

Notice of Regular Meeting
Motley County Independent School District Board of Education
February 11, 2019 - 7:30 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Monday, February 11, 2019 beginning at 7:30 PM in the Administration Building Board Room, 1600 Bundy Street, Matador, Texas.

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
 - A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Consent Items
 - A. Approve previous minutes
 - B. Approve Budget Amendments(s)
 - C. Accept donations
5. List of expenditures and review of financial statements
6. Public hearing to discuss the Texas Academic Performance Report
7. Call a Board of Trustees Election for May 4, 2019
8. Discussion and possible action on sending out request for proposals for an audit firm to complete the district's annual audit
9. Principal's Report
 - A. Attendance
 - B. Enrollment
10. Superintendent's Report
 - A. TASA Mid-Winter conference
11. Executive Session
 - A. Principal's evaluation, contract and compensation
12. Action on the principal's contract and compensation
13. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..