

**School Board Agenda**  
**July 8th, 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 June 10, 2019

**VII. NEW BUSINESS**

- a. **Construction Manager**  
*Discuss different options/rolls of a construction manager and approve the hiring one.*
- b. **Guidance Report/Discussion**  
*Presentation of district scores from the guidance counselor and discuss possible credit recovery rules. Take any necessary action as needed.*

- c. **Weight Room Budget**  
*Discuss status of weight room project and approve additional funds.*
  
- d. **Bleachers**  
*Discuss the condition of the gym bleachers and different repair options.*
  
- e. **Logo**  
*Look over, provide suggestions and approve a final logo or two to go to vote.*
  
- f. **Handbooks**  
*Approve the 19-20 Handbooks.*
  
- g. **Skid Steer/Utility Tractor**  
*Discuss the possibility of leasing or purchasing a utility tractor or skid steer for the district.*
  
- h. **AD Compensation Package**  
*Discuss AD pay in preparations for '20-'21 negotiations.*

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

IX. **ADJOURN**

a. *Recommendation to Adjourn*

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