

**School Board Agenda
June 12, 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 _____**

Public Comment Opening Statement:

This is the only time during this meeting when the public may speak. Any person wishing to make public comment must abide by and adhere to applicable board policies, including, but not limited to the following:

- Everyone wishing to speak must complete a sign in on the visitor sheet with the topic they are speaking on.
- Everyone who comes forward to speak must state your name, address, the name of any organization being represented and the topic you are addressing before you begin.
- There is a total time limit of 5 minutes allotted for each speaker.
- The board will not respond to comments or questions.
- The board will not take action on the comments presented by the speakers but will direct the comments to appropriate staff members.
- Offensive language and hostile or disorderly conduct will not be tolerated. In the event that the Board President determines any statement or comment constitutes offensive language or hostile or disorderly conduct, then the Board President will declare the person out of the order and the person will be prohibited from speaking further.

- In the event that any person is unruly, abusive, or otherwise disrupts the meeting or the board's conduct of business, such person may be removed from the meeting by law enforcement.

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 May 8, 2023

VII. NEW BUSINESS

a. Building Project

(Discussion)

b. Semester Testing Policy

(Review the Semester Testing Policy, Amend if Needed)

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

c. Depreciation Fund

(Take Action on Updated Depreciation Projects)

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

d. Handbooks 2023-2024

(Review)

e. Coaching Contract

(Take Action on Presented Contracts)

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

f. Sped Para Position

(Take Action on position)

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

g. Board Policies

(Amend and Review Policies)

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

h. Academic Calendar

(Amend Academic Calendar for 2023-2024)

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

i. Updating Curriculum

(Take Action on Presented Curriculum)

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

j. Instructional Minutes 2022-2023

(Take Action on Affidavit)

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

k. Negotiated Agreement

(Amend the Negotiated Agreement)

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

l.

VIII. SUPERINTENDENT'S REPORT/DISCUSSION

IX. Executive Session (Legal)

X. ADJOURN

XI. Recommendation to Adjourn

- i. Motion _____

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