## **AGENDA**

## Archer City ISD REGULAR MONTHLY BOARD MEETING April 22, 2019 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 approval of a Deposit Placement Agreement for an Investment Cash Sweep Account with American National Bank and Trust.
- VI. Superintendent, Principal and AD Reports.
- VII. Executive Session\*

Discuss Personnel

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

Posted: April 18, 2019 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.