

School Board Agenda
September 14, 2020
6:30 PM
Cody

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____, Adam____, Shannon____, Kurt____,
Betty____

IV. AGENDA

- i. *Recommendation to approve agenda as presented.*
ii. Motion _____
iii. Second _____
iv. Betty____, Tim____, Bethany____, Adam____,
Shannon____, Kurt____

V. RECOGNITION OF VISITORS

- a. Citizen Comments

VI. CONSENT AGENDA

- a. *Recommendation to approve Consent Agenda as presented*
i. Motion _____
ii. Second _____
iii. Tim____, Adam____, Shannon____, Kurt____, Betty____,
Bethany____,

- b. Approval of General Fund Claims for
c. Approval of minutes for June 8, 2020

VII. NEW BUSINESS

a. Building Project

Discussion

- i. Motion _____
ii. Second _____
iii. Tim____, Kurt____, Adam____, Shannon____,
Bethany____, Betty____,

b. Resolution for Design Builder

Recommendation to Approve the Contract

- i. Motion _____
ii. Second _____

- iii. Betty____, Bethany ____, Adam____ , Shannon____,
Kurt____, Tim____,

c. Project Controls Contract

Discuss possibility of keeping them on if the bond passes

- i. Motion _____
- ii. Second _____
- iii. Kurt____, Betty ____, Adam____ , Tim____, Shannon____,
Bethany____,

d. MS JH Track Position

Recommendation to approve Coaching Contract

- i. Motion _____
- ii. Second _____
- iii. Kurt____, Betty ____, Adam____ , Tim____, Shannon____,
Bethany____,

e. Evaluation Tools

Recommendation to approve the proposed Superintendent and Certified Teacher Evaluation Tools

- i. Motion _____
- ii. Second _____
- iii. Kurt____, Betty ____, Adam____ , Tim____, Shannon____,
Bethany____,

f. Board Policies

First Readings

- i. Motion _____
- ii. Second _____
- iii. Kurt____, Betty ____, Adam____ , Tim____, Shannon____,
Bethany____,

g. Bus Routes

Discuss the possibility of a North route

- i. Motion _____
- ii. Second _____
- iii. Kurt____, Betty ____, Adam____ , Tim____, Shannon____,
Bethany____,

h. Strive Streaming Football

Discuss the option

- i. Motion _____
- ii. Second _____
- iii. Kurt____, Betty ____, Adam____ , Tim____, Shannon____,
Bethany____,

i. Handicap Parking

Discussion where this would need to be

- i. Motion _____
- ii. Second _____

iii. Kurt____, Betty ____, Adam____, Tim____, Shannon____,
Bethany____,

j. Set Budget for 2020-2021 Fiscal Year

Recommendation to approve proposed budget for the 2020-2021 school year as presented

i. Motion _____

ii. Second _____

iii. Kurt____, Betty ____, Adam____, Tim____, Shannon____,
Bethany____,

k. Set Tax Asking

Recommendation to approve the resolution to set the tax asking for the 2020-2021 fiscal year

i. Motion _____

ii. Second _____

iii. Kurt____, Betty ____, Adam____, Tim____, Shannon____,
Bethany____,

VIII. SUPERINTENDENT'S REPORT/DISCUSSION

IX. Executive Session (If needed)

X. ADJOURN

a. Recommendation to Adjourn

i. Motion _____

ii. Second _____

iii. Bethany____, Adam____, Shannon____, Kurt____, Betty____,
Tim____,