

School Board Agenda

December 9, 2019

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 November 11th, 2019

VII. NEW BUSINESS

a. STRIV

Discuss and approve the purchase of Striv for use for all activities.

i. Motion _____

ii. Second _____

**iii. Bethany____, Kurt____, Shannon____, Adam____, Betty____,
Tim____,**

b. TEACHER RESIGNATION

Accept the resignation/retirement of Tracee Ford (art teacher) at the end of the 19-20 school year.

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

c. STRATEGIC PLANNING MEETING

Discuss and set dates for this year's strategic planning meeting.

d. INFRASTRUCTURE DISCUSSION

Discuss any updates with the infrastructure committee.

e. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND PERSONNEL

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

f. SUPERINTENDENT EVALUATION.

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

g. SUPERINTENDENT CONTRACT

Take all necessary action concerning superintendent contract.

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

VIII. SUPERINTENDENT'S REPORT/DISCUSSION

IX. ADJOURN

a. Recommendation to Adjourn

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