Browning Public Schools **Board Agenda Request**

Meeting to Be Held: 07/25/19



| Recognit | ion: Students | Staff | Parents |
|---|--|-------------------|---------------------------------|
| Information: | | Old Business | Superintendent's Report |
| Action: | Resignation | Hiring | Contract Service Agreements |
| | Travel Out-of-State | Travel In State | Approvals |
| | Termination | Legal Matters | Other: |
| | This action request pertains to | Elementary (only) | ☐ High School/District Wide |
| Date: | 07/23/19 | | |
| To: | Corrina Guardipee-Hall Superintendent | | tacy Edwards inance Director |
| Subject: Trustee Resolution to Transfer Funds to Certificate for Deposit. | | | |
| Description: The Resolution calls for the Board of Trustees to pull \$15 million for the current construction projects and for financial assurance to a certificate of deposit with Stockman Bank. | | | |
| Financial Impact: NA | | | |
| Funding Source (Budget/grant, etc.): NA | | | |
| Attachment(s): NA | | | |
| Approval: Superintendent's Office/Finance/Personnel as applicable (Initial) | | | |
| Comments: | | | |
| Board Ac | ction: N/A (Info) | Approved ☐ Denie | d |