

# Minutes of Regular Meeting

## The Board of Trustees Red Lick Independent School District

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A Regular Meeting of the Board of Trustees of Red Lick Independent School District will be held July 16, 2019, beginning at 5:30 PM in the Central Services Building  
3510 N. FM 2148  
Texarkana, TX 75503.

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.

1. BUDGET WORKSHOP
2. Adjourn
3. REGULAR SESSION
  - A. Call to order
  - B. Establish Quorum
  - C. Pledge of Allegiance to the U. S. Flag
4. Open Forum
5. Reports, Information, Review Items
  - A. Financial Update - Lacy McMillon
  - B. Superintendent's Report
    1. Construction Update
    2. Salary Scales
    3. Projected Numbers
  - C. Jason Dempsey
    1. 1 to 1 Chromebook Handbook and the Student Management Plan
6. Consent Agenda Items
  - A. Consideration of Board Minutes
  - B. Consideration of Monthly Voucher List
7. Action/Discussion Items
  - A. Call For November Trustee Election
  - B. Consider Approval of the 2019-2020 Code of Conduct
  - C. Discuss Red Lick Student Handbooks and Dress Codes
  - D. Consider Approval of 2019-2020 T-TESS Appraisal Calendar and Appraisers
  - E. Consider Approval of the Resolution with the Western Bowie County Special Education Shared Services Arrangement
8. Adjourn
9. Regular Session

- A. Call to order
- B. Establish Quorum
- C. Prayer
- 10. Open Forum
- 11. Reports, Information, Review Items
  - A. Financial Update
  - B. Superintendent's Report
- 1. TASB: Summer Leadership Institute- June 24-27
  - C. Elementary Report
  - D. Middle School Report
- 12. Consent Agenda Items
  - A. Consideration of Board Minutes
  - B. Consideration of Monthly Voucher List
- 13. Action/Discussion Items
- 14. Adjourn