

School Board Agenda
March 13, 2023
6:30 PM
Cody
(Library)

- 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____, Landon____, Shannon____, Shara____, Adam____**
- IV. AGENDA**
 - i. *Recommendation to approve agenda as presented.***
 - ii. Motion_____**
 - iii. Second_____**
 - iv. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam____**
- V. RECOGNITION OF VISITORS**
 - a. Citizen Comments**
- VI. CONSENT AGENDA**
 - a. *Recommendation to approve Consent Agenda as presented***
 - i. Motion_____**
 - ii. Second_____**
 - iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam____**
 - b. Approval of General Fund Claims for**
 - c. Approval of minutes for February 13, 2023**
- VII. NEW BUSINESS**
 - a. Building Project**
(Discussion)
 - b. Basketball Schedule 2023-2024**
(Discussion on Schedule)
- VIII. Executive Session (Legal, Personnel, Staff)**
 - a. Academic Calendar**
(Approve Academic Calendar 2023-2024 School Year/Instructional Hours 2022-2023 school year)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

b. Graduation Requirements

(Approve Reading of the updated Graduation Requirements)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

c. White Elephant Hall Agreement

(Approve Agreement with Legion)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

d. Option Enrollment Application

(Approve Option Enrollment Application)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

e. Certified Contracts 2023-2024

(Approve Certified Contracts for the 2023-2024 School Year)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

f. MS Assistant Track Coach Agreement

(Approve Agreement)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

g. Elementary Special Education Contract

(Approve Contract)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara_____, Adam _____

h. Classified Rates

(Set Rates and Approve Agreements)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara
_____, Adam _____

i. Grounds/Maintenance Kilgore, Cody Grounds

(Talk about po)

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara
_____, Adam _____

IX. SUPERINTENDENT'S REPORT/DISCUSSION

X. ADJOURN

XI. *Recommendation to Adjourn*

- i. Motion _____
- ii. Second _____
- iii. Bethany_____, Tim_____, Landon_____, Shannon_____, Shara
_____, Adam _____