

**School Board Agenda**  
**March 9, 2020**  
**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 February 10th, 2020
  
- VII. **NEW BUSINESS**
  - a. **Math Curriculum**  
*Presentation by elementary teachers and ESU to go over the math adoption process and what company they have narrowed down to.*
  
  - b. **Guidance Counselor Presentation**  
**Discuss assessment options for the future and the '20-'21 student schedule.**

**c. AD Duties/Compensation**

***Discuss and approve the duties/compensation for the position of Activities Director.***

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

**d. '20-'21 District Calendar**

***Discuss and approve the '20-'21 school district calendar***

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

**e. 8 ft. Snow Pusher**

***Discuss and approve the purchase of an 8 ft. snow pusher to clear the Cody grounds.***

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

**f. Lunch Tables**

***Discuss and approve the purchase of 6 new lunch tables for the Cody campus.***

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

**g. State FFA**

***Discuss FFA state expectations for the 19-20 and 20-21 school year.***

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

**h. Executive Session**

*Go into executive session to discuss personnel.*

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

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

**IX. ADJOURN**

**a. Recommendation to Adjourn**

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