

**School Board Agenda**

**May 11, 2020**

**6:30 PM**

**Zoom Meeting**

<https://us02web.zoom.us/j/84759714303?pwd=Z0xsRlhianMyVIRGcTZJbnYzVmhJZz09>

**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 April 13th, 2020**

**VII. NEW BUSINESS**

- a. Approve the hiring of Maggie Cox as the new prek-12 art teacher starting in the '20-'21 school year.**  
**i. Motion \_\_\_\_\_**  
**ii. Second \_\_\_\_\_**  
**iii. Adam\_\_\_\_, Tim\_\_\_\_, Betty\_\_\_\_, Kurt\_\_\_\_, Shannon\_\_\_\_, Bethany\_\_\_\_,**

**b. Guidance Counselor Suggestions**

***Discuss and approve wording changes in the handbook concerning eligibility and dual credit for sophomores.***

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

**c. ESU Contract for '20-'21**

***Discuss and approve the ESU contract for '20-'21.***

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

**d. Elementary Smart Boards**

***Discuss and approve the purchase of smart boards for the elementary classrooms with REAP funds.***

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

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

**IX. ADJOURN**

***a. Recommendation to Adjourn***

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