



Independent School District #146
Special School Board Meeting
7:00 PM on February 5, 2020
High School Library

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried/failed by _____ vote.

5. Recognition of Citizens for Input Purposes
6. Approve Pay Equity Report for 2020

It was moved by Director _____ and seconded by Director _____ to approve the Pay Equity Report for 2020. Motion carried/failed by _____ vote.

7. Approve AIA Agreement with RA Morton & Associates, Inc.

It was moved by Director _____ and seconded by Director _____ to approve the AIA Agreement with RA Morton & Associates, Inc.. Motion carried/failed by _____ vote.

8. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____. Motion carried by _____ vote.