

School Board Agenda
February 10, 2020
6:30 PM
Cody

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 January 13th, 2020

VII. NEW BUSINESS

- a. **PreK/Playground**
Discuss preschool/head start coop and potential needs

b. DESIGN BUILD

Review, consider, and take all necessary action to adopt a resolution (1) selecting the design-build contract delivery system for the new elementary/middle school and renovation of current high school construction project, and (2) authorize and direct the school district administration to notice publish notice in a newspaper of general circulation in the District that it is seeking a Performance Criteria Developer for a design-build project

- i. Motion _____
- ii. Second _____
- iii. Adam_____, Tim____, Betty____, Kurt____, Shannon____, Bethany____,

c. DISCUSS HIRING A GRANT WRITER

Discuss hiring a grant writer to assist the school in getting grant funds for future building projects.

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim____, Kurt____, Betty____, Shannon____, Adam____,

d. 20-21 SUPERINTENDENT CONTRACT

Discuss and approve the 20-21 superintendent's contract in preparation for the upcoming interviews.

- i. Motion _____
- ii. Second _____
- iii. Tim_____, Adam____, Shannon____, Kurt____, Betty____, Bethany____,

e. Executive Session

Go into executive session to discuss personnel.

- i. Motion _____
- ii. Second _____
- iii. Kurt_____, Bethany____, Tim____, Shannon____, Adam____, Betty____,

VIII. SUPERINTENDENT'S REPORT/DISCUSSION

| | |
|-----------------------|----------------------------|
| Class Schedule | Incumbent Sign up Reminder |
| Early Childhood Grant | |
| FFA Grant (Turner) | |

IX. ADJOURN

a. Recommendation to Adjourn

- i. Motion _____
- ii. Second _____
- iii. Tim_____, Adam____, Shannon____, Kurt____, Betty____, Bethany____,