



# Brinkley Public Schools



*Member North-Central Association*

*200 Tiger Drive*

*Brinkley, Arkansas 72021*

[www.brinkleyschools.com](http://www.brinkleyschools.com)

## Regular School Board Meeting

Monday, July 22, 2013

C.B. Partee Elementary Cafeteria

7:00 p.m.

## AGENDA

### I. Opening

- A. Call to Order
- B. Establish a Quorum
- C. Approval of Proposed Agenda
- D. Approval of Minutes of Previous Meeting

### II. Information Reports

- A. Reports
  - Licensed Personnel
  - Classified Personnel
- B. Hear report of Brinkley High School Audit
- C. Hear report from financial advisor – Michael McBride (Stevens & Associates)
- D. Hear reading of proposed Policy 3.19

### III. Financial Items

- A. Consider monthly financial report-Nancy Williams

### IV. Action Items

- A. Consider transfer of funds to building fund
- B. Consider approval to bid roofing projects
- C. Consider removing used vehicles from inventory
- D. Consider ASBA Policy Updates
- E. Consider 2013-2014 Handbook changes

### V. Executive Session

### VI. Action from Executive Session

### VII. Adjournment