

**School Board Agenda**  
**July 13, 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 June 8, 2020

**VII. NEW BUSINESS**

**a. Handbooks**

*Approve the 20-21 Handbooks*

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

**b. Classified Work Agreements**

*Approve the Work Agreements for the 20-21 School Year*

- i. Motion \_\_\_\_\_  
ii. Second \_\_\_\_\_

- iii. Betty\_\_\_\_, Bethany \_\_\_\_, Adam\_\_\_\_ , Shannon\_\_\_\_\_,  
Kurt\_\_\_\_\_, Tim\_\_\_\_,

**c. District Policies**

***Discuss and amend district policies-***

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

**d. Building Project Selection Committee**

***Discuss and approve the selection committee***

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

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

**IX. Executive Session (If needed)**

**X. ADJOURN**

***a. Recommendation to Adjourn***

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