

Cherokee ISD
Regular Monthly Board of Trustee Meeting
August 13, 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 **July 9** board meeting
- III.** Comments from Visitors (Open Forum)
- IV.** Amend various budget categories, pay bills, sign checks
- V.** Discussion/Action New Activity Center Progress
- VI.** Discussion/Action Election Process for November, 2018
- VII.** Discussion/Action OCR Complaint # 06-14-1596 (Parking Lot)
- VIII.** Discussion/Action Policy Updates (Update 111, DH(LOCAL), DCA(LOCAL))
- IX.** Discussion/Action 2018 Tax Appraisal Roll Certification
- X.** Discussion/Action Proposed Changes to Meal Prices for Students and Adults
- XI.** Discussion/Action Wording on Sign to Be Posted for CKC(LOCAL)
- XII.** Discussion/Action Transfer Student(s) for 2018-2019 school year
- XIII.** Discussion/Action Salaries and Compensation for Professional and Hourly Employees
- XIV.** Discussion/Action Resignation and Recommendations of Personnel
- XV.** Principal Report
- XVI.** Dean of Students Report
- XVII.** Superintendent Report
- XVIII.** 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.

- XIX.** Action(s) on Closed Session Items
- XX.** Adjourn