

School Board Agenda

April 13, 2020

6:30 PM

Zoom Meeting

<https://zoom.us/j/915749722?pwd=MjRjdjJRQ0dFNiszTDI5OE80ZzE4UT09>

- 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 March 9th, 2020

- VII. NEW BUSINESS**
 - a. Approve the hiring of Rebekah Turnbull as a new elementary teacher starting in the '20-'21 school year.**
 - i. Motion _____
 - ii. Second _____
 - iii.** Adam____, Tim____, Betty____, Kurt____, Shannon____, Bethany____,

b. '19-'20 2nd Semester Resolution

Discuss and approve a resolution on how to address 2nd semester credits towards graduation and grade promotion etc.

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

c. Emergency Proclamation

Discuss and approve the adoption of an emergency proclamation dealing with the '19-'20 pandemic.

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim____, Kurt____, Betty____, Shannon____, Adam____,

d. Needs and Wants List for '20-'21

Discuss and approve the needs and wants list for the '20-'21 school year.

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

e. Math Adoption

Discuss and approve the purchase of a new math program Prek-5.

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

f. AD Job Description and Compensation

Discuss and approve the job description for a full time AD along with a suitable compensation package.

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

g. Hire a PCD

Discuss and approve the hiring of a Performance Criterion Director to help the district pursue a Design Build project.

- 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____,