

**NOTICE OF REGULAR MEETING
KNOX CITY-O'BRIEN C.I.S.D.**

Notice is hereby given that on January 21, 2021, the Board of Trustees of Knox City-O'Brien C.I.S.D. will hold a Regular Board meeting at 7:00 p.m., in the High School Cafeteria, 400 NE 4th 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. sea. 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 to pay all bills
7. Consider Calling Board of Trustees Election for May 1, 2021
8. Consider Selection of Auditors for the 2020-2021 School Year
9. Consider Approval of TASB Local Policy Update 116
10. Personnel
 - a. Consider Superintendent Evaluation
 - b. Consider Superintendent Contract
11. Superintendent's Report
 - a. Maintenance Cleanup
 - b. Quotes for Marquee
 - c. Quotes for Awnings
 - d. Discussion of Staff Stipends
12. Adjourn

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH SOCIAL DISTANCING GUIDELINES. IF YOU WISH TO PARTICIPATE IN OPEN FORUM PLEASE CONTACT THE ADMINISTRATION OFFICE BY 4:00 PM ON 1-21-2021 SO THAT WE CAN MAKE ARRANGEMENTS FOR YOU TO CALL IN AND MAKE YOUR COMMENT OVER THE PHONE.

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: January 18, 2021

TIME: 3:00 p.m.

SUPERINTENDENT