

**Notice of Recurring Meeting Topics**  
**Motley County Independent School District Board of Education**  
**December 9, 2019 - 7:30 PM**

Notice is hereby given that a Recurring Meeting Topics of the Board of Education of the Motley County Independent School District will be held on Monday, December 9, 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)
    1. Defibrillators
    2. Ag Welder
    3. Classroom door barricades
  - C. Accept donations
5. List of expenditures and review of financial statements
6. Report and approval of the annual audit (2018-2019) by Bolinger, Segars, Gilbert, & Moss, L.L.P.
7. Discussion and possible action on replacing windows in old gym
8. Discussion and possible action on Board Policy Update 114
9. Discussion and possible action on technology updates for server and website
10. Discussion and possible action on granting the superintendent authority to move money from function to function.
11. Discussion on next year's calendar
12. Principal's Report
  - A. Attendance
  - B. Enrollment
13. Superintendent's Report

- A. Board of Eight training
  - B. Staff and Board Christmas party
  - C. Other reports as needed
14. Executive Session
- A. Personnel
15. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, April 6, 2013 by 5:00 p.m..