

Special School Board Agenda

March 17, 2020

7:30 PM

Cody

- I. CALL TO ORDER THE SPECIAL 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____,

- VII. NEW BUSINESS**
 - a. Discuss, consider, and take all necessary action to approve a resolution generally authorizing superintendent action in light of school closure (or possible school closure)**
 - i. Motion _____
 - ii. Second _____
 - iii. Adam____, Tim____, Betty____, Kurt____, Shannon____, Bethany____,

b. Discuss, consider, and take all necessary action to approve terms of employment for classified staff members during school closure (or possible school closure)

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

c. Discuss, consider and take all necessary action to approve terms of employment for certificated non-teaching staff members during school closure (or possible school closure)

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

d. Discuss, consider and take all necessary action to approve an addendum to the negotiated agreement concerning additional sick leave for members of the bargaining unit.

- i. Motion _____
- ii. Second _____
- iii. Betty_____, Shannon____, Bethany____, Adam____, Tim____, Kurt____,

VIII. SUPERINTENDENT’S REPORT/DISCUSSION

IX. ADJOURN

a. Recommendation to Adjourn

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