

Agenda of Regular Meeting

The Board of Trustees Como-Pickton CISD

A Regular Meeting of the Board of Trustees of Como-Pickton CISD will be held July 15, 2019, beginning at 6:00 PM in the C-P Conference Center, 13017 TX Highway 11 East, Como, TX 75431.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Pledge of Allegiance
 - D. Citizen Participation
 - E. Student Recognition and Presentation
 1. Think Camp Student Presentation
2. Consent Agenda

Consent Agenda items are routine business items which occur on a regular basis. All items are grouped to enhance the effectiveness of such matters. Questions on consent agenda items should be directed to the business office staff prior to the meeting, if possible. If a board member desires for an item or items to be separated from the consent agenda, then the entire board should authorize such a request.

 - A. Consider approval of minutes from June board meetings.
 - B. Consider approval of expenditures for July 2019.
3. Curriculum & Instruction
 - A. Consider additional personnel for full day Pre-K.
Presenter: Linda Rankin/Jana Andrews
4. Business and Finance
 - A. Consider CTE building proposal and engineer credentials.
Presenter: Michael Bowen
 - B. Consider auction of FFA equipment.
Presenter: Michael Bowen
 - C. Consider approval of student insurance for 2019-20.
Presenter: Greg Bower

- D. Consider approval of TASB Policy update 113.
Presenter: Greg Bower
- E. Consider date for budget workshop.
Presenter: Greg Bower
- F. Consider adoption of 2019-20 Teacher pay scale.
Presenter: Greg Bower
- G. Reports on business and finance.
 - 1. Monthly financial report.
 - 2. Current and delinquent tax report.
- 5. Superintendent's Reports
- 6. Executive Session
Resignations, employment of employees
 - A. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 7. Human Resources
 - A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.