

Cherokee ISD
Regular Monthly Board of Trustee Meeting
May 14, 2018
7 p.m.

As a member of the Cherokee Board of Trustees you have privilege to confidential information. Please preserve the confidential nature of this document and any information provided you during the course of our meetings.

- I.** Call to order
- II.** Approve minutes of the **April 9 and April 17** board meetings
- III.** Comments from Visitors (Open Forum)
- IV.** Amend various budget categories, pay bills, sign checks
- V.** Discussion/Action Budget Report
- VI.** Discussion/Action Approval of Bus Routes
- VII.** Discussion/Action IDEA-B LEA MOE Compliance Report
- VIII.** Discussion/Action Local Policy Updates
 - A. Policy AF(LOCAL)
 - B. Policy DCB(LOCAL)
 - C. Policy CKC(LOCAL)
- IX.** Discussion/Action New Gymnasium Developments
- X.** Discussion/Action Technology Grant
- XI.** Discussion/Action Transfer Student(s) for 2018-2019 school year
- XII.** Discussion/Action Teacher Recommendations and/or Resignations
- XIII.** Principal Report
- XIV.** Dean of Students Report
- XV.** Superintendent Report
- XVI.** Closed Session

The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with Texas Government Code 551 for the following purposes:

Attorney Consultation 551.071, Real Property 551.072, Personnel Matters 551.074, Conference With Employees 551.075, Deliberation Regarding Security Devices 551.076, Student Discipline 551.082, Employee Complaints 551.082

The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session.

- XVII.** Discussion/Action Items from Closed Session
- XVIII.** Adjourn