

Member Horth-Pentral Association 200 Tiger Drive Brinkley, Arkansas 72021 www.brinkleyschools.com

Regular School Board Meeting

Monday, December 16, 2013 C.B. Partee Elementary Cafeteria 6:00 p.m.

- I. Opening
 - A. Call to Order
 - B. Establish a Quorum
 - C. Proposed agenda
 - D. Approval of minutes of previous meeting

II. Information Reports

- A. Recognitions
 - 1. Cesley Williams qualified for National Merit Finalist Contest
 - 2. Coach Ed Duncan and the Football Team
 - 3. Mr. Jimmy Hynum and the Band
- B. Reports
 - Licensed Personnel
 - Classified Personnel
- C. Hear report on Superintendent Symposium
- D. Hear report on debt request
- E. Hear report on Fiscal Distress

III. Financial Items

- A. Consider monthly financial report-Nancy Williams
- B. Consider Brinkley School District Legislative Audit

IV. Action Items

- A. Consider payment for Coop Services
- B. Consider changing the January and February Board Meetings
- C. Consider early dismissal for Friday, December 20
- V. Executive Session
- VI. Action from Executive Session
- VII. Adjournment