AGENDA

Archer City ISD REGULAR MONTHLY BOARD MEETING

January 22, 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 December 14, 2017.
- IV. Consider approval of transfer requests.
- V. Review and Consider District Goals.
- VI. Consider/approve agreement with EideBailly CPA & Business Advisors as District financial auditors.
- VII. Consider amendment to 2017-2018 calendar.
- VIII. Consider/approve local policy CKC.
 - IX. Superintendent, Principal and AD Reports.
 - X. Executive Session*
 Discuss evaluation and contract renewal for Superintendent CD Knobloch.
 - XI. Reconvene into open session and consider actions on items discussed in executive session.
- XII. Review bills and financial report. Consider approval of the bills and financial report.
- XIII. Adjournment

Posted: January 18, 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.