_\_\_, Shannon\_\_\_\_,  
Bethany\_\_\_\_,

**VIII. SUPERINTENDENT'S REPORT/DISCUSSION**

**IX. ADJOURN**

***a. Recommendation to Adjourn***

- i. Motion \_\_\_\_\_
- ii. Second \_\_\_\_\_
- iii. Bethany\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt\_\_\_\_, Betty\_\_\_\_,  
Tim\_\_\_\_,