

**Notice of Regular Meeting**  
**Motley County Independent School District Board of Education**  
**November 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, November 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. Approval of summer feeding program waiver letter to be sent to the MCISD SHAC committee
7. Discussion and action on District Improvement Plan
8. Discussion and appointment of board member to the School Safety and Security Committee
9. Discussion and possible action on purchase of new school vehicle
10. Discussion on next year's calendar
11. Principal's Report
  - A. Attendance
  - B. Enrollment
12. Superintendent's Report
13. Executive Session
14. Adjourn

William Cochran, Superintendent

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