## **AGENDA**

## Archer City ISD REGULAR MONTHLY BOARD MEETING

## December 20, 2018 6:00 PM Administration Building

- I. Call to order, verify quorum, invocation.
- II. Public Comment:
- III. Receive Annual Audit Report for 2017-2018: Presented by Jeff Gregg.
- IV. Consider approval of minutes of meeting held on November 26, 2018.
- V. Consider approval of Audit Report.
- VI. Review/consider approval of ACISD Investment Policies.
- VII. Review School Board Training Hours.
- VIII. Consider approval of transfer requests.
  - IX. Superintendent, Principal and AD Reports.
  - X. Executive Session\*
  - XI. Reconvene into open session.
- XII. Review bills, financial report. Consider approval of the bills and financial report.

## XIII. Adjournment

Posted: December 17, 2018	
Posted on Website?yes	
<b>_</b> _	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.