AGENDA

Archer City ISD REGULAR MONTHLY BOARD MEETING

August 29, 2019 7:00 PM Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment:
- III. Consider approval of minutes of board meeting held on July 29, 2019.
- IV. Public Hearing on Proposed Budget.
- V. Review and consider adopting Proposed Budget.
- VI. Public Hearing on Proposed Tax Rate.
- VII. Review and consider adopting Tax Rate.
- VIII. Consider approval of transfer requests.
 - IX. Consider approval of Second Reading of TASB Update 113.
 - X. Consider approval of county extension agents as "adjunct staff member status" for the 2019-2020 school year.
 - XI. Superintendent, Principal and AD Reports.
- XII. Executive Session*
- XIII. Reconvene into open session and consider actions on items discussed in executive session.
- XIV. Review bills, financial report and necessary amendments. Consider approval of the bills, financial report and amendments.
- XV. Adjournment

Posted: August 26, 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.