

NOTICE OF REGULAR MEETING

KNOX CITY-O'BRIEN C.I.S.D.

Notice is hereby given that on July 24, 2018, the Board of Trustees of the Knox City-O'Brien C.I.S.D. will hold a REGULAR board meeting at 7:00 p.m., in the Administrative Office, 606 East Main Street, Knox City, Texas. Topics to be discussed are listed on the agenda.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.001 et. seq. will be held by the school board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted the Act, including, but not limited to Chapter 551.

AGENDA

1. Call to Order
2. Record Attendance
3. Public Comments/Open Forum
4. Consider Approval of KC-OB CISD Board Minutes
5. Consider Approval of Haskell-Knox Shared Services Arrangement Advisory Board Minutes
6. Consider Approval of Budget Amendments
7. Consider Approval to Pay Bills
8. Consider Adoption of Student Handbooks
9. Consider Adoption of Employee Handbooks
10. Consider Property and Casualty Insurance for 2018-2019 School Year
11. Consider the addition, revision, or deletion of Local Policy Manual Update 111 (see attached list)
12. Consider Board Approval of Locally developed Mathematics Course through Rochester VoTec
13. Consider Naming Colin Howeth Chief Investment Officer for District
14. Consider Approval of Waiver for PreK minutes
15. Discussion of July 26th A-F Accountability Board Training
16. Discussion of 2018 Tax Rate and Date for budget and Tax Rate Hearing
17. Personnel
18. Adjourn

Should any final action, final decision, or final vote be required of the school board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or
- b) at a subsequent public meeting of the school board upon Notice therefore, as the board shall determine.

DATE POSTED: July 19, 2018

TIME: 3:00pm.

SUPERINTENDENT