## **AGENDA**

## Archer City ISD REGULAR MONTHLY BOARD MEETING April 23, 2018 6:00 PM Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment:
- III. Consider approval of minutes of meeting held on March 26, 2018.
- IV. Consider approval of transfer requests.
- V. Consider TASB resolution asking for security fees for criminal offenses committed within 1000 feet of a school campus.
- VI. Consider approval of the ACISD District of Innovation Plan.
- VII. Superintendent, Principal and AD Reports.
- VIII. Executive Session\*

Discuss Personnel

- A. Professional Contracts for grades 7-12 as recommended by Josh Castles
- B. Professional Contracts for grades  $Pre-K-6^{th}$  as recommended by Amy Huseman
- IX. Reconvene into open session and consider actions on items discussed in executive session.
- X. Review bills, financial report. Consider approval of the bills and financial report.

XI.	Adjournment	
	Posted: April 19, 2018	
	Posted on Website?yes	
	•	C.D. Knobloch, Superintendent

\*The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meeting Act as described in Chapter 551 of the Texas Government Code.