

Agenda of Regular Meeting

The Board of Trustees Childress ISD

A Regular Meeting of the Board of Trustees of Childress ISD will be held February 10, 2020, beginning at 7:00 PM in the CISD Administration Building 308 3rd Street NW.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Roll Call**
- II. Call to Order**
- III. Invocation**
- IV. Open Forum**
- V. Approval of Minutes of January 13, 2020**
- VI. Discuss and Approve Bills**
- VII. Review of Financial Reports**
 - A. Investments
 - B. Budget
 - C. Cafeteria
 - D. Transportation
 - E. Enrollment
 - F. Amendments and Transfers
- VIII. Superintendent Report**
 - A. Board Elections
 - B. Review list of old vehicles
 - C. Required Board Training HB 403 and SB 1566
- IX. Consent Agenda Items**
 - A. Approval of Amendments and Transfers
- X. Action Items**
- XI. Discuss and Act on extension of Administrator Contracts**
- XII. Board President needs to entertain a motion to enter executive session (TGCS 551.074)**

A. Personnel

B. Exit Executive Session

XIII. Board Members Reports/Recommendations and/or Action Items

XIV. Adjourn