

School Board Agenda
April 10, 2023
6:30 PM
Kilgore
(1st Grade Room)

- 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 March 13, 2023 and March 27, 2023**
- VII. NEW BUSINESS**
 - a. Building Project**
(Discussion)
 - b. Middle School Sports**
(Discussion on Practice Times/Participation)
 - c. Instructional Minutes**
(Review Instructional minutes for the 2022-2023 school year)
 - i. Motion_____**
 - ii. Second_____**

- iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam ____

d. Depreciation Plan 2022-2023

(Act on updated Plan)

- i. Motion _____
- ii. Second _____
- iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam ____

e. Resignations

(Act on Social Studies and Athletic Director Resignations)

- i. Motion _____
- ii. Second _____
- iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam ____

f. Work Agreements

(Act on Grounds for Kilgore and Cody)

- i. Motion _____
- ii. Second _____
- iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam ____

g. Coaching Contracts

(Act on Coaching Contracts for the 2023-2024 school year)

- i. Motion _____
- ii. Second _____
- iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam ____

h. Art Position

(Discussion on whether to hire position)

i. Board Policies

(Review Board Policies)

j. ESU 17 Contract

(Act on ESU Contract for the 2023-2024 school year)

- i. Motion _____
- ii. Second _____
- iii. Bethany____, Tim____, Landon____, Shannon____, Shara____, Adam ____

VIII. SUPERINTENDENT'S REPORT/DISCUSSION

IX. Executive Session: Personnel, Student, Legal

X. ADJOURN

XI. Recommendation to Adjourn

- i. Motion _____
- ii. Second _____

iii. Bethany____, Tim____, Landon____, Shannon____, Shara
____, Adam ____