## AGENDA FOR BOARD MEETING JUNE 17, 2019 4:00 PM

- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA
- III. APPROVE MINUTES AS WRITTEN OR AMENDED
- IV. REVIEW MONTHLY REPORTS
- V. APPROVE MONTHLY BILLS
- VI. CORRESPONDENCE / ANNOUNCEMENTS
- VII. UNFINISHED BUSINESS
  - A. \* REQUEST APPROVAL OF THE FISCAL ACCOUNTING AND REPORTING POLICY
- VIII. NEW BUSINESS
  - A. \* REQUEST APPROVAL OF BARS
  - B. **PRESENTATION:** HOBBS SUPERINTENDENT TJ PARKS PRESENTS CTE BUILDING IDEA
  - C. \* RESOLUTION: CONSIDERATION OF AND APPROVAL OF A
    RESOLUTION PROPOSING GENERAL OBLIGATION SCHOOL BOND
    BALLOT QUESTION AND OTHER MATTERS RELATING THERETO
  - D. \* REQUEST APPROVAL OF THE OPEN MEETINGS ACT
  - E. \* REQUEST APPROVAL OF THE 2020 FINE ARTS GRANT
  - F. FIRST READING: WELLNESS POLICY
  - G. INFORMATION: 2019 2022 STRATEGIC PLAN
  - IX. SUPERINTENDENT'S REPORT
  - X. PRINCIPAL'S REPORTS
- XI. COMMUNITY INPUT
- XII. BOARD OF EDUCATION
- XIII. ADJOURNMENT