

**School Board Agenda  
November 11, 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 October 14th, 2019

**VII. NEW BUSINESS**

**a. Speaker**

*Discuss and approve having Tony Hoffman come in and speak to our students about his life experiences with drug addiction on Jan. 13<sup>th</sup>. Minimum cost of \$500 to the district. The North Central District Health Department is paying for the rest through a grant.*

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

**b. New Logo in Gym**

*Discuss and approve the creation of our logo, much like a "big head" sticker, and installed by Bob Signs. The two options are the logo alone for \$625 or the logo name (with the CK behind it) for \$775. This includes installation on the Southeast Corner of the gym.*

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

**c. Executive Session**

*Go into executive session to discuss negotiations.*

- 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\_\_\_\_,