

# **BOARD NOTES**

**JANUARY 23, 2020** 

## **January Teacher of the Month**

Congratulations Sandra Fillmore, fifth grade teacher at Bell Elementary School, for being named January 2020 Teacher of the Month.



**Board Action Taken:** During the January meeting, Trustees:

- Approved Superintendent's Contract
- Approved Minutes of December 5, 2019 Board Workshop; minutes of December 16, 2019 Regular Meeting
- Approved Annual Audit for 2018-2019 Fiscal Year

## Business/Legal/Finance/Consent Agenda

- Approved 2019-2020 Amended Budge
- Approved Gifts and Donations
- Approved Local Policy GKD

# Curriculum/Instruction/Consent Agenda

- Approved District Calendar for 2021 School Year
- Approved Wayne D. Boshears Center Calendar for 2020-2021 School Year
- Approved Field/Clinical Teaching Experience Agreement with Sam Houston State University
- Approved Purchase of Technology Equipment for Boulter Middle School

# **Superintendent/Staff Reports Report**

• Construction Update

### **Discussion**

- TASB Update 114, Local Policies CDA, CH, CKC, CKE, CQ, CQB, DFFA, DH, EHBB, FDE, FFAA, FFB, FFBA, FL, GBAA, and GKA (First Reading)
- Local Policies BE and BED (First Reading)

### **Future Business**

- February 6, 2020 Board Workshop
- February 17, 2020 Regular Meeting